

**CITY OF GROTON  
COSTA PROPERTY COMMITTEE  
MINUTES  
TUESDAY, JUNE 8, 2010**

**COUNCIL CHAMBERS  
7:10 p.m.**

**I. ROLL CALL**

Present: A. J. Callahan, Paul Duarte, Celeste Duffy, Barbara Dutton, Gail Kelly and Richard Kosta.

Also present: Planner Barbara Goodrich, Mayor Dennis Popp and P&R Director Mary Hill.

Not in attendance: Al Chapman, Denise Descheneaux, Pete Grills, David Hale, Judi Page, Dave Rice, and Jim Streeter, Robert Stefanick and Phil Tuthill.

**II. APPROVAL OF MINUTES**

**P. Duarte** moved **B. Dutton** seconded a motion to approve the Costa Property Committee minutes of May 11, 2010. **Motion carried.**

**III. NEW BUSINESS**

The committee reviewed a 3<sup>rd</sup> concept by Milone & MacBroom.

**A. Callahan** moved **B. Dutton** seconded a motion to accept the 3<sup>rd</sup> concept presented by Milone & MacBroom. They will ask Milone & MacBroom to fine tune this plan and suggest materials, details and bring the plan back to the committee as soon as possible. **Motion carried.**

**IV. OLD BUSINESS**

None.

V. **POSSIBLE EXECUTIVE SESSION**

None.

VI. **ADJOURNMENT**

**B. Dutton** moved **R. Kosta** seconded a motion to adjourn. **Motion carried.**

The meeting was adjourned at 7:24 p.m.

Next regular meeting will be July 13, 2010.

Respectfully submitted,

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C. Duffy  
Acting Secretary