



Town of Groton, Connecticut

Meeting Agenda

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

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, July 19, 2011

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2011-0158 Proclamation Recognizing Maureen O. Edobor

Proclamation - TC

Presentation of Awards for 4th of July Parade

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

2011-0155 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of July 5, 2011 are hereby accepted and approved.

b. Administrative Items

2011-0147 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:

Various Donations - \$7.40 - Groton Utilities Energy Assistance Program

Groton Utilities Matching Funds - \$4.00 - Groton Utilities Energy Assistance Program

Pfizer, Inc. - \$4,000.00 - Library Miscellaneous

George Marshall - \$100.00 - Social Services Discretionary

Richard W. White - \$20.00 - Library Miscellaneous

c. Deletions from the Town Council Referral List

2011-0048	Reappointment of Steven Carlow to Ledge Light Health District Board of Directors	Referral
2011-0135	Recreational Boating and Fishing Foundation Grant	Referral
2011-0153	Appointment to Children First Groton	Referral
2011-0157	Central Hall Building Project Easement	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

2011-0048	Reappointment of Steven Carlow to Ledge Light Health District Board of Directors	Referral
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RESOLUTION REAPPOINTING DR. STEVEN CARLOW TO THE LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS

RESOLVED, that Dr. Steven Carlow, 220 Library Street, Mystic 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 Personnel/Appointments/Rules /Legislation Committee	Not Discussed
7/12/2011	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution

2011-0135	Recreational Boating and Fishing Foundation Grant	Referral
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RESOLUTION AUTHORIZING A RECREATIONAL BOATING AND FISHING FOUNDATION GRANT APPLICATION

WHEREAS, Groton Parks and Recreation offers two programs on fishing in collaboration with the Connecticut Department of Environmental Protection and would like to purchase equipment make the program more sustainable and expand program offerings, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger or his designated agent is authorized to apply for a \$15,000 grant from the Recreational Boating and Fishing Foundation and the National Recreation and Parks Association.

Legislative History

6/14/2011	Mayor	Referred	Town Council Committee of the Whole
7/12/2011	Town Council Committee of the Whole	Discussed	
7/12/2011	Town Council Committee of the Whole	Recommended for a Resolution	

2011-0153 Appointment to Children First Groton Referral

RESOLUTION MAKING APPOINTMENTS TO MISCELLANEOUS AND AD HOC COMMITTEES - CHILDREN FIRST GROTON

WHEREAS, the Town Council and Mayor make appointments to miscellaneous and ad hoc local and regional committees as well as appointing liaisons to other groups, and

WHEREAS, upon its election every two years the Town Council should reconsider these appointments, now therefore be it

RESOLVED, that the following individual is appointed to the group as noted:

Children First Groton - Beth Crowley, 70 Williams Street, Noank

Legislative History

7/1/2011	Mayor	Referred	Town Council Committee of the Whole
7/12/2011	Town Council Committee of the Whole	Discussed	
7/12/2011	Town Council Committee of the Whole	Recommended for a Resolution	

2011-0157 Central Hall Building Project Easement Referral

RESOLUTION IN SUPPORT OF GRANTING AN ADDITIONAL EASEMENT FOR THE CENTRAL HALL BUILDING PROJECT

WHEREAS, the developers of the planned Central Hall Building project in downtown Mystic have approached the Town Council and requested an easement over Town property to address a building line issue associated with a roof overhang at the rear of their proposed building, and

WHEREAS, the Town Council has considered the request and agrees in concept to granting the easement, which encompasses approximately 30 square feet, now therefore be it

RESOLVED, that the Town Council authorizes development of the easement document subject to review and approval of the Town Attorney.

Legislative History

7/12/2011	Town Council Committee of the Whole	Recommended for a Resolution	
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XI. OTHER BUSINESS

XII. ADJOURNMENT