



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, May 10, 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 APRIL 12, 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
 - 2. COMMUNITY DEVELOPMENT & SERVICES -Chairman Obrey
 - 2017-0084 Library LED Light Conversion Project for GMTV Studio

RESOLUTION AUTHORIZING A 2017 CIP PROJECT TO REPLACE GMTV STUDIO LIGHTING WITH LED LIGHTS AT THE GROTON PUBLIC LIBRARY

WHEREAS, on June 7, 2016 the Town Council approved the Groton Public Library 2016 Neighborhood Assistance Act (NAA) Program application replacement of GMTV studio lighting with LED lights, and

WHEREAS, the project was approved for NAA funding in the amount of \$58,349.22, and

WHEREAS, the project was not included in the Library's FYE 2017 Capital Improvement Program submission, now therefore be it

RESOLVED, that the Town Council authorizes a modification of project 6) D) for the Groton Public Library in the FYE 2017 through FYE 2022 Capital Improvement Program to add the LED Studio Light Conversion Project in FYE 2017 at a cost of \$58,349.22, with the source of funds being the Neighborhood Assistance Act Program.

Refer to RTM.

Legislative History

3/23/2017	Mayor	Referred	Town Council Committee of the W
3/28/2017	Town Council Committee of the Whole	Discussed	
<i>Mayor Flax explained that the Library is seeking authorization to expend Neighborhood Assistance Act Program funds for a project to convert GMTV studio lighting to LED. The project will be a 2017 CIP project and will be forwarded to the RTM for approval.</i>			
3/28/2017	Town Council Committee of the Whole	Recommended for a Resolution	
4/4/2017	Town Council	Deleted from Referral List - Action to be taken	
4/4/2017	Town Council	Adopted and Referred	Representative Town Meeting

- 3. EDUCATION - Chairman Neugent
- 4. RECREATION - Chairman Wilson
- 5. PUBLIC SAFETY - Chairman McDermott
- 6. PUBLIC WORKS - Chairman Dean-Shinbrot
- 7. RULES & PROCEDURES - Chairman Massett

- K. BUDGET DISCUSSIONS
- L. OTHER BUSINESS
- M. ADJOURNMENT