



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, July 10, 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**
 - 2007-0163 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 May 22, 2008 (special and regular meetings) and June 12, 2008 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 2007-0007 Pending Litigation (2007 Standing Referral)
(Potential Executive Session)
 - 2003-0177 Renovations & Additions to Groton School Facilities - Phase I
 - 2007-0168 Porter Property - Groton Utilities Acquisition
 - 2006-0063 Bus Ordinance Amendment
 - 2006-0254 Coastal Property Insurance
 - 2007-0027 Burnett's Corners
 - 2007-0072 Citizen Committee on Property Tax Relief - Update
 - 2007-0138 Gravel Street Pump Station Lease
 - 2007-0161 Receipt of Planning Commission Report on Animal Shelter
 - 2007-0162 Adoption of Animal Shelter Ordinance
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**