



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 Natalie B. Billing, Representatives Jean-Claude Ambroise, Joe Baril, Nancy E. Barnhart, Lori Bartinik, Alicia Bauer, Nancy E. Beckwith, Joyce F. Bergeson, Laurie Kim Briggs, Genevieve Cerf, Michael Collins, Warren T. Cooper, Nancy S. Driscoll, Syma Ebbin, June Evered, Peter Fairbank, Melissa M. Finlayson, Irene B. Garagliano, Robert Garcia, Patrice Granatosky, Dolores Harrell, Wendy L. Hellekson, Lynn Crockett Hubbard, James Loughlin, Lisa M. Luck, Jackie Massett, Carole McCarthy, Richard Metayer, Betsy Moukawsher, Scott Newsome, Deborah Peruzzotti, Kevin Power, Betty A. Prochaska, Don Pratt, Jack Sebastian, Jennifer Smuts, Eleanor Steere, Joan Steinfeld, Irma Streeter, Mark Svencer, and Cheryl Tilney

Wednesday, September 10, 2008

7:30 PM

Senior Center

Regular Meeting

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF AUGUST 13, 2008
- 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. LIAISON REPORTS

- H. COMMITTEE REPORTS

- 1. FINANCE

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

- 2. COMMUNITY DEVELOPMENT & SERVICES

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

- 3. EDUCATION

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

- 4. RECREATION

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

5. PUBLIC SAFETY

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

6. PUBLIC WORKS

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

2008-0188 Police Station Repair Project

RESOLUTION AUTHORIZING CAPITAL RESERVE PROJECT FOR POLICE DEPARTMENT BUILDING REPAIRS

WHEREAS, the Town Council at its July 22, 2008 meeting authorized and directed the Finance Department to deposit the settlement proceeds of \$57,500 pertaining to water damage at the Police Department into the Capital Reserve Fund, and

WHEREAS, the proceeds are for the designated purpose of repairing damage to the addition to the Police Department building caused by water infiltration, now therefore be it

RESOLVED, that the Town Council authorizes a FYE 2009 Capital Reserve Project to undertake necessary repairs and forwards this Capital Reserve Project to the RTM for approval.

Legislative History

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|---|-------------------------------------|---|---------------------------------|
| 7/22/2008 | Town Council Committee of the Whole | Recommended for a Resolution | |
| 7/22/2008 | Mayor | Referred | Town Council Committee of the W |
| 8/5/2008 | Town Council Committee of the Whole | Discussed | |
| <i>Town Manager Oefinger explained the purpose of this project, which is to remedy construction defects. He explained why a new appropriation resolution is needed to make funds available for the project and noted that the appropriation will have to go to the RTM.</i> | | | |
| 8/5/2008 | Town Council Committee of the Whole | Recommended for a Resolution | |
| 8/5/2008 | Town Council | Deleted from Referral List - Action to be taken | |
| 8/5/2008 | Town Council | Adopted and Referred | Representative Town Meeting |
| 8/13/2008 | Representative Town Meeting | Referred | RTM Public Works Committee |

7. RULES & PROCEDURES

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

I. OTHER BUSINESS

J. ADJOURNMENT