



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, Robert Garcia, Patrice Granatosky, Dolores Harrell, Barbara Hoelck, 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.

Wednesday, August 11, 2004

7:30 PM

Senior Center

Regular Meeting

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF JULY 7, 2004
- D. CITIZENS' PETITIONS
- E. RECEPTION OF COMMUNICATIONS
- 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. Permanent School Building Committee - Rep. Miner
- H. COMMITTEE REPORTS
 - 1. FINANCE
 - a. Chairman's notes of the business of the Town - Chairman Schmidt

2004-0223 Adoption of an Ordinance to Dissolve the First Taxing District

ADOPTION OF AN ORDINANCE TO DISSOLVE THE FIRST TAXING DISTRICT
BE IT ORDAINED by the Town Council of the Town of Groton that Section 14.5-24 of the Code of Ordinances is hereby repealed.

Refer to RTM

Legislative History

6/22/04	Town Council Committee of the Whole	Recommended for a Resolution	
7/6/04	Town Council	Deleted from Referral List - Action to be taken	
7/6/04	Town Council	Adopted and Referred	Representative Town Meeting
7/14/04	Representative Town Meeting	Referred	RTM Finance Committee

Motion to veto is the only appropriate action.

2004-0224 Adoption of an Ordinance to Dissolve the Second Taxing District

ADOPTION OF AN ORDINANCE TO DISSOLVE THE SECOND TAXING DISTRICT
 BE IT ORDAINED by the Town Council of the Town of Groton that Section 14.5-25 of the Code of Ordinances is hereby repealed.

Refer to RTM

Legislative History

6/22/04	Town Council Committee of the Whole	Recommended for a Resolution	
7/6/04	Town Council	Deleted from Referral List - Action to be taken	
7/6/04	Town Council	Adopted and Referred	Representative Town Meeting
7/14/04	Representative Town Meeting	Referred	RTM Finance Committee

Motion to veto is the only appropriate action.

2004-0225 Adoption of an Ordinance Amending Ledge Light Health District Ordinance

ADOPTION OF AN ORDINANCE AMENDING ORDINANCE NO. 216 CREATING THE LEDGE LIGHT DISTRICT DEPARTMENT OF HEALTH
 BE IT ORDAINED, that Section 8.5-44 of the Code of Ordinances be and is hereby repealed to eliminate the requirement that a board member serve no more than three consecutive terms, and the following substituted in its place:

Sec. 8.5-44. Term of Office.

The terms of office for members of the health district board representing the Town of Groton and the City of Groton shall be three years, except that, upon the expiration of the appointments in effect at the time of the adoption of this ordinance, appointments shall be so made that the member of the board appointed by the City of Groton shall serve for three years, two members shall serve for two years, and two members shall serve for one year.

Refer to RTM

Legislative History

6/22/04	Town Council Committee of the Whole	Recommended for a Resolution	
7/6/04	Town Council	Deleted from Referral List - Action to be taken	
7/6/04	Town Council	Adopted and Referred	Representative Town Meeting
7/14/04	Representative Town Meeting	Referred	RTM Finance Committee

Motion to veto is the only appropriate action.

