



# 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 Kevin Power, Representatives Jean-Claude Ambroise, Joe Baril, Nancy E. Barnhart, Alicia Bauer, Nancy E. Beckwith, Michael Collins, Nancy M. Congdon, Warren T. Cooper, Luanne E. DeMatto, Syma Ebbin, Peter Fairbank, Nancy E. Gilly, Patrice Granatosky, Dolores Harrell, Keith L. Hedrick, Lynn Crockett Hubbard, Michael Dean Johnson, Rosanne E. Kotowski, Elizabeth Luck, Jackie Massett, Carole McCarthy, Roscoe Merritt, Constance Miller, Karen F. Morton, Scott Newsome, Dana C. Parfitt, Richard J. Pasqualini, Jr., Tim Plungis, Kristen L. Powers, Don Pratt, Betty A. Prochaska, John F. Scott IV, Jack Sebastian, Dana S. Semeraro, Joan Steinfeld, Irma Streeter, Mark Svencer, Archie C. Swindell, Robert A. Warn and Lori A. Watrous*

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Wednesday, June 08, 2011

7:30 PM

Groton Senior Center

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### Regular Meeting

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**A. ROLL CALL**

**B. MOMENT OF SILENCE AND SALUTE TO THE FLAG**

**C. APPROVAL OF MINUTES OF ANNUAL BUDGET MEETING APRIL 28, 2011 AND REGULAR MEETING MAY 11, 2011**

**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**

**2010-0115 Salary for Director of Parks and Recreation**

Reassignment of a portion of the Parks and Recreation Director's salary to Account 2010 Golf Course Fund

**Legislative History**

**5/3/2010 Representative Town Meeting Referred Town Manager**

*It was suggested that a percentage of the Parks and Recreation Director's salary should be charged to Shennecossett Golf Course Account 2010 based on the amount of time he spends overseeing the operations of the golf course.*

*The Town Manager requested that a referral be made from the RTM on this item.*

**5/11/2011 Representative Town Meeting Discussed**

*Moderator Power requested that the Town Manager report on this referral at the June 8, 2011 RTM meeting.*

**G. REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**H. LIAISON REPORTS**

**I. COMMITTEE REPORTS**

**1. FINANCE - Chairman Hedrick**

**2011-0090 FYE 2011 Fourth Quarter Transfers**

RESOLUTION FOR FYE 2011 FOURTH QUARTER TRANSFERS

WHEREAS, the Town Charter provides for supplemental appropriations to Adopted Budgets and transfers from the Contingency function during the year and

WHEREAS, the Town Charter also provides for the transfer of funds from one departmental function to another departmental function during the last three months of the fiscal year, and

WHEREAS, transfers are necessary and represent expenditures that were unforeseen or unexpected at the time the FYE 2011 budget was adopted, now therefore be it

RESOLVED, that \$186,545 be transferred from the General Fund Contingency function (#1074) to the following General Fund departments/functions:

Voter Registration (#10031) @ \$24,000:

for costs associated with a June 21, 2011 primary election for Judge of Probate.

Public Works (#10356) @ \$162,545:

for costs associated with the number of winter storms.

Refer to RTM.

Legislative History

4/1/2011	Mayor	Referred	Town Council Committee of the W
4/12/2011	Town Council Committee of the Whole	Discussed	
<i>Director of Finance Sal Pandolfo explained the request for transfers from Contingency for costs associated with snow plowing/ice control and a June primary for the Judge of Probate special election.</i>			
4/12/2011	Town Council Committee of the Whole	Recommended for a Resolution	
4/19/2011	Town Council	Deleted from Referral List - Action to be taken	
4/19/2011	Town Council	Adopted and Referred	Representative Town Meeting
4/28/2011	Representative Town Meeting	Referred	RTM Finance Committee

**2011-0096 Reauthorization of Water Pollution Control Facility Additions and Improvements**

RESOLUTION REAPPROPRIATING FUNDS FOR WATER POLLUTION CONTROL FACILITY ADDITIONS AND IMPROVEMENTS PROJECT

WHEREAS, \$3,400,000 was appropriated in a FYE 2007 Capital Improvement Project to be used with existing bond funding and state grants for the Water Pollution Control Facility Additions and Improvements Project, and

WHEREAS, the project will not be complete by June 30, 2011, as the final agreement between all parties involved in the failure of screens will not be executed and work completed by June 30, 2011, and

WHEREAS, the approximate \$372,000 remaining unexpended funds appropriated for this project will expire on June 30, 2011 and revert to the Capital Reserve Fund balance for Water Pollution Control Facility projects, now therefore be it

RESOLVED, that \$325,000 is reappropriated from the Capital Reserve fund balance for the Water Pollution Control Facility Additions and Improvements Project as an FYE 2011 Capital Reserve project for costs associated with the completion of this project.

**Legislative History**

4/6/2011	Mayor	Referred	Town Council Committee of the W
4/12/2011	Town Council Committee of the Whole	Discussed	
<i>Gary Schneider, Director of Public Works, explained that funds associated with the expansion of the Water Pollution Control Facility are due to expire on June 30th. Mr. Schneider described the project and remaining work. This request is to re-appropriate \$325,000 to complete the project.</i>			
4/12/2011	Town Council Committee of the Whole	Recommended for a Resolution	
4/19/2011	Town Council	Deleted from Referral List - Action to be taken	
4/19/2011	Town Council	Adopted and Referred	Representative Town Meeting
4/28/2011	Representative Town Meeting	Referred	RTM Finance Committee

**2. COMMUNITY DEVELOPMENT & SERVICES - Chairman Pratt**

**3. EDUCATION - Chairman Swindell**

**4. RECREATION - Chairman Warn**

**5. PUBLIC SAFETY - Chairman Parfitt**

**6. PUBLIC WORKS - Chairman Collins**

**7. RULES & PROCEDURES - Chairman Scott**

**J. OTHER BUSINESS**

**K. ADJOURNMENT**