



# 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. Streeter*

Tuesday, July 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**  
2008-0181 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 June 17, 2008, June 25, 2008 and July 8, 2008 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**  
2008-0180 Proposed Charter Revision  
2008-0008 Pending Litigation (2008 Standing Referral)  
(Potential Executive Session)  
2008-0006 Property Acquisition/Sale (2008 Standing Referral)  
(Potential Executive Session)
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**