



Town of Groton, Connecticut

Meeting Minutes - Draft

Town Council Committee of the Whole

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

Mayor Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets

Tuesday, July 21, 2009

7:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**

The meeting was called to order at 7:04 p.m. by Office Assistant Lori Watrous.

2. **ROLL CALL**

Members Present: Councilor Antipas, Councilor Flax, Councilor Kolnaski, Councilor Monteiro, Councilor Schmidt and Councilor Sheets

Members Absent: Mayor Watson, Councilor Brown-Tracy and Councilor O'Beirne, Jr.

Also present were Town Manager Mark Oefinger, Assistant to the Town Manager Lee Vincent and Office Assistant Lori Watrous.

Watrous called for nominations for chairman pro tem.

A motion was made by Councilor Monteiro, seconded by Councilor Sheets, to nominate Councilor Kolnaski Mayor pro tem. There were no further nominations and the motion carried unanimously.

3. **NEW BUSINESS**

2009-0178

Adoption of Ordinance on Thames Street Rehabilitation Project

Discussed

The Town Manager noted that the Town is in receipt of an affirmative CGS 8-24 referral response from the Town Planning Commission. The City Council has also received an affirmative CGS 8-24 from the City Planning and Zoning Commission and Barbara Goodrich will provide the same affirmative CGS 8-24 response to the Town Council. The Town Manager has spoken with Ted See, the bond attorney, and he is satisfied with the procedure that the Town is following.

A motion was made by Councilor Schmidt, seconded by Councilor Antipas, that this matter be Recommended for a Resolution.

The motion carried unanimously

4. **ADJOURNMENT**

A motion was made by Councilor Monteiro, seconded by Councilor Sheets, to adjourn the meeting at 7:07 p.m.

The motion carried unanimously.