



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 Slieker-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, April 12, 2017

7:30 PM

Groton Senior Center

REGULAR MEETING

REVISED

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF MARCH 8, 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 Nault

2017-0053 Extension of Appropriation for Road Maintenance and Rehabilitation Program

RESOLUTION EXTENDING THE APPROPRIATION FOR THE 2012 ROAD MAINTENANCE/REHABILITATION PROJECT

WHEREAS, the Town of Groton (the "Town") approved Ordinance No. 277 at referendum on November 6, 2012, which appropriated \$11,200,000 and authorized borrowing in the same amount for the Road Maintenance and Rehabilitation project; and

WHEREAS, the Debt Policy and Management/Fiscal Practices of the Town provide that any appropriation for construction or other permanent improvement which has not been completely expended at the end of five years from the date thereof shall thereupon lapse; and

WHEREAS, the Town Manager has reported that certain additional expenditures remain to be made or financed for the project that cannot be expended or financed by the end of five years from the effective date of the last appropriating ordinance and has recommended that said appropriation be extended by reappropriating that portion of the \$11,200,000 which has not been expended or financed on the effective date of this resolution; and

WHEREAS, the Director of Finance has certified that whatever portion of said appropriation is extended may be financed by grants and Town general obligation bonds previously approved; and

WHEREAS, it is in the best interests of the Town to complete the financing of the Road Maintenance and Rehabilitation project, now therefore be it

RESOLVED, that any portion of said \$11,200,000 appropriation which has not been expended or financed on the effective date of this resolution shall be extended and reappropriated, provided that the total amount expended or financed as of the effective date of this resolution, pursuant to said appropriation under Ordinance No. 277, plus the portion which is reappropriated, shall not exceed \$11,200,000.

Refer to RTM.

Legislative History

2/21/2017	Mayor	Referred	Town Council Committee of the W
2/28/2017	Town Council Committee of the Whole	Discussed	

Town Manager Oefinger explained that the Town is requesting an extension of the appropriation for the road reconstruction bond so that remaining funds can be used for additional projects. The Town would still be looking for an extension of the appropriation even if there were not remaining funds because not all of the bills will be paid by November 6, 2017.

2/28/2017	Town Council Committee of the Whole	Recommended for a Resolution
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Cindy Landry, Director of Finance, provided background information on the request for the five-year extension.

3/7/2017	Town Council	Deleted from Referral List - Action to be taken
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3/7/2017	Town Council	Referred	Representative Town Meeting
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In response to Councilor Moravsik, Town Manager Oefinger stated that the sidewalks in Noak are part of the 50-year plan for Groton that the Council approved.

In response to Councilor Watson, Town Manager Oefinger stated that this is for a couple million dollars which will allow all three entities to get a sixth year and possibly a portion of a seventh year.

2017-0037

Contingency Transfer - Non-Departmentals/Insurance and Claims

RESOLUTION FOR FYE 2017 GENERAL CONTINGENCY TRANSFER

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

WHEREAS, during the FYE 2017 budget process, the Town Council determined that Administration and Claim Payments and Unemployment would not be funded, and

WHEREAS, both accounts have incurred expenses this year of approximately \$41,600 which has been offset by lower insurance premiums and other savings, thereby necessitating a transfer from

Contingency of \$16,334, and

WHEREAS, before this transfer is applied, the General Contingency has a balance of \$316,155 including pending transfers, now therefore be it

RESOLVED, that \$16,334 be transferred from the General Fund Contingency function (#1074) to the Insurance and Claims function (#1070) and referred to the RTM for approval.

Legislative History

1/31/2017	Mayor	Referred	Town Council Committee of the W
2/14/2017	Town Council Committee of the Whole	Discussed	
<i>Director of Human Resources Bob Zagami requested approval of a transfer from Contingency for insurance and claims. Administration and Claim Payments and Unemployment expenses, which were not funded in the FYE 2017 budget, are expected to be approximately \$41,600 and will be offset by other savings. The requested transfer totals \$16,334.</i>			
2/14/2017	Town Council Committee of the Whole	Recommended for a Resolution	
3/7/2017	Town Council	Deleted from Referral List - Action to be taken	
3/7/2017	Town Council	Adopted and Referred	Representative Town Meeting

2. COMMUNITY DEVELOPMENT & SERVICES - Chairman Obrey

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

2017-0081 FYE 2018 RTM Annual Meeting Schedule

FYE 2018 RTM ANNUAL MEETING SCHEDULE

L. OTHER BUSINESS

M. ADJOURNMENT