



# 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

*Representatives Jeffrey Armstrong, Joseph Baril, Lori Bartinik, Genevieve Cerf, Wayne Chiapperini, Michael Collins, Joseph delaCruz, Luanne DeMatto, Debra Dickey, Susan Dowling, Shirley Dunbar-Rose, George Edwards Jr, Suzanne Elliot, Norbert Fay, Robert Garcia, Patrice Granatosky, Dolores Harrell, Barbara Hoelck, Gordon Lange, David Miner, Nancy Mitchell, Deborah Monteiro, Matt Morton, Scott Newsome, Nora Patterson, Darcy Peruzzotti, Kevin Power, Don Pratt, Rita Schmidt,, Jennifer Smuts, Eleanor Steere, Fritz Stein, Joan Steinfeld, Irma Streeter, Mark Svencer, George Swift, Patricia Thunberg, Tom Vivirito, Robert Walker Sr, John Waller and Elizabeth Weil.*

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Wednesday, February 11, 2004

7:30 PM

Senior Center

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### Regular Meeting-Revised Agenda

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- A. ROLL CALL
  - B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
  - C. APPROVAL OF MINUTES OF JANUARY 14, 2004
  - D. CITIZENS' PETITIONS
  - E. RECEPTION OF COMMUNICATIONS
    - 1. Presentation
  - F. REPORT OF THE TOWN MANAGER:
    - 1. Financial report
    - 2. Monthly briefing
  - G. LIAISON REPORTS
    - 1. Town Council - Rep. Cerf
    - 2. Economic Development Commission - Rep. Schmidt
    - 3. Town Council/Board of Education Liaison Committee - Rep. Patterson
    - 4. School Design Committee - Rep. Miner
  - H. COMMITTEE REPORTS
    - 1. FINANCE
      - a. Chairman's notes of the business of the Town - Chairman Schmidt
    - 2. COMMUNITY & ECONOMIC DEVELOPMENT
      - a. Chairman's notes of the business of the Town - Chairman Dickey
    - 3. EDUCATION
      - a. Chairman's notes of the business of the Town - Chairman Newsome
- 2004-0043    Transfer of Funds for Claude Chester Roof Replacement

## CHESTER SCHOOL

WHEREAS, the Town Council approves a project to replace the roof at Claude Chester School, and

WHEREAS, the total cost of the project is estimated by the Board of Education at \$400,000, and

WHEREAS, the Town must pay for the full cost of the project prior to receiving an anticipated reimbursement of approximately 50% from the state, and

WHEREAS, \$332,578.18 of the cost is already available from funds previously appropriated for school roofing projects which are now completed, and

WHEREAS, the remaining share of the \$400,000 cost for the Claude Chester School's roof can be obtained by transferring funds that remain from other completed school repair projects, now therefore be it

RESOLVED, that the amount of \$67,421.82 be transferred from Capital Maintenance to Capital Reserve.

Refer to RTM

**This item was referred under Rule 6.5.3.**

**Legislative History**

1/27/04	Recommended for a Resolution	Representative Town Meeting
2/3/04	Deleted from Referral List Action to be taken	Representative Town Meeting
2/3/04	Adopted and Referred	Representative Town Meeting

*Councilor Billing said she was following up to Councilor Sheets previous message to the public regarding discussion of referrals. Councilor Billing said the Claude Chester School roof had been on a schedule to be replaced in the next few years as part of routine maintenance. However, the roof has developed some serious leaks. Fortunately, there were funds available from other areas, that came in under budget, to use for a new roof.*

#### 4. HEALTH & SOCIAL SERVICES

- a. Chairman's notes of the business of the Town - Chairman DeMatto

#### 5. RECREATION

- a. Chairman's notes of the business of the Town - Chairman delaCruz

#### 6. PUBLIC SAFETY

- a. Chairman's notes of the business of the Town - Chairman Vivirito

#### 7. PUBLIC WORKS

- a. Chairman's notes of the business of the Town - Chairman Collins

#### 8. RULES & PROCEDURES

- a. Chairman's notes of the business of the Town - Chairman Weil

### I. OTHER BUSINESS

1. RTM Letter to Town Council re: Eastern Point School (attached)

**2. Discussion of Upcoming Budget Items**

**J. ADJOURNMENT**