



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 Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.

Tuesday, May 25, 2004

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2004-0176 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 11, 2004 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

Presentation by Town Attorney on FOI and Conflict of Interest Issues

2004-0177 Establishment of Tax Rate for General Fund (FYE05)

2004-0178 Establishment of Tax Rate for Groton Sewer District Fund (FYE05)

2004-0179 Establishment of Tax Rate for Mumford Cove District Fund (FYE05)

2004-0183 Extension of Conveyance Tax Increase

2004-0164 Bodenwein Public Benevolent Foundation Grant for the Arts Cafe - Mystic Program

2003-0192 Request for Financial Incentive - Lighthouse Square Redevelopment

2003-0288 Town Council Goal Setting

2002-0209 School Design Committee

2003-0176 NFS Potential Donation of Protective Equipment

2004-0053 Future Use of the King Property

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**