



Town of Groton, Connecticut

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

Meeting Agenda

Representative Town Meeting

Moderator Jean-Claude Ambroise, Representatives Karin Adams, Scott W. Aument, Sr., Joseph Baril, Nancy E. Barnhart, Alicia Bauer, Genevieve Cerf, Susan Chase-Hildebrand, Michael Collins, Christine Conley, Susan Deane-Shinbrot, Luanne E. DeMatto, Nancy Driscoll, Dave Ferreira, Neal Gardner, Patrice Granatosky, Karen Hatcher, Keith L. Hedrick, Conrad F. Heede, Lynn Crockett Hubbard, Michael Dean Johnson, Rosanne E. Kotowski, Jim Loughlin, Jackie Massett, Bruce A. McDermott, Roscoe Merritt, Scott Newsome, Richard J. Pasqualini, Jr., Betty A. Prochaska, Pam Ryley, Jack Sebastian, Dana S. Semeraro, Richard Semeraro, Joan Steinfeld, Irma Streeter, Mark Svencer, Archie C. Swindell, Lori A. Watrous, Amanda L. Whewell and Ivy R. Williams

Wednesday, January 09, 2013

7:30 PM

Groton Senior Center

REGULAR MEETING

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF DECEMBER 12, 2012
- D. CITIZENS' PETITIONS

This is the portion of the RTM agenda where the RTM welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be limited to matters pertinent to Groton. The Moderator, or members through the Moderator, shall ask questions only in order to clarify the speaker's presentation. Responses may be given by the Moderator and/or by the Town Manager. Citizens should make their presentations from the lectern and state their names and addresses for the record.

- E. RECEPTION OF COMMUNICATIONS
- F. REPORT OF THE TOWN MANAGER
 - 1. Financial report
 - 2. Monthly briefing
- G. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- H. REPORT OF CITY MAYOR MARIAN GALBRAITH
- I. LIAISON REPORTS
- J. COMMITTEE REPORTS
 - 1. FINANCE - Chairman Granatosky
 - 2. COMMUNITY DEVELOPMENT & SERVICES - Chairman Ferreira
 - 3. EDUCATION - Chairman Hedrick
 - 4. RECREATION - Chairman Streeter
 - 5. PUBLIC SAFETY - Chairman Pasqualini

6. PUBLIC WORKS - Chairman Collins

2012-0314 Crystal Lake Road Reconstruction Project - CIP Reallocation

RESOLUTION AUTHORIZING THE REALLOCATION OF \$20,300 FROM THE POQUONNOCK ROAD SIDEWALK PROJECT TO A NEW FYE13 CIP PROJECT FOR THE CRYSTAL LAKE ROAD RECONSTRUCTION PROJECT

WHEREAS, the Town is responsible for 10% of the project cost and the state has estimated the current Town match for preliminary engineering for the Crystal Lake Road Reconstruction Project to be \$63,620, and

WHEREAS, these funds will need to be available when the Town signs the agreement with the State, and

WHEREAS, authorized in the FYE12 Capital Improvement Program budget was \$34,000 for the local match, and

WHEREAS, remaining in a FYE09 Capital Improvement Program is \$36,338.34 for a recently completed project to remove ledge and construct an asphalt sidewalk on Poquonnock Road, now therefore be it

RESOLVED, that the Town Council authorizes reallocation of \$20,300 from account number 50108 5522E (Poquonnock Road Sidewalk) to a new FYE13 CIP project for the Crystal Lake Road Reconstruction.

Refer to RTM.

Legislative History

Table with 4 columns: Date, Action, Status, and Committee. Rows include dates from 11/7/2012 to 12/12/2012, actions like 'Referred', 'Discussed', 'Recommended for a Resolution', 'Adopted and Referred', and committees like 'Town Council Committee of the Whole', 'Town Council', and 'RTM Public Works Committee'.

7. RULES & PROCEDURES - Chairman Massett

- K. BUDGET DISCUSSIONS
L. OTHER BUSINESS
M. ADJOURNMENT