



# 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 Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

Tuesday, February 28, 2012

6:00 PM

Town Hall Annex - Community Room 1

### SPECIAL MEETING

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

2012-0064 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 meetings of February 11, 2012 and February 14, 2012 are hereby accepted and approved.

**5. NEW BUSINESS**

2012-0051 Joint Meeting with Stonington Board of Selectmen (2012 Standing Referral)

2012-0062 Groton Heights School Reuse Task Force Final Report

2012-0005 Joint Meeting with Board of Education (2012 Standing Referral)

Discussion topics:

- Vision Committee Report (continuation of discussion)
- Town Council/RTM/Board of Education Liaison Committee
- Travel Expenses

2012-0066 Board of Education Supplemental Appropriation Request

2011-0218 Fitch High School Baseball Field - Update  
(Potential Executive Session)

2011-0195 Efficiency of Town and Board of Education Services

2012-0068 Purchase of Parks and Recreation Software - Update

2011-0238 Road Reconstruction Bond Ordinance

2012-0069 Police Station Renovations

2012-0070 Judson Avenue Drainage

2012-0048 Purchase of Spicer Properties, Thomas Road  
(Potential Executive Session)

2012-0067 Acceptance of Roads and Open Space in Great Brook Estates Resubdivision Phases II and III

2012-0007 Meeting with State Legislators (2012 Standing Referral)

2012-0040 Town Council Goal Setting

2012-0073 Proposed Memorandum of Understanding with the City  
of Groton Concerning Highway CIP Projects

2009-0166 Townwide Police Assessment

**6. ADJOURNMENT**