



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streefer

Tuesday, October 28, 2008

7:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2008-0259 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of October 14, 2008 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2008-0247 Budget Guidelines for FYE 2010

2008-0235 Mortimer Wright Preserve Trail Proposal

2008-0248 2009 Rates for Shennecossett Golf Course

2008-0260 Integrated Pavement Management Program

2008-0246 Introduction of an Ordinance on Property Tax Exemption

2008-0263 Resolution Setting Public Hearing on Property Tax Exemption

2008-0015 Water Use Restriction Ordinance

2008-0261 Updating of Land Use Regulations - Update

2008-0264 Revised State Grant - Tercentennial Legacy Playground

2008-0122 Joint Meeting with the Stonington Board of Selectmen

2008-0265 Board of Education Storage Needs

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**