Town of Groton, Connecticut

Meeting Agenda

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

Representative Town Meeting

Moderator Christine Conley, Representatives Karin Adams, Jean-Claude Ambroise, Joseph Baril, Alicia Bauer, 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, John F. Scott IV, Richard Semeraro, Bill Smith, Judith Strode, Mark Svencer, Archie C. Swindell, Fred Turnbull, Patricia Wagner, Richard Waselik, Lori A. Watrous, Ivy R. Williams and Jonathan E. Wilson

Wednesday, April 30, 2014 | **7:00 PM** | **Groton Senior Center**

ANNUAL BUDGET MEETING

A. ROLL CALL

B. MOMENT OF SILENCE AND SALUTE TO THE FLAG

C. CALL OF THE MEETING

TOWN OF GROTON
ANNUAL BUDGET MEETING

Notice is hereby given that the Town Council of the Town of Groton, pursuant to Section 9.3.1 of the Groton Town Charter, has determined that the ANNUAL BUDGET MEETING OF THE REPRESENTATIVE TOWN MEETING will be held at the GROTON SENIOR CENTER, Newtown Road, Groton, Connecticut, on Wednesday April 30, 2014 at 7:00 p.m. for the consideration of the FYE 2015 Annual Budget.

Dated at Groton, Connecticut
this 15th day of April, 2014

Betsy Moukawsher
Town Clerk

(Above notice was published in The Day on Monday, April 15, 2014.)

2014-0085 Annual RTM Budget Meeting

RESOLUTION SETTING RTM BUDGET MEETING DATE ON THE FYE 2015 ANNUAL TOWN BUDGET

WHEREAS, Section 9.3.1 of the Groton Town Charter requires that the Town Council determine the date for the annual budget meeting of the Representative Town Meeting, now therefore be it

RESOLVED, that the Annual Budget Meeting of the Representative Town Meeting will be held on Wednesday April 30, 2014 at 7:00 p.m. at the Groton Senior Center, Newtown Road, Groton, Connecticut.

Legislative History

3/4/2014	**Mayor**	**Referred**	**Town Council Committee of tl**
3/11/2014	**Town Council Committee of the Whole**	**Discussed**	

The RTM annual budget meeting is recommended to be scheduled for Wednesday. April 30. 2014 at 7:00 p.m. at the Groton Senior Center.

3/11/2014	Town Council Committee of the Whole	Recommended for a Resolution
3/18/2014	Town Council	Deleted from Referral List - Action to be taken
3/18/2014	Town Council	Adopted

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. BUDGET UPDATE - Town Manager & Superintendent of Schools

G. COMMITTEE REPORTS

H. ADJOURNMENT

See attached schedule for details of budget sessions. Note that the schedule is subject to change.

2014-0099 **2014 RTM Budget Session Schedule**

2014 RTM BUDGET SESSION SCHEDULE

PLEASE NOTE THAT ALL BUDGET SESSIONS START AT 7:00 P.M. WITH THE EXCEPTION OF WEDNESDAY, MAY 14 WHEN THE BUDGET SESSION WILL START IMMEDIATELY FOLLOWING THE REGULAR RTM MEETING.

FYE2015 RTM Annual Budget Meeting Schedule ***Subject to Change*** *DRAFT*

Sessions start at 7:00 pm at the Groton Senior Center 3/14/2014

* *May 14 is the Regular Monthly RTM mtg. starting at 7:00 pm. The budget session will follow the meeting.* *

Wednesday April 30		**Annual Budget Meeting 7:00 pm**		
		Page	Staff	RTM Committee
	Public Comment			
1001	Legislative Policy	37	TM	Finance
1006	Legal Services	53	TM	Finance
1010	Executive Management	57	TM	Finance
1003	Voter Registration	43	ROVs	Finance
1005	Town Clerk	47	Town Clerk	Finance
1012	Human Resources	69	Admin	Finance
Thursday May 1		Page	Staff	RTM Committee
1091	Groton Long Point	193	TM & GLP	Finance
1035	Public Works	97	Pub Works	Public Works
2020	Sewer Operating Fund	213	Pub Works	Public Works
2030	Solid Waste Fund	221	Pub Works	Public Works
6040	Fleet Reserve Fund	259	Pub Works	Public Works
CIP	**1) Roads**			
	F) Bridge Reconstruction	280	Pub Works	Public Works
	H) Replm't of Defective Roadside Barrier Systems	281	Pub Works	Public Works
	I) Reconst Intersec Crystal Lake Rd/Military Hwy	282	Pub Works	Public Works
CIP	**2) Drainage and Watershed Protection**			
	B) Local Drainage Improvements/New Installations	283	Pub Works	Public Works
	C) Judson Avenue Drainage	284	Pub Works	Public Works
CIP	**3) Sidewalks**			
	A) Replacement Sidewalk Construction	285	Pub Works	Public Works
	B) New Sidewalk Construction - Thomas Road	286	Pub Works	Public Works
CIP	**6) Public Buildings**			
	A) Spicer House - Parks & Recreation Office	294	Pub Works	Public Works
	B) Police Station	295	Pub Works	Public Works
	D) Town Hall Complex	296	Pub Works	Public Works
	E) Groton Public Library	297	Pub Works	Public Works
	G) Vacant School Properties	298	Pub Works	Public Works
	I) Town Hall Annex Complex-Renovation to Barn	299	Pub Works	Public Works
	J) Jabez Smith House	300	Pub Works	Public Works
	L) Const of Perm Vehicle Wash Facility	301	Pub Works	Public Works
CIP	**9) Water Pollution Control Facility**			
	A) Sewer Line Infrastructure Repairs	303	Pub Works	Public Works
	B) Pump Stations	304	Pub Works	Public Works
	C) Treatment Facility	305	Pub Works	Public Works
CIP	**10) Energy Efficiency and Conservation**			
	A) Gas Line Ext Town Hall Annex/Fitch High	306	Pub Works	Public Works
Monday May 5		Page	Staff	RTM Committee
1046	Planning & Development Services	105	OPDS	Com Devel & Service
CIP	**8) Economic Development**			
	A) Economic Assistance Fund	302	OPDS	Com Devel & Service
1051	Human Services	113	Human Serv	Com Devel & Service
7320	Human Serv Asst Fund	273	Human Serv	Com Devel & Service
1007	Regional Agencies	169	TM & Rep	Com Devel & Service
	10070 SE CT Council of Governments (SCCOG)	"	TM & Rep	Com Devel & Service
	10071 SE CT Enterprise Region (SECTER)	"	TM & Rep	Com Devel & Service
	10072 SEAT	"	TM & Rep	Com Devel & Service
	10073 SE CT Probate Court	"	TM & Reps	Com Devel & Service
1054	Health/Service/Cultural Agencies	181	TM & Reps	Com Devel & Service

10540 Ledge Light Health District	"	TM & Reps	Com Devel & Service
10541 VNA (School Health)	"	TM & Reps	Com Devel & Service
10542 VNA (Health Promo)	"	TM & Reps	Com Devel & Service
10544 Housing Authority	"	TM & Reps	Com Devel & Service
10545 Service Agencies	"	TM & Reps	Com Devel & Service
10546 Cultural Agencies	"	TM & Reps	Com Devel & Service
10547 Marine Sewage Disposal	"	TM & Reps	Com Devel & Service
1063 Groton Public Library	121	Library	Com Devel & Service
3310 Connecticard Fund	243	Library	Com Devel & Service
1065 Other Libraries	185		
10650 Mystic & Noank Library	"	TM & Reps	Com Devel & Service
10651 Bill Memorial Library	"	TM & Reps	Com Devel & Service
Wednesday May 7	Page	Staff	RTM Committee
1024 Public Safety	89	Police	Public Safety
1026 Ambulance Services	175		
10260 Groton Ambulance	"	Admin	Public Safety
10261 Mystic River Ambulance	"	Admin	Public Safety
1090 City of Groton	189	TM & City	Finance
Wednesday May 14 ***Regular RTM Meeting @ 7:00 Budget Session to Follow***			
	Page	Staff	RTM Committee
1080 Education Services	153	Bd of Ed	Education
CIP 5) Education			
A) Asbestos Removal	291	Bd of Ed	Education
M) Energy Efficiency Measures	292	Bd of Ed	Education
N) School Security	293	Bd of Ed	Education
1064 Parks & Recreation	127	Pks & Rec	Parks & Rec
3240 Recreation & Senior Activities	237	Pks & Rec	Parks & Rec
2010 Shennecossett Golf Course Fund	205	Pks & Rec	Parks & Rec
CIP 4) Parks and Recreation			
B) Trail Improvement Program	287	Pks & Rec	Parks & Rec
C) Open Space Acquisition and Development	288	Pks & Rec	Parks & Rec
D) Golf Course Improvement Plan	289	Pks & Rec	Parks & Rec
H) Park Improvement Plan	290	Pks & Rec	Parks & Rec
Monday May 19	Page	Staff	RTM Committee
1011 Information Technology	63	Admin	Finance
6050 Computer Replacement Fund	267	Admin	Finance
1014 Emergency Communications	83	Admin	Finance
1013 Finance Administration	75	Finance	Finance
2120 Revaluation Fund	231	Finance	Finance
1070 Insurance and Claims	135	Admin	Finance
1071 Self Funded Plans	139	Admin/Finance	Finance
1092 Fire District PILOT	197	Finance	Finance
1077 Contributions to Other Funds	149	Finance	Finance
1076 Debt Service	161	Finance	Finance
2060 Mumford Cove	227	Finance	Finance
4010 Groton Sewer District	249	Finance	Finance
1074 Contingency	201	Finance	Finance
5010 Capital Reserve Fund	255	Finance	Finance
1075 Capital Reserve Contribution	157	Finance	Finance

Wednesday May 21 & 22 Reserved if necessary

RTM must adopt by Midnight May 25th