



Town of Groton, Connecticut

Meeting Agenda

Town Council

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

Mayor Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson

Tuesday, December 02, 2014

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2014-0329 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of November 18, 2014 are hereby accepted and approved.

b. Administrative Items

2014-0323 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Mystic Photography Group - \$25.00 - Library Miscellaneous

CSEA Retirees Council Chapter 416 - \$200.00 - Library Miscellaneous

Jonathan. L. Johnson, Jr. - \$35.00 - Library Miscellaneous

Frogeez (Jr. Friends of the Library Fundraiser) - \$15.00 - Library Miscellaneous

City of Groton - \$20.00 - Groton Utilities Energy Assistance Program

Robert and Phyllis Boggs - \$7.47 - Groton Utilities Energy Assistance Program

Anne-Marie Quagliaroli - \$20.00 - Groton Utilities Energy Assistance Program

Robert Ashworth - \$100.00 - Groton Utilities Energy Assistance Program

Russell Barber - \$30.00 - Groton Utilities Energy Assistance Program

CT Elks Association - \$400.00 - Groton Utilities Energy Assistance Program

2014-0327 Noank School Demolition

Referral

RESOLUTION AUTHORIZING THE ALLOCATION OF \$125,000 OF CAPITAL RESERVE FUND BALANCE TO THE VACANT SCHOOL PROPERTIES (NOANK SCHOOL DEMOLITION) PROJECT

WHEREAS, \$480,000 was approved in the FYE 2015 capital improvement budget for a project to remove the underground oil tank at Noank School and demolish the building, and

WHEREAS, current bids for the project received from eight contractors range from \$539,000 to \$1,141,899, and

WHEREAS, additional funding in the amount of \$125,000 is necessary to meet the low bid shortfall of \$65,000, provide \$50,000 for contingency, and provide \$10,000 for abatement monitoring, now therefore be it

RESOLVED, that the Town Council authorizes the allocation of \$125,000 from Capital Reserve Fund Balance to project 6)G) Vacant School Properties.

Refer to RTM under Rule 6.5.3.

Legislative History

11/19/2014	Mayor	Referred	Town Council Committee of th
11/24/2014	Town Council Committee of the Whole	Discussed	
11/24/2014	Town Council Committee of the Whole	Recommended for a Resolution	

X. OTHER BUSINESS

XI. ADJOURNMENT