



Town of Groton, Connecticut

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Meeting Agenda

RTM Finance Committee

*Chairman Patrice Granatosky, Representatives Luanne DeMatto, Brandon Marley, Bill Smith, Ivy Williams
and Jonathan Wilson*

Wednesday, April 08, 2015

6:30 PM

Groton Senior Center - Classroom A

Special Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**

2014-0337 Contingency Transfer for the Maintenance and Operation of Fitch Middle School

CONTINGENCY TRANSFER FOR THE MAINTENANCE AND OPERATION OF FITCH MIDDLE SCHOOL

WHEREAS, the Town Charter provides for transfers from the Contingency function during the year, and

WHEREAS, transfers are sometimes necessary and represent unforeseen or unexpected expenditures that were not anticipated at the time the FYE 2015 budget was adopted, now therefore be it

RESOLVED, that \$56,370 be transferred from General Contingency #1074 to Public Works-Vacant Schools #1035B for costs associated with utilities and contracted/general maintenance of the former Fitch Middle School.

Refer to RTM.

Legislative History

12/17/2014	Mayor	Referred	Town Council Committee of the W
1/13/2015	Town Council Committee of the Whole	Discussed	

Gary Schneider, Director of Public Works, explained the request for a transfer from Contingency of \$56,370 for the maintenance of Fitch Middle School, which the Town took over starting October 1, 2014. Mr. Schneider will be asking for caretaker funds in the upcoming budget while the Town works with the consultant on long-term reuse of the facility. The gymnasium and portable classroom are currently being used by Parks and Recreation.

Town Manager Oefinger noted the architect's study, LEARN's plans, and the status of William Seely as factors that will affect future funding for Fitch Middle School.

1/13/2015	Town Council Committee of the Whole	Recommended for a Resolution	
1/20/2015	Town Council	Adopted and Referred	Representative Town Meeting
1/20/2015	Town Council	Adopted and Referred	Representative Town Meeting

5. **Consideration of Committee Referral Items as per Referral List**
6. **ADJOURNMENT**

For the committee to meet, we need a quorum. Please let the clerk's office (441-6644) know ASAP if you will not be able to attend this meeting.