



# Town of Groton, Connecticut

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

## Meeting Agenda

### RTM Finance Committee

**Chairman Keith Hedrick, Representatives Joe Baril, Warren Cooper, Luanne DeMatto, Patrice Granatosky, Kristen Powers and Jack Sebastian.**

Wednesday, March 09, 2011

6:30 PM

Groton Senior Center - Music Room

### Special Meeting

1. CALL TO ORDER
2. ROLL CALL
3. UNFINISHED BUSINESS
4. NEW BUSINESS

**2011-0033 Supplemental Appropriation for May Referendum Costs**

RESOLUTION AUTHORIZING FYE 2011 CONTINGENCY TRANSFER FOR REFERENDUM COSTS

WHEREAS, the Town Charter provides for transfers from the Contingency function during the year, and

WHEREAS, a May 2, 2011 voter referendum on the Thames Street Rehabilitation Program and the Phase II School Facilities Program will require expenditures pertaining to manning voter polling places, explanatory text preparation and distribution and other related legal and administrative expenditures, and

WHEREAS, transfers are necessary and represent expenditures that were unforeseen or unexpected at the time the FYE 2011 budget was adopted, now therefore be it

RESOLVED, that \$51,000 be transferred from the General Fund Contingency function (#1074) to the following General Fund departments/functions, and be referred to the RTM for approval:

Voter Registration (#1003) @ \$24,000:  
for costs associated with manning voter polling places.

Town Clerk (#1005) @ \$27,000:  
for costs associated with the preparation and distribution of the explanatory text and other related legal and administrative expenses.

**Legislative History**

1/20/2011	Mayor	Referred	Town Council Committee of the W
1/25/2011	Town Council Committee of the Whole	Discussed	

*The Town Manager noted that no funds were budgeted for the May referendum. The Registrar of Voters estimates their costs to be approximately \$24,000, less than usual because the referendum coincides with the City elections. Other costs include legal notices (\$4,600) and printing and postage associated with preparing and distributing explanatory text (\$9,500 to \$11,500 each). The Town Manager estimates that a supplemental appropriation from Contingency in the amount of \$51,000 will be required.*

1/25/2011	Town Council Committee of the Whole	Recommended for a Resolution	
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2/8/2011	Town Council	Deleted from Referral List - Action to be taken	
2/8/2011	Town Council	Adopted and Referred	Representative Town Meeting
2/9/2011	Representative Town Meeting	Referred	RTM Finance Committee

5. **Consideration of Committee Referral Items as per Referral List**
6. **ADJOURNMENT**

**For the committee to meet, we need a quorum. Please let the clerk's office (441-6643) know ASAP if you will not be able to attend this meeting.**