Town of Groton, Connecticut

Meeting Agenda

Town Council

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

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, August 02, 2011 **7:30 PM** **Town Hall Annex - Community Room 1**

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2011-0160 **Approval of Minutes** **Resolution - Consent**

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of July 19, 2011 are hereby accepted and approved.

b. Administrative Items

2011-0159 **Special Trust Fund Contributions** **Resolution - Consent**

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Diane Stewart - $100.00 - Library Miscellaneous
Colleagues of Mr. and Mrs. Ed Kaufhold in memory of Antonia Broaca - $135.00 - Library Miscellaneous
Anne O'Brien in memory of Antonia Broaca - $30.00 - Library Miscellaneous
Janet Theroux in memory of Antonia Broaca - $50.00 - Library Miscellaneous
Groton Public Library Circle of Friends - $540.00 - Library Miscellaneous
Janice, Dave, Drew and Angela Capolupo in memory of Antonia Broaca - $50.00 - Library Miscellaneous

c. Deletions from the Town Council Referral List

VII. COMMUNICATION REPORTS (Other than Committee Reports)

a. Town Councilors

b. Clerk of the Representative Town Meeting

c. Clerk of the Council

d. Town Manager

e. Town Attorney

VIII. COMMITTEE REPORTS

a. Community & Cultural Development - Chairman Peruzzotti

b. Economic Development - Chairman Johnson

c. Education/Health & Social Services - Chairman Kolnaski

d. Environment/Energy - Chairman Sheets

e. Finance - Chairman O'Beirne

f. Personnel/Appointments/Rules - Chairman Flax

g. Public Safety - Chairman Monteiro

h. Public Works/Recreation - Chairman Watson

i. Committee of the Whole - Mayor Streeter

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT