



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 Jean-Claude Ambroise, Representatives Karin Adams, Scott W. Aument, Sr., Joseph Baril, Nancy E. Barnhart, Alicia Bauer, Genevieve Cerf, Susan Chase-Hildebrand, Michael Collins, Christine Conley, Susan Deane-Shinbrot, Luanne E. DeMatto, Nancy Driscoll, Dave Ferreira, Neal Gardner, Nancy E. Gilly, Patrice Granatosky, Karen Hatcher, Keith L. Hedrick, Conrad F. Heede, Lynn Crockett Hubbard, Rosanne E. Kotowski, Jim Loughlin, Jackie Massett, Bruce A. McDermott, Roscoe Merritt, Scott Newsome, Richard J. Pasqualini, Jr., Pam Ryley, Jack Sebastian, Dana S. Semeraro, Richard Semeraro, Joan Steinfeld, Irma Streeter, Mark Svencer, Archie C. Swindell, Lori A. Watrous, Amanda L. Whewell and Ivy R. Williams

Wednesday, July 10, 2013

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 JUNE 12, 2013
- 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
 - 3. Presentations on Proposed Ordinances - Police Station Improvements and Flanders Road Utilities Expansion
- G. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- H. LIAISON REPORTS
- I. COMMITTEE REPORTS
 - 1. FINANCE - Chairman Granatosky
 - 2. COMMUNITY DEVELOPMENT & SERVICES - Chairman Ferreira
 - 3. EDUCATION - Chairman Hedrick
 - 4. RECREATION - Chairman Streeter
 - 5. PUBLIC SAFETY - Chairman Pasqualini

6. PUBLIC WORKS - Chairman Collins**7. RULES & PROCEDURES - Chairman Massett****2013-0174 Review of RTM Rule 8.1 - Personal Interest/Conflict of Interest**

REVIEW OF RTM RULE 81. - PERSONAL INTEREST/CONFLICT OF INTEREST

Legislative History

6/12/2013 Representative Town Meeting Referred RTM Rules & Procedures Commi

Rep. Gardner requested a referral to the Rules and Procedures Committee relating to RTM Rule 8.1 - Personal interest/Conflict of interest. He believes there was a violation of this rule during the RTM annual budget meeting and would like the committee to investigate his complaint and review the existing language.

Moderator Ambrose noted that any amendment recommended by the committee will require either a two-thirds vote of those present and voting with prior notice or by a majority vote of the full RTM.

2013-0175 Review of RTM Rule 6.2.1 - Appointment of Chairs for Standing Committees

REVIEW OF RTM RULE 6.2.1 - APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES

Legislative History

6/12/2013 Representative Town Meeting Referred RTM Rules & Procedures Commi

Rep. Gardner requested a referral to the Rules and Procedures Committee for RTM Rule 6.2.1 - Committee Membership and Chair Appointment. He complained that the current RTM Committee Chairs and the Moderator are predominately from the City of Groton districts. He feels that this is biased and asked that the language be revised to base appointments on population.

Moderator Ambrose explained the process that was followed for the current appointments and noted that rule 6.2.1 allows the body to specifically instruct the Moderator on committee appointments by a two-thirds vote of the members present. He noted that member information sheets are reviewed when placing members on a committee. He stated that he tries to give members their first or second committee choices and that chairs are chosen based on experience.

J. BUDGET DISCUSSIONS**K. OTHER BUSINESS****L. ADJOURNMENT**