



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, Bobbi Jo Cini, Christine Conley, Lynn Crockett Hubbard, Susan Deane-Shinbrot, Jim Evans, Thomas A. Frickman, Bob Garcia, Nancy Gilly, 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., 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, September 14, 2016

7:30 PM

Groton Senior Center

REGULAR MEETING *REVISED AGENDA*

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF AUGUST 10, 2016
- 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 Quinn

2016-0220 Allocation of Funds from Capital Reserve Fund Balance for Crystal Lake Road Reconstruction

RESOLUTION AUTHORIZING THE ALLOCATION OF \$120,000 OF CAPITAL RESERVE FUND BALANCE TO THE CRYSTAL LAKE ROAD RECONSTRUCTION PROJECT

WHEREAS, a total of \$558,210 was approved in the fiscal years 2011, 2012, 2013 2014 and 2015 from the Capital Improvement budget for the 10% local match for the reconstruction of Crystal Lake Road, and

WHEREAS, the \$558,210 was based on the preliminary \$5,582,100 cost estimate of the project prepared by the Connecticut Department of Transportation, Project Development Unit, and

WHEREAS, the final plans have been completed and the current final Connecticut Department of Transportation estimate for the project is \$6,744,120, and

WHEREAS, the project is expected to be publicly bid by September 2016, and

WHEREAS, additional funding in the amount of \$120,000 is necessary to fund the local 10% match, now therefore be it

RESOLVED, that the Town Council authorizes the allocation of \$120,000 from Capital Reserve Fund Balance to project 1) I) Reconstruction of Crystal Lake Road/Military Highway.

Refer to RTM under Rule 6.5.3.

Legislative History

8/16/2016	Mayor	Referred	Town Council Committee of the W
9/6/2016	Town Council Committee of the Whole	Discussed	
9/6/2016	Town Council Committee of the Whole	Recommended for a Resolution	
9/6/2016	Town Council	Deleted from Referral List - Action to be taken	
9/6/2016	Town Council	Adopted and Referred	Representative Town Meeting

2. COMMUNITY DEVELOPMENT & SERVICES -Chairman Conley

3. EDUCATION - Chairman Neugent

4. RECREATION - Chairman Wilson

5. PUBLIC SAFETY - Chairman McDermott

6. PUBLIC WORKS - Chairman Deane-Shinbrot

7. RULES & PROCEDURES - Chairman Massett

2016-0165 RTM Electronic Voting

RTM Electronic Voting

Legislative History

6/8/2016	Representative Town Meeting	Referred	RTM Rules & Procedures Commi
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K. BUDGET DISCUSSIONS

L. OTHER BUSINESS

M. ADJOURNMENT