



Town of Groton, Connecticut

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

Meeting Agenda

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Rita M. Schmidt, John F. Scott, Paulann H. Sheets, and James L. Streeter.

Tuesday, May 08, 2007

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**
 - 2007-0114 **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 April 24, 2007 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 2007-0007 **Pending Litigation (2007 Standing Referral)**
(Proposed for Executive Session)
 - 2003-0177 **Renovations & Additions to Groton School Facilities - Phase I**
 - 2006-0239 **Animal Shelter**
 - 2007-0105 **Community Swimming Pool**
 - 2007-0111 **Pumpout Boat Grant Contract**
 - 2007-0115 **CIP Project Reauthorization - High School Auditorium**
 - 2007-0117 **Tax Impact on Non-Residential Property**
 - 2007-0008 **Legislative Policy (2007 Standing Referral)**
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**