



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 Scott L. Newsome, Representatives Karin Adams, Robert Bailey, Jeanne Baker, Joe Baril, Alicia T. Bauer, Rafael Burgos, Jr., Clarence Casper, Lynn Crockett Hubbard, Susan Deane-Shinbrot, Jim Evans, Thomas A. Frickman, Bob Garcia, Nancy Gilly, Frederick S. Kent, Matthew G. Longino, Jim Loughlin, Emily Maher, Brandon Marley, Jackie Massett, Lisa McCabe, Bruce A. McDermott, Roscoe L. Merritt, Jim Nault, Kathy Neugent, Lian Obrey, Juliette M. Parker, Richard J. Pasqualini, Jr., Shawn D. Powers, Carolann Quinn, Dutcha Sliker-Hersant, Joan Steinfeld, Irma J. Streeter, James L. Streeter, Archie Swindell, Patricia Wagner, Lori A. Watrous, Gary Welles, Ivy R. Williams, and Jonathan Wilson.

Wednesday, February 08, 2017

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 JANUARY 11, 2017
- 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 ON ECONOMIC DEVELOPMENT
- H. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- I. LIAISON REPORTS
- J. COMMITTEE REPORTS

1. FINANCE - Chairman Quinn

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

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

12/8/2016 Mayor Referred Town Council Committee of the W

12/13/2016 Town Council Committee of Discussed
the Whole

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.

12/13/2016 Town Council Committee of Recommended for a
the Whole Resolution

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

2. COMMUNITY DEVELOPMENT & SERVICES -

3. EDUCATION - Chairman Neugent

4. RECREATION - Chairman Wilson

5. PUBLIC SAFETY - Chairman McDermott

6. PUBLIC WORKS - Chairman Deane-Shinbrot

7. RULES & PROCEDURES - Chairman Massett

K. BUDGET DISCUSSIONS

L. OTHER BUSINESS

M. ADJOURNMENT