



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, January 22, 2008

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2008-0032 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 of January 8, 2008 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2007-0305 FYE 2007 CAFR

2007-0072 Citizen Committee on Property Tax Relief - Update

2008-0016 Reallocation of CIP Funds - Police Station Renovations

2007-0310 FYE 2009 Budget

2008-0014 Par 4 Restaurant Lease

2008-0025 Pfizer Power Generating Facility

2008-0026 Policy Concerning Disposition of Foreclosed Properties

2008-0009 Legislative Policy (2008 Standing Referral)

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

8. **OTHER BUSINESS**

9. **ADJOURNMENT**