



# 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 Christine Conley, Representatives Karin Adams, Jean-Claude Ambroise, Joseph Baril, Alicia Bauer, Jordan Brayman, Susan Deane-Shinbrot, Luanne E. DeMatto, John A. Espada, Robert M. Garcia, Patrice Granatosky, Dolores Harrell, Conrad F. Heede, Lynn Crockett Hubbard, Matthew G. Longino, Jim Loughlin, Lisa M. Luck, Brandon Marley, Jackie Massett, Bruce A. McDermott, Roscoe Merritt, Scott Meyer, Douglas Monaghan, Karen Morton, Kathy Neugent, Scott Newsome, Juliette M. Parker, Richard J. Pasqualini, Jr., Shawn Powers, Richard Semeraro, Bill Smith, Judith Strobe, Mark Svencer, Archie C. Swindell, Fred Turnbull, Patricia Wagner, Lori A. Watrous, Ivy R. Williams and Jonathan E. Wilson*

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Wednesday, April 08, 2015

7:30PM

Groton Senior Center

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### Regular

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- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF FEBRUARY 11, 2015
- 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. LIAISON REPORTS
- I. COMMITTEE REPORTS

#### 1. FINANCE - Chairman Granatosky

2014-0337 Contingency Transfer for the Maintenance and Operation of Fitch Middle School

CONTINGENCY TRANSFER FOR THE MAINTENANCE AND OPERATION OF FITCH MIDDLE SCHOOL

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

WHEREAS, transfers are sometimes necessary and represent unforeseen or unexpected expenditures that were not anticipated at the time the FYE 2015 budget was adopted, now therefore be it

RESOLVED, that \$56,370 be transferred from General Contingency #1074 to Public Works-Vacant Schools #1035B for costs associated with utilities and contracted/general maintenance of the former Fitch Middle School.

Refer to RTM.

Legislative History

12/17/2014	Mayor	Referred	Town Council Committee of the W
1/13/2015	Town Council Committee of the Whole	Discussed	

*Gary Schneider, Director of Public Works, explained the request for a transfer from Contingency of \$56,370 for the maintenance of Fitch Middle School, which the Town took over starting October 1, 2014. Mr. Schneider will be asking for caretaker funds in the upcoming budget while the Town works with the consultant on long-term reuse of the facility. The gymnasium and portable classroom are currently being used by Parks and Recreation.*

*Town Manager Oefinger noted the architect's study, LEARN's plans, and the status of William Seely as factors that will affect future funding for Fitch Middle School.*

1/13/2015	Town Council Committee of the Whole	Recommended for a Resolution	
1/20/2015	Town Council	Adopted and Referred	Representative Town Meeting
1/20/2015	Town Council	Adopted and Referred	Representative Town Meeting

**2. COMMUNITY DEVELOPMENT & SERVICES -Chairman Semeraro**

**3. EDUCATION - Chairman Swindell**

**4. RECREATION - Chairman Svencer**

**5. PUBLIC SAFETY - Chairman Pasqualini**

**6. PUBLIC WORKS - Chairman Heede**

**7. RULES & PROCEDURES - Chairman Ambroise**

**J. BUDGET DISCUSSIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**