



# 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

**Chairperson Carolann Quinn, Representatives Nancy Gilly, Emily Maher, Brandon Marley, Jim Nault, Richard J. Pasqualini, Jr, and Shawn D. Powers.**

Wednesday, February 08, 2017

6:00 PM

Groton Senior Center - Classroom A

### SPECIAL MEETING

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

**2016-0291 Request for Donation for Thames River Heritage Park Water Taxi (FYE 2018)**

RESOLUTION AUTHORIZING A \$10,000 DONATION FOR THE THAMES RIVER HERITAGE PARK WATER TAXI PROGRAM

WHEREAS, the Town of Groton has received a request from the Thames River Heritage Park Steering Committee to continue its support by joining the City of Groton and the City of New London in donating \$10,000 each to the Southeastern Connecticut Council of Governments for a water taxi program during the next fiscal year (FYE 2018), and

WHEREAS, the Town Council recognizes that the water taxi "season" falls in both FYE 2017 and FYE 2018, and

WHEREAS, there is a balance in Contingency of \$364,810 as of November 30th, now therefore be it

RESOLVED, that \$10,000 be transferred from General Fund Contingency (1074) to Legislative (1001) for the Thames River Heritage Park water taxi program.

Refer to RTM

**Legislative History**

<b>12/8/2016</b>	<b>Mayor</b>	<b>Referred</b>	<b>Town Council Committee of the W</b>
<b>12/13/2016</b>	<b>Town Council Committee of the Whole</b>	<b>Discussed</b>	

*The Town received a letter from Chris Cox requesting \$10,000 for FYE 2018 for the Thames River Heritage Park water taxi. Town Manager Oefinger reviewed the Council's options.*

*A motion was made by Councilor Moravsik to make a supplemental appropriation out of the current year budget. There was no second.*

*Discussion followed on the request and accountability for the funding. Mayor Flax noted that both Groton Town and Groton City contribute \$10,000 each. The consensus of the Council was to take the funds out of Contingency.*

<b>12/13/2016</b>	<b>Town Council Committee of the Whole</b>	<b>Recommended for a Resolution</b>
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*Councilor Morton asked that the request be made in a timelier manner. Town Manager noted that the request is for the upcoming fiscal year, which for the Town starts on July 1, 2017. The Town Manager has suggested that the group may want confirmation of the funding sooner to plan for their season.*

12/20/2016	Town Council	Deleted from Referral List - Action to be taken	
12/20/2016	Town Council	Adopted and Referred	Representative Town Meeting

**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 (441-6644) know ASAP if you will not be able to attend this meeting.**