



# 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 Rita Schmidt*

*Representatives Joe Baril, Tom Barnhart, Lori Bartinik, Alicia Bauer, Genevieve Cerf, Michael Collins, Syma Ebbin, Peter Fairbank, Robert Garcia, Patrice Granatosky, Dolores Harrell, Debra Jenkins, Carole McCarthy, Kevin McMahon, Richard Metayer, David Miner, Deborah Monteiro, James Moulding, Scott Newsome, Nora Patterson, Deborah Peruzzotti, Joy Plunket, Robert Post, Kevin Power, Don Pratt, Mary-Ellen Schefers, Eleanor Scussel, Jack Sebastian, Jennifer Smuts, Eleanor Steere, Fritz Stein, Joan Steinfeld, Irma Streeter, Mark Svencer, Patti Thunberg, Cheryl Tilney, Kevin Trejo, Tom Vivirito, Robert Walker Sr, and John Wheeler.*

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Wednesday, January 10, 2007

7:30 PM

Senior Center

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- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF DECEMBER 13, 2007
- D. CITIZENS' PETITIONS
- E. RECEPTION OF COMMUNICATIONS
  - Parks & Recreation Budget Presentation
- F. REPORT OF THE TOWN MANAGER:
  - 1. Financial report
  - 2. Monthly briefing
- G. LIAISON REPORTS
  - 1. Town Council - Rep. Monteiro
  - 2. Economic Development Commission - Rep. Cerf
  - 3. Town Council/Board of Education/RTM Liaison Committee - Rep. Patterson
  - 4. Permanent School Building Committee - Rep. Miner
  - 5. P.B.F.D. Consolidation Review Committee - Reps. Baril & Steinfeld
  - 6. Shellfish Task Force - Rep. Ebbin
- H. COMMITTEE REPORTS
  - 1. FINANCE
    - a. Chairman's notes on the business of the Town - Chairman Granatosky
  - 2. COMMUNITY & ECONOMIC DEVELOPMENT
    - a. Chairman's notes on the business of the Town - Chairman Vivirito

**3. EDUCATION**

- a. **Chairman's notes on the business of the Town - Chairman Patterson**

**4. HEALTH & SOCIAL SERVICES**

- a. **Chairman's notes on the business of the Town - Chairman Wheeler**

**5. RECREATION**

- a. **Chairman's notes on the business of the Town- Chairman Power**

**6. PUBLIC SAFETY**

- a. **Chairman's notes on the business of the Town - Chairman Pratt**

**7. PUBLIC WORKS**

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

**2006-0296 Preliminary Design Development Work for Animal Shelter**

RESOLUTION AUTHORIZING PRELIMINARY DESIGN DEVELOPMENT WORK FOR THE TOWN ANIMAL SHELTER

WHEREAS, the Town Council has been considering the construction of a new animal shelter for the Town of Groton, and

WHEREAS, the Council has, on several occasions, discussed cost and funding concerns as well as alternative means of protecting animals that are under the Town's custody and care, including the possibility of regional sharing of costs and facilities, and

WHEREAS, it appears that the Town must construct a new animal shelter at the Town's public works complex, now therefore be it

RESOLVED, that the Town Manager, Mark R. Oefinger, should proceed with an appropriate level of preliminary design development work to serve as the basis for a decision by the Town Council on the general specifications, total cost, and means of funding for a new animal shelter, and be it

FURTHER RESOLVED, that the Town Council hereby authorizes a transfer of \$25,000 from Contingency (10741) to Public Works (Public Buildings) (10352) for the purpose of undertaking this additional design work.

Refer to RTM.

**Legislative History**

11/14/2006	Town Council Committee of the Whole	Recommended for a Resolution	
11/21/2006	Town Council	Deleted from Referral List - Action to be taken	
11/21/2006	Town Council	Adopted and Referred	Representative Town Meeting
	<i>Councilor Sheets is opposed to the transfer of \$25,000 because she feels that this dollar amount is too much to pay for preliminary design work.</i>		
12/13/2006	Representative Town Meeting	Referred	RTM Public Works Committee

**8. RULES & PROCEDURES**

- a. **Chairman's notes on the business of the Town - Chairman Stein**

**I. OTHER BUSINESS**

**J. ADJOURNMENT**