



# 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 Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter*

Tuesday, May 12, 2009

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**

2009-0122 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 April 28, 2009 are hereby accepted and approved.

5. **NEW BUSINESS**

2009-0076 Update of the Debt Policy and Management/Fiscal Practices

2009-0120 FYE 2009 Suspense List

2009-0117 Parks and Recreation Program/Service Pricing Contract

2008-0282 Town Departmental Structure

2009-0111 Fire Districts PILOT Program

2009-0123 Non-Resident Taxpayer Voting Authorization

2009-0124 Ethics Ordinance

2009-0125 Eastern Point School Property Lease

(Potential Executive Session)

6. **ADJOURNMENT**