



Town of Groton, Connecticut

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

Meeting Agenda

Town Council

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, April 05, 2011

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2011-0084 Proclamation Honoring Frederick W. Palm, Jr.

Proclamation - TC

Recess for Public Hearing on:

2010-0192 Interlocal Dispatching Agreement with North Stonington

Referral

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

2011-0083 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of March 15, 2011 are hereby accepted and approved.

b. Administrative Items

2011-0075 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Thomas and Theresa Ammirati - \$25.00 - Arts Cafe Miscellaneous
Big Red Memorial Fund - \$35.00 - Parks and Recreation Revolving
Wal-Mart - \$1,000.00 - Police DARE Miscellaneous
SECADD Inc. - \$450.00 - Parks and Recreation Revolving
John Lawrence - \$500.00 - Social Services Discretionary
Barbara Weeman - \$10.00 - Social Services Discretionary

Various Donations - \$376.81 - Groton Utilities Energy Assistance Program
 Groton Utilities Matching Funds - \$1,380.08 - Groton Utilities Energy Assistance Program

c. Deletions from the Town Council Referral List

2010-0244	Southeast Area Transit (SEAT) Service Cut	Referral
2011-0078	Annual RTM Budget Meeting	Referral
2011-0047	Reappointment of Barbara Block to Inland Wetlands Agency	Referral
2011-0049	Reappointment of Jackie Massett to Ledge Light Health District Board of Directors	Referral
2011-0050	Reappointment of Susan Vincent to Ledge Light Health District Board of Directors	Referral
2011-0051	Reappointment of Margil Steinfeld to Planning Commission	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

2011-0078	Annual RTM Budget Meeting	Referral
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RESOLUTION SETTING RTM BUDGET MEETING DATE ON THE 2011-2012 ANNUAL TOWN BUDGET

WHEREAS, Section 9.3.1 of the Groton Town Charter requires that the Town Council determine the date for the annual budget meeting of the Representative Town Meeting, now therefore be it

RESOLVED, that the Annual Budget Meeting of the Representative Town Meeting will be held on

Thursday April 28, 2011 at 7:00 p.m. at the Groton Senior Center, Newtown Road, Groton, Connecticut.

Legislative History

3/15/2011 Mayor Referred Town Council Committee of the W

3/22/2011 Town Council Committee of Discussed
the Whole

Town Manager Oefinger noted that the proposed date for the annual RTM budget meeting is the last day that the Town Council has to consider the budget. The date was chosen by the Town Clerk. There is a short time frame set by charter for the RTM to hold the meeting, but there are other options including Friday, April 29th; Monday, May 2nd; and Tuesday, May 3rd. The Council asked the Town Manager to review options with the Town Clerk.

3/22/2011 Town Council Committee of Recommended for a
the Whole Resolution

2011-0047 Reappointment of Barbara Block to Inland Wetlands Agency Referral

RESOLUTION REAPPOINTING BARBARA BLOCK TO THE INLAND WETLANDS AGENCY

RESOLVED, that Barbara Block, 142 Bay View Avenue, Mystic is reappointed to the Inland Wetlands Agency for a term expiring 12/31/12.

Legislative History

2/22/2011 Town Council Not Discussed
Personnel/Appointments/Rules
/Legislation Committee

3/22/2011 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee

2011-0049 Reappointment of Jackie Massett to Ledge Light Health District Board of Directors Referral

RESOLUTION REAPPOINTING JACKIE MASSETT TO THE LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS

RESOLVED, that Jackie Massett, 78 Brandegee Avenue, is reappointed to the Ledge Light Health District Board of Directors for a term expiring 11/10/12.

Legislative History

2/22/2011 Town Council Not Discussed
Personnel/Appointments/Rules
/Legislation Committee

3/22/2011 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee

2011-0050 Reappointment of Susan Vincent to Ledge Light Health District Board of Directors Referral

RESOLUTION REAPPOINTING SUSAN VINCENT TO THE LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS

RESOLVED, that Susan M. Vincent, 1 New London Road, Mystic, is appointed as a member of the Ledge Light Health District Board of Directors for a term ending 11/10/2013.

Legislative History

2/22/2011 Town Council Not Discussed
Personnel/Appointments/Rules
/Legislation Committee

	3/22/2011	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution	
2011-0051		Reappointment of Margil Steinfeld to Planning Commission		Referral

RESOLUTION REAPPOINTING MARGIL STEINFORD TO THE PLANNING COMMISSION
RESOLVED, that Margil L. Steinfeld, 32 Valley Road, is reappointed to the Planning Commission
for a term ending 12/31/15.

Legislative History

	2/22/2011	Town Council Personnel/Appointments/Rules /Legislation Committee	Not Discussed	
	3/22/2011	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution	

XI. OTHER BUSINESS

XII. ADJOURNMENT