



Town of Groton, Connecticut

Meeting Agenda

Town Council

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

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, January 18, 2011

7:30 PM

Senior Center, Route 117

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2011-0011 Proclamation Recognizing David L. Estep

Proclamation - TC

Recess for Public Hearing on:

2011-0026 River Road Permanent Repairs

Referral

(Proposed alterations to a designated Scenic Road)

2011-0022 Public Hearing on Thames Street Rehabilitation Program Ordinance

Referral

PUBLIC HEARING ON AN ORDINANCE APPROPRIATING \$6,375,505 FOR THE THAMES STREET REHABILITATION PROGRAM AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GROTON:

Section 1. That the sum of SIX MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND FIVE HUNDRED AND FIVE DOLLARS (\$6,375,505) is appropriated for design and rehabilitation of Thames Street and intersections of adjoining streets from Bridge Street to Eastern Point Road and Smith Street. The project shall include clearing and excavation; reconstruction, milling or recycling of existing pavement and base materials, installation of new asphalt paving; installation or reconstruction of curbing, sidewalks, guardrails, handicap ramps; rebuilding, construction of, and repairs to retaining walls; reconstruction and new installation of storm drainage systems; relocation or reconstruction of other necessary utilities; traffic signal upgrades; installation of street lighting and landscaping and related improvements. The Town Council may reduce or modify the scope of the project and the entire appropriation may be spent on the project as so reduced or modified. The appropriation may be spent for design, construction management and construction costs, equipment, materials, site improvements, environmental remediation, easement acquisition, engineering fees, land survey fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing.

Section 2. That the Town issue bonds or notes, in an amount not to exceed SIX MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND FIVE HUNDRED AND FIVE DOLLARS (\$6,375,505) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town of Groton. The Town does hereby covenant and agree with the holders of the bonds or notes and all notes issued in anticipation of the receipt of the proceeds from the sale of such bonds or notes that in each year while any such bonds or notes are outstanding, it will levy and collect ad valorem taxes upon all taxable properties within the Town in an amount sufficient, with such other funds of the Town as shall be available for such purpose, to pay the interest and principal on the bonds or notes as the same become due and payable.

Section 3. That the Town issue and renew temporary notes from time to time in anticipation of the

receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SIX MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND FIVE HUNDRED AND FIVE DOLLARS (\$6,375,505). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be secured by the irrevocable pledge of the full faith and credit of the Town, payable as provided in Section 2. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Town Council shall determine the amount of bonds or notes authorized by Section 2 to be sold. The Town Manager and the Director of Finance shall determine the amount of any temporary notes authorized by Section 3 to be sold. The Town Manager and the Director of Finance of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Director of Finance are authorized to determine the dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

Section 5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that (except to the extent reimbursed from grant moneys) project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Director of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this ordinance if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

Section 6. That the Town Manager and the Director of Finance are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

Section 7. That the Town Manager, the Director of Finance, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

Section 8. This ordinance shall become effective only if it has been adopted by vote of not less than five (5) members of the Town Council and by the Representative Town Meeting, and only if the appropriation set forth in Section 1 and the issuance of bonds and notes to finance said appropriation have been approved by the voters at referendum in accordance with Sections 5.5.5.1 and 9.13 of the Town Charter, and notice of passage has been published in accordance with the provisions of the Town Charter.

Legislative History

	1/4/2011	Town Council	Scheduled for Public Hearing	
2011-0023		Public Hearing on Phase II School Facilities Program Ordinance		Referral
		PUBLIC HEARING ON AN ORDINANCE APPROPRIATING \$133,481,150 FOR THE PHASE II SCHOOL FACILITIES PROGRAM AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION		

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GROTON:

Section 1. That the sum of ONE HUNDRED THIRTY-THREE MILLION FOUR HUNDRED EIGHTY-ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$133,481,150) is appropriated for costs related to implementation of the Phase II School Facilities Program, consisting of the design, construction, demolition, expansion, renovation, relocation, equipping and furnishing of various of the Town's school facilities in connection with the restructuring of the Groton School District's grade level structure to Pre-K through Grade 1, Grades 2 through 6, Grades 7 through 8 and Grades 9 through 12, to be housed in two early education centers, five intermediate elementary schools, one middle school, and one senior high school, such project contemplated to include:

(a) construction of a new middle school serving all grade 7 and 8 pupils at the Claude B. Chester Elementary School site, located off of US Route 1 and CT State Route 117 in the central part of Groton, contemplated to include the demolition of the present school building, the construction of an approximately 143,500 square foot building including thirty-three classrooms, six science labs, twenty art classrooms, three music classrooms, two technology education labs, six computer labs, eight small group instruction centers, full double court gymnasium, locker rooms, weight room, auditorium to seat 400, library, school based health clinic, cafeteria, kitchen, administrative space and other educational/building support areas, with heating and cooling provided by a ground source hybrid geothermal heat pump system with integrated energy recovery systems, construction of physical education playfields (including one all weather field), access drives, parking and subsurface storm water management systems, and related work and improvements (estimated cost of \$64,697,032);

(b) renovation of the Carl C. Cutler Middle School, located at 160 Fishtown Road in Mystic, to become an intermediate elementary school facility serving grades 2 through 6, contemplated to include renovations necessary to convert approximately 15,000 square feet of the building from middle school specific spaces to elementary classroom uses, parking improvements, code-required building upgrades, and related work and improvements (estimated cost of \$5,242,188);

(c) renovations and additions to the West Side Middle School, located at 250 Brandegee Avenue in the City of Groton, to become an early education center serving Pre-K through Grade 1, contemplated to include renovations to 76,000 square feet of the existing building and an addition of approximately 11,700 square feet to provide a total of 35 classrooms arranged within three clusters of autonomous "learning communities", as well as an art classroom, music classroom, four small group instructional rooms, school based health clinic, along with kitchen, multipurpose room, administration/building support areas, and related work and improvements (estimated cost of \$23,037,357);

(d) construction of an early education center serving Pre-K through Grade 1, to be located at the current site of the present S.B. Butler Elementary School at 155 Oceanview Avenue in Mystic, contemplated to include construction of a new 79,700 square foot facility and the subsequent demolition of the present school building, the new facility to include a total of 35 classrooms arranged within three clusters of autonomous "learning communities", as well as an art classroom, music classroom, four small group instructional rooms, school based health clinic, along with kitchen, multipurpose room, administration/building support areas, with heating and cooling provided by a ground source hybrid geothermal heat pump system with integrated energy recovery systems, and related work and improvements (estimated cost of \$36,143,070); and

(e) construction of an all-weather artificial sports field and related improvements to be located on the site of the current football field at Fitch Senior High School, located at 101 Groton Long Point Road in Groton (estimated cost of \$1,002,766); and costs related to the financing thereof (estimated at \$3,358,737). The appropriation may be spent for design, construction and demolition costs, equipment, furnishings, materials, land or easement acquisition, necessary utilities, site improvements, parking, road and sidewalk improvements to and on the school sites, architects' fees, engineering fees, construction management fees, legal fees, storage, temporary space, moving and other relocation and facility closure costs, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Town anticipates receiving State school building construction project grants in the estimated amount of 51.4 % of eligible project costs to defray in part the appropriation.

The Town Council shall, with Board of Education input, review and approve project phasing. The

Town Council, or its designee, shall approve the final concept for each school project and may allocate the appropriation between the separate school projects as needed to pay the costs thereof. The Town Council may reduce or modify the scope of any element of the project and may delete elements of the project if funds are insufficient to complete the entire project. The entire appropriation may be expended on the project as so reduced or modified.

Section 2. That the Town issue bonds or notes, in an amount not to exceed ONE HUNDRED THIRTY-THREE MILLION FOUR HUNDRED EIGHTY-ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$133,481,150) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town of Groton. The Town does hereby covenant and agree with the holders of the bonds or notes and all notes issued in anticipation of the receipt of the proceeds from the sale of such bonds or notes that in each year while any such bonds or notes are outstanding, it will levy and collect ad valorem taxes upon all taxable properties within the Town in an amount sufficient, with such other funds of the Town as shall be available for such purpose, to pay the interest and principal on the bonds or notes as the same become due and payable.

Section 3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED THIRTY-THREE MILLION FOUR HUNDRED EIGHTY-ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$133,481,150). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be secured by the irrevocable pledge of the full faith and credit of the Town, payable as provided in Section 2. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Town Council shall determine the amount of bonds or notes authorized by Section 2 to be sold. The Town Manager and the Director of Finance shall determine the amount of any temporary notes authorized by Section 3 to be sold. The Town Manager and the Director of Finance of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Director of Finance are authorized to determine the dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

Section 5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that (except to the extent reimbursed from grant moneys) project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Director of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this ordinance if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

Section 6. That the Town Manager and the Director of Finance are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they

deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

Section 7. That the Board of Education is authorized to apply for and accept state grants for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing the project.

Section 8. That the Town Manager, the Director of Finance, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

Section 9. This ordinance shall become effective only if it has been adopted by vote of not less than five (5) members of the Town Council and by the Representative Town Meeting, and only if the appropriation set forth in Section 1 and the issuance of bonds and notes to finance said appropriation have been approved by the voters at referendum in accordance with Sections 5.5.5.1 and 9.13 of the Town Charter, and notice of passage has been published in accordance with the provisions of the Town Charter.

Legislative History

1/4/2011 Town Council Scheduled for Public
Hearing

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2011-0021 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES
RESOLVED, that the minutes of the Town Council meeting of January 4, 2011 are hereby accepted and approved.

b. Administrative Items

2011-0013 Special Trust Fund Contributions Resolution - Consent

RESOLUTION ACCEPTING SPECIAL TRUST FUND CONTRIBUTIONS
RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:
Susan Decorte McMillan - \$250.00 - Parks and Recreation Revolving
Various Donations - \$275.55 - Parks and Recreation Revolving
Marie Shaw - \$200.00 - Library Discretionary

c. Deletions from the Town Council Referral List

2007-0042 Jurisdictional Issues Over Watershed Lands Referral

2008-0034	Remediation of Town Land	Referral
2010-0002	Unaffiliated and Other Appointments (2010 Standing Referral)	Referral
2010-0003	Republican Town Committee Appointments (2010 Standing Referral)	Referral
2010-0004	Democratic Town Committee Appointments (2010 Standing Referral)	Referral
2010-0005	Pending Litigation (2010 Standing Referral)	Referral
2010-0006	Joint Meeting with City of Groton (2010 Standing Referral)	Referral
2010-0007	Joint Meeting with Board of Education (2010 Standing Referral)	Referral
2010-0008	Joint Meeting with Groton Long Point Board of Directors (2010 Standing Referral)	Referral
2010-0009	Joint Meeting with Stonington Board of Selectmen (2010 Standing Referral)	Referral
2010-0021	Labor Negotiations (2010 Standing Referral)	Referral
2010-0082	Revised Position Descriptions (2010 Standing Referral)	Referral
2010-0153	Sales Tax on Commercial Solid Waste Collection	Referral
2010-0241	Probate Court Update	Referral
2010-0271	Agreement with Stonington Ambulance Corps, Inc.	Referral
2011-0015	Appointment of June Evered to Parks and Recreation Commission	Referral
2011-0016	Appointment of Bob Frink to Permanent School Building Committee	Referral
2011-0017	Reappointment of Margaret Frase to Housing Authority	Referral
2011-0018	Reappointment of Ranjna Bindra to Library Board	Referral
2011-0019	Reappointment of Judy Leonard to Library Board	Referral
2011-0020	Reappointment of Jeffery Blevens to Jabez Smith House Committee	Referral
2011-0022	Public Hearing on Thames Street Rehabilitation Program Ordinance	Referral
2011-0023	Public Hearing on Phase II School Facilities Program Ordinance	Referral
2011-0025	Scheduling of Pre-Budget Public Hearing on FYE 2012 Budget	Referral

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

VIII. COMMITTEE REPORTS

- a. **Community & Cultural Development - Chairman Peruzzotti**
- b. **Economic Development - Chairman Johnson**
- c. **Education/Health & Social Services - Chairman Kolnaski**
- d. **Environment/Energy - Chairman Sheets**
- e. **Finance - Chairman O'Beirne**
- f. **Personnel/Appointments/Rules - Chairman Flax**
- g. **Public Safety - Chairman Monteiro**
- h. **Public Works/Recreation - Chairman Watson**
- i. **Committee of the Whole - Mayor Streeter**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2010-0153 Sales Tax on Commercial Solid Waste Collection

Referral

RESOLUTION AUTHORIZING THE PAYMENT "UNDER PROTEST" OF THE SALES TAX LIABILITY ON COMMERCIAL REFUSE ACCOUNTS.

WHEREAS, in June 2010 the State Department of Revenue Services informed the Town that it was selected and scheduled for a Sales and Use Tax Audit pertaining to billings associated with commercial refuse accounts, and

WHEREAS, the State's position is that the commercial refuse program is a taxable service to end users and the sales tax should have been collected since the inception of the program in 1999, and

WHEREAS, due to the Statute of Limitations, the State audit will go back to May 2007 through August 2010, and

WHEREAS, in July 2010 the Town sent a letter to 370 commercial refuse accounts informing them of the upcoming State sales tax audit, the Town's disagreement with the State's position and plans to seek redress through the appropriate channels of administrative appeal and to have the issue of sales tax liability decided in a proper forum, and

WHEREAS, the Town agreed to proceed with the audit under the State's Managed Audit Program requiring Town staff to assist in the audit in order to minimize interest charges, and

WHEREAS, the State has completed their audit and in December 2010 issued an Audit Determination that the sales tax liability is \$207,715.43 for the audit period, and

WHEREAS, the State has also imposed interest of 1% per month on that sales tax liability for a net interest charge of \$33,150.63 for a total liability of \$240,866.06, and

WHEREAS, if the total sales tax liability is not paid by January 31, 2011, an additional interest charge of 1% per month will be applied to the liability, now therefore be it

RESOLVED, that the Town Council authorizes the payment, under protest, of the sales tax liability of \$240,866.06 from the Solid Waste Fund in order to avoid paying additional interest and not to bill the commercial refuse users and to pursue an appeal of the State Department of Revenue Services' Audit Determination, and be it further

RESOLVED, that this item is referred to the RTM under Rule 6.5.3 so as to avoid paying any further interest and/or penalties.

Refer to RTM.

Legislative History

7/6/2010	Mayor	Referred	Town of Groton Resource Rec
7/20/2010	Town of Groton Resource Recovery Authority	Motion	

that the members of the Town Council, together with Town Manager Mark Oefinger, Director of Public Works Gary Schneider, Finance Director Sal Pandolfo and Town Attorney Bryan Fiengo go into executive session at 6:01 p.m. pursuant to Connecticut General Statutes §1 200 (6) (B) for the purpose of discussing strategy and negotiations with respect to a pending claim and/or litigation concerning the potential imposition of state sales tax related to the Town's commercial solid waste program

1/4/2011	Mayor	Referred	Town Council Committee of th
1/11/2011	Town Council Committee of the Whole	Motion	
1/11/2011	Town Council Committee of the Whole	Recommended for a Resolution	
1/11/2011	Town Council Committee of the Whole	Motion	

2010-0241 Probate Court Update Referral

RESOLUTION ESTABLISHING A SYSTEM FOR CALCULATING REGIONAL PROBATE COSTS TO MUNICIPALITIES

WHEREAS, the State of Connecticut has regionalized the Probate Court System, and

WHEREAS, Groton has been selected to serve as the location for the new regional court serving Groton, Stonington, North Stonington, and Ledyard, and

WHEREAS, the four towns will need to continue to provide annual financial support for the court, and

WHEREAS, the Groton Town Council believes the most equitable way to assess each community's share would be with a per capita formula, now therefore be it

RESOLVED, that Regional Probate Court municipal expenses for the four towns being served be prorated on a per capita formula; that annual "lease" and maintenance costs associated with the space that Groton provides be made part of this calculation; and be it further

RESOLVED, that renovation costs that the Town has incurred in order to make ready the space for the Regional Court be prorated on a per capita basis and that Stonington, North Stonington and Ledyard be asked for reimbursement.

Legislative History

11/17/2010	Mayor	Referred	Town Council Committee of th
11/23/2010	Town Council Committee of the Whole	Discussed	

The Town Manager explained that around the first of the year, the regional probate court system will be instituted and the Southeastern Connecticut court will be located in Groton. A plan has been developed to expand the footprint of the current court into the area currently used by the Registrar of Voters, which requires relocation of the Registrars. Alternatives are being considered. The Town Manager noted that the Registrar of Voters does not need to be co-located with the Town Clerk's Office and reviewed alternative locations.

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| | 1/11/2011 | Town Council Committee of the Whole | Discussed | |
| | 1/11/2011 | Town Council Committee of the Whole | Recommended for a Resolution | |
| 2010-0271 | | Agreement with Stonington Ambulance Corps, Inc. | | Referral |

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH STONINGTON AMBULANCE CORPS, INC. FOR PROVISION OF EMERGENCY COMMUNICATION SERVICES

WHEREAS, the Town of Groton maintains and operates the Groton Emergency Communication Center that provides emergency communication services to a number of emergency service providers, including those that serve portions of the Town of Stonington, and

WHEREAS, the Stonington Ambulance Corps, Inc. wishes to have the Groton Emergency Communication Center provide centralized, coordinated emergency communications services for the portion of the Town of Stonington served by Stonington Ambulance Corps, and

WHEREAS, the Town Attorney has developed a Memorandum of Agreement that outlines the terms for provision of emergency communication services by the Town to Stonington Ambulance Corps, now therefore be it

RESOLVED, that the Town Council authorizes Town Manager Mark R. Oefinger to sign a Memorandum of Agreement for Provision of Emergency Communication Services by and between the Town of Groton and Stonington Ambulance Corps, Inc.

Legislative History

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| | 12/22/2010 | Mayor | Referred | Town Council Committee of the Whole |
| | 1/11/2011 | Town Council Committee of the Whole | Discussed | |
| | 1/11/2011 | Town Council Committee of the Whole | Recommended for a Resolution | |
| 2011-0015 | | Appointment of June Evered to Parks and Recreation Commission | | Referral |

RESOLUTION APPOINTING JUNE EVERED TO THE PARKS AND RECREATION COMMISSION

RESOLVED, that June I. Evered, 86 Buddington Road #6, is hereby appointed as a member of the Parks and Recreation Commission for a term ending 12/31/13.

Legislative History

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| | 1/11/2011 | Town Council
Personnel/Appointments/Rules
/Legislation Committee | Recommended for a Resolution | |
| 2011-0016 | | Appointment of Bob Frink to Permanent School Building Committee | | Referral |

RESOLUTION APPOINTING BOB FRINK TO THE PERMANENT SCHOOL BUILDING COMMITTEE

RESOLVED, that Bob Frink, 144 Seneca Drive, is hereby appointed to the Permanent School Building Committee for a term ending 9/29/12.

Legislative History

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| | 1/11/2011 | Town Council
Personnel/Appointments/Rules
/Legislation Committee | Recommended for a Resolution | |
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- 2011-0017 Reappointment of Margaret Frase to Housing Authority Referral**
- RESOLUTION REAPPOINTING MARGARET FRASE TO THE HOUSING AUTHORITY
RESOLVED, that Margaret A. Frase, 598 New London Road, Mystic, is hereby reappointed as a member of the Housing Authority for a term ending 7/31/15.
- Legislative History
- 1/11/2011 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee
- 2011-0018 Reappointment of Ranjna Bindra to Library Board Referral**
- RESOLUTION REAPPOINTING RANJNA BINDRA TO THE LIBRARY BOARD
RESOLVED, that Ranjna Bindra, 171 Neptune Drive, is hereby reappointed to the Library Board for a term ending 12/31/13.
- Legislative History
- 1/11/2011 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee
- 2011-0019 Reappointment of Judy Leonard to Library Board Referral**
- RESOLUTION REAPPOINTING JUDY LEONARD TO THE LIBRARY BOARD
RESOLVED, that Judy Leonard, 14 Sequin Drive, is hereby reappointed to the Library Board for a term ending 12/31/13.
- Legislative History
- 1/11/2011 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee
- 2011-0020 Reappointment of Jeffery Blevens to Jabez Smith House Committee Referral**
- RESOLUTION REAPPOINTING JEFFERY BLEVENS TO THE JABEZ SMITH HOUSE COMMITTEE
WHEREAS, the Town Manager chooses to reappoint Jeffery Blevens to the Jabez Smith House Committee, and
- WHEREAS, appointments to the Jabez Smith House Committee by the Town Manager require the formal consent of the Town Council, now therefore be it
- RESOLVED, that Jeffery T. Blevens, 17 Ashby Street, Mystic, is hereby reappointed to the Jabez Smith House Committee for a term expiring 09/07/14.
- Legislative History
- 1/13/2011 Mayor Referred Town Council
- 2011-0025 Scheduling of Pre-Budget Public Hearing on FYE 2012 Budget Referral**
- RESOLUTION SETTING FYE 2012 PRE-BUDGET PUBLIC HEARING
WHEREAS, the Town Council desires to provide a formal opportunity for Citizen input on the FYE 2012 Budget prior to the Town Manager submitting the proposed budget, now therefore be it
- RESOLVED, that the Town Council will hold a pre-budget public hearing on the FYE 2012 Town Budget on Tuesday, February 15, 2011 at 7:30 p.m. at the Town Hall Annex, Community Room 1.
- Legislative History

1/11/2011

Town Council Committee of
the Whole

Recommended for a
Resolution

XI. OTHER BUSINESS

XII. ADJOURNMENT