



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 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, Patrice Granatosky, Dolores Harrell, Karen Hatcher, Keith L. Hedrick, Conrad F. Heede, Lynn Crockett Hubbard, Michael Dean Johnson, Rosanne E. Kotowski, Jim Loughlin, Jackie Massett, Bruce A. McDermott, Roscoe Merritt, Scott Newsome, Richard J. Pasqualini, Jr., Betty A. Prochaska, 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, October 10, 2012

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 SEPTEMBER 12, 2012
- 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 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

2012-0275 Reallocation of FYE 2013 CIP Funds to Mary Morrisson
Asbestos Floor Tile Removal Project

RESOLUTION AUTHORIZING THE REALLOCATION OF \$110,000 WITHIN THE CAPITAL RESERVE FUND FROM THE PROJECT TO REPLACE BOILERS AT S. B. BUTLER ELEMENTARY SCHOOL TO THE PROJECT TO REPLACE ASBESTOS FLOOR TILE AT MARY MORRISSON ELEMENTARY SCHOOL

WHEREAS, \$265,000 was approved in the FYE 2012 and FYE 2013 capital improvement budgets for a project to replace defective asbestos containing floor tile at Mary Morrisson Elementary School, and

WHEREAS, the cost to replace the tile exceeds the allocation by approximately \$101,975, and

WHEREAS, \$270,000 was approved in the FYE 2013 capital improvement budget to replace the boilers at S. B. Butler Elementary School, and

WHEREAS, the project at S. B. Butler is 98% complete with a surplus of at least \$130,000, now therefore be it

RESOLVED, that the Town Council authorizes the reallocation of \$110,000 from the S. B. Butler boiler replacement project (#5G) to the Mary Morrisson floor tile replacement project (#5B).

Refer to RTM under Rule 6.5.3.

Legislative History

9/24/2012	Mayor	Referred	Town Council Committee of the W
10/2/2012	Town Council Committee of the Whole	Discussed	
10/2/2012	Town Council Committee of the Whole	Recommended for a Resolution	
10/3/2012	Representative Town Meeting	Referred under Rule 6.5.3	RTM Education Committee

4. RECREATION - Chairman Streeter

5. PUBLIC SAFETY - Chairman Pasqualini

6. PUBLIC WORKS - Chairman Collins

2012-0245 Recent Increase in Landfill Fees

Recent Increase in Landfill Fees

Legislative History

8/8/2012	Representative Town Meeting	Referred	RTM Public Works Committee
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Rep. Loughlin expressed concern about the recent increase to landfill fees. He is worried about increased roadside dumping.

The Town Manager explained the action taken by the Groton Resource Recovery Authority/Town Council to approve the increase in landfill fees. He noted that the increase in fees will help reduce the contribution from the General Fund for this service.

Members discussed the impact of the additional fees on residents. Other items mentioned were meeting the required waste tonnage for the Preston waste disposal facility and ways to control use of the transfer station.

9/10/2012	RTM Public Works Committee	Meeting Cancelled	
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The meeting was not held due to lack of a quorum.

9/12/2012	Representative Town Meeting	Discussed	
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Moderator Ambroise reported that no quorum was present at the committee meeting and that only Chairman Collins was present. He reminded the members that it is their duty to make every effort to be present at scheduled committee meetings and to inform the chair and the Town Clerk if they are unable to attend. He noted that another meeting will be scheduled.

7. RULES & PROCEDURES - Chairman Massett

8. CONSOLIDATION - Chairman Pasqualini

J. BUDGET DISCUSSIONS

K. OTHER BUSINESS

2012-0280 2013 RTM Meeting Schedule

RESOLUTION APPROVING 2013 RTM MEETING SCHEDULE

WHEREAS, Freedom of Information Statutes require filing a calendar-year schedule of meetings with the Town Clerk, and

WHEREAS, the Representative Town Meeting has met regularly on the second Wednesday of each month, now therefore be it

RESOLVED, that the Representative Town Meeting hereby approves the meeting schedule for 2013 as follows:

- Wednesday, January 9, 2013
- Wednesday, February 13, 2013
- Wednesday, March 13, 2013
- Wednesday, April 10, 2013
- Wednesday, May 8, 2013
- Wednesday, June 12, 2013
- Wednesday, July 10, 2013
- Wednesday, August 14, 2013
- Wednesday, September 11, 2013
- Wednesday, October 9, 2013
- Wednesday, November 13, 2013
- Wednesday, December 11, 2013 and
- Wednesday, January 8, 2014

All meetings will be held at 7:30 p.m. at the Groton Senior Center, 102 Newtown Road, Groton, CT 06340.

L. ADJOURNMENT