



# 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, August 12, 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**  
2008-0198 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 July 17, 2008 and July 22, 2008 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**  
2008-0006 Property Acquisition/Sale (2008 Standing Referral)  
(Potential Executive Session)  
2003-0177 Renovations & Additions to Groton School Facilities -  
Phase I  
2008-0009 Legislative Policy (2008 Standing Referral)  
2008-0121 Condition of Chipperini Property on Library Street  
2008-0174 National Park Service - American Battlefield Protection  
Program  
2008-0180 Proposed Charter Revision  
2008-0201 Boating Program - Board of Advocates Town Council  
Liaison
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**