# 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, October 14, 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**

   2008-0244 **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 September 30, 2008 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**

   2008-0235 **Mortimer Wright Preserve Trail Proposal**

   2003-0177 **Renovations & Additions to Groton School Facilities - Phase I**

   2005-0209 **Water Pollution Control Facility Expansion**

   2006-0102 **Fort Hill Sewer Project Update**

   2008-0243 **Reuse of Colonel Ledyard School**

   2008-0242 **Hybrid Vehicle Grant**

   2008-0009 **Legislative Policy (2008 Standing Referral)**

   2008-0011 **Joint Meeting with City of Groton (2008 Standing Referral)**

   2008-0122 **Joint Meeting with the Stonington Board of Selectmen**

   2008-0015 **Water Use Restriction Ordinance**

   2008-0247 **Budget Guidelines for FYE 2010**

   2008-0006 **Property Acquisition/Sale (2008 Standing Referral)**

   **(Potential Executive Session)**

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

   **Recommended for Deletion:**

   2008-0047 **20th Anniversary of Mystic Pizza**

   2008-0105 **Tercentennial Legacy Playground - Update**

8. **OTHER BUSINESS**

## 9. ADJOURNMENT