

**CITY OF GROTON
COSTA PROPERTY COMMITTEE
MINUTES
TUESDAY, AUGUST 11, 2009**

**COUNCIL CHAMBERS
7:00 p.m.**

I. ROLL CALL

Present: A. J. Callahan, Paul Duarte, Barbara Dutton, Richard Kosta, Dave Rice, Robert Stefanick, Phil Tuthill and Planner Barbara Goodrich.

Not in attendance: Al Chapman, Denise Descheneaux, Celeste Duffy, Pete Grills, David Hale, Judi Page and Jim Streeter.

II. APPROVAL OF MINUTES

R. Stefanick moved **P. Duarte** seconded a motion to approve the Costa Property Committee minutes of June 9, 2009. **Motion carried.**

III. NEW BUSINESS

- Correspondence on the barge was received by the committee.
- It was reported that the 2 buildings have been demolished and the concrete slabs will be removed at additional cost over the demolition costs. It was reported that a homeless person may be living in the red barn. The retaining wall needs restoration on the north west corner. Mr. Tuthill will evaluate the black walnut tree near the print shop. There is brush between the Costa property and the condo's that needs to be removed.

IV. OLD BUSINESS

- The engineering report on the present docks is still pending.

V. POSSIBLE EXECUTIVE SESSION

None.

VI. ADJOURNMENT

R. Stefanick moved **D. Rice** seconded a motion to adjourn. **Motion carried.**

Chairperson Tuthill adjourned the meeting at 7:35 p.m.

Next regular meeting will be October 13th.

Respectfully submitted,

Phil Tuthill
Acting Secretary