



# 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

*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, October 16, 2007

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING - CANCELED

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

#### IV. 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 ten 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

2007-0240 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of October 2, 2007 are hereby accepted and approved.

##### b. Special Trust Fund Contributions

2007-0235 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:

J. D. McClathcy - \$500.00 - Arts Cafe-Mystic

Joellen Anderson - \$300.00 - Library Discretionary

Robinson Trust - \$2,000.00- Parks and Recreation Revolving

#### VII. COMMUNICATION REPORTS (Other than Committee Reports)

##### a. Town Councilors

##### b. Representative Town Meeting

##### c. Clerk of the Council

d. Town Manager

e. Town Attorney

**VIII. COMMITTEE REPORTS**

a. Community & Cultural Development - Chairman O'Beirne

b. Economic Development - Chairman Bond

c. Education/Health & Social Services - Chairman Kolnaski

d. Environment & Recreation - Chairman Sheets

e. Finance - Chairman Schmidt

f. Personnel/Appointments/Rules - Chairman Scott

g. Public Safety - Chairman Streeter

h. Public Works - Chairman Bartinik

i. Committee of the Whole - Mayor Watson

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**