



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, December 07, 2010

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

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

2010-0248 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of November 16, 2010 are hereby accepted and approved.

b. Administrative Items

2010-0237 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:

Estate of Grace Eileen Crowley - \$270.00 - Library Discretionary

Robert Ashworth - \$75.00 - Social Services Discretionary

Vera Cafaro - \$30.00 - Social Services Discretionary

George Marshall - \$75.00 - Social Services Discretionary

Albert and Janiss Rudolph - \$75.00 - Social Services Discretionary

Voodoo Grill - \$100.00 - Social Services Discretionary

Various Donations - \$903.94 - Groton Utilities Energy Assistance Program

City of Groton - \$306.10 - Groton Utilities Energy Assistance Program

Benedict Owen - \$85.00 - Animal Shelter Miscellaneous

Benjamin Dinovelli - \$550.00 - Animal Shelter Miscellaneous

Susan Austin in memory of Henry Coatsworth - \$100.00 - Parks and Recreation Revolving
 John Sutherland - \$250.00 - Arts Cafe Miscellaneous
 Circle of Friends - \$250.00 - Library Discretionary
 Various Donations - \$270.00 - Groton Utilities Energy Assistance Program (GAP)
 Elaine Adams - \$200.00 - Social Services Discretionary
 Joan Butler - \$50.00 - Social Services Discretionary
 Peter and Elizabeth Campbell - \$50.00 - Social Services Discretionary
 Connecticut Emblem Club - \$25.00 - Social Services Discretionary
 Connecticut Emblem Club - \$40.00 - Social Services Discretionary
 Paul and Elizabeth Duarte - \$100.00 - Social Services Discretionary
 Carla Henschel - \$75.00 - Social Services Discretionary
 Liberty Bank/Groton Rotary/Groton Lions - \$6,314.14 - Social Services Discretionary
 Liberty Bank/Mystic Rotary - \$613.40 - Social Services Discretionary
 George Marshall - \$200.00 - Social Services Discretionary
 Richard and Karen Neff - \$100.00 - Social Services Discretionary
 Old Mystic Fire District - \$535.00 - Social Services Discretionary
 Henry and Pamela Olexy - \$100.00 - Social Services Discretionary
 Sacred Heart Church - \$20.00 - Social Services Discretionary
 St. Mary's Church - \$10.00 - Social Services Discretionary
 Lee Treadway - \$20.00 - Social Services Discretionary
 Lee Vincent - \$50.00 - Social Services Discretionary

c. Deletions from the Town Council Referral List

2010-0238	Task Force on Climate Change and Sustainable Community - Extension	Referral
2010-0240	Historic District Commission Issues	Referral
2010-0243	Town Council Appointments to Mystic and Noank Library Study Committee	Referral
2010-0245	Resolution Accepting Phase II School Design Committee Recommendation	Referral
2010-0246	Authorization to Prepare Bond Ordinance for Phase II School Project	Referral
2010-0247	JD Dunn Associates Town Operations Review	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

2010-0238 Task Force on Climate Change and Sustainable Community - Extension Referral

RESOLUTION EXTENDING THE TASK FORCE ON CLIMATE CHANGE AND SUSTAINABLE COMMUNITY

WHEREAS, the Town Council established the Task Force on Climate Change and Sustainable Community for a period of two years and appointed members to the Task Force with term expiration dates of December 2, 2010, and

WHEREAS, the Task Force is working to complete its final report and anticipates submitting the report to the Town Council in the near future, now therefore be it

RESOLVED, that the Task Force on Climate Change and Sustainable Community and the term expiration dates of its members are extended for a period of three months to March 2, 2011.

Legislative History

11/16/2010	Mayor	Referred	Town Council Committee of th
11/23/2010	Town Council Committee of the Whole	Discussed	
11/23/2010	Town Council Committee of the Whole	Recommended for a Resolution	

2010-0243 Town Council Appointments to Mystic and Noank Library Study Committee Referral

RESOLUTION MAKING APPOINTMENTS TO THE MYSTIC AND NOANK LIBRARY STUDY COMMITTEE

RESOLVED, that the following individuals are appointed by the Town Council to the Mystic and Noank Library Study Committee:

Town Council - Mick O'Beirne
 RTM - Kevin Power and Dana Semeraro
 Citizen-at-Large - James Loughlin

Legislative History

11/19/2010	Mayor	Referred	Town Council Committee of th
11/23/2010	Town Council Committee of the Whole	Discussed	
11/23/2010	Town Council Committee of the Whole	Recommended for a Resolution	

2010-0245 Resolution Accepting Phase II School Design Committee Recommendation Referral

RESOLUTION ACCEPTING THE PHASE II SCHOOL DESIGN COMMITTEE

RECOMMENDATION

WHEREAS, the Phase II School Design Committee was established by the Town Council in November 2006 to develop Phase II of a comprehensive school improvement program, and

WHEREAS, the efforts of the Phase II Committee resulted in the adoption of the March 11, 2010 "Town of Groton Master Planning Study Phase II - Final Report" prepared by JCJ Architecture, and

WHEREAS, the Phase II Committee further refined its recommendations after input from a Board of Education hired consultant and a traffic study of two potential sites for construction of a middle school, and

WHEREAS, the Phase II Committee presented its final recommendations to the Town Council on November 23, 2010, now therefore be it

RESOLVED, that the Town Council accepts the recommendations of the Phase II School Design Committee as outlined in a memorandum from Committee Chairman John Scott dated November 18, 2010.

Legislative History

2010-0246	Town Council Committee of the Whole	Recommended for a Resolution	Referral
Authorization to Prepare Bond Ordinance for Phase II School Project			

RESOLUTION AUTHORIZING PREPARATION OF BOND ORDINANCE AND OTHER RESOLUTIONS FOR PHASE II SCHOOL PROJECT

WHEREAS, the Town Council has accepted the recommendations of the Phase II School Design Committee for a Phase II School Project, and

WHEREAS, the Town Council considers it appropriate to present the Phase II School Project to the Town's voters in a bond referendum, now therefore be it

RESOLVED, that Town staff and the Town bond attorney are authorized to prepare a bond ordinance to be introduced by the Town Council.

Legislative History

2010-0247	Town Council Committee of the Whole	Recommended for a Resolution	Referral
JD Dunn Associates Town Operations Review			

RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENGAGE THE SERVICES OF JD DUNN ASSOCIATES MANAGEMENT CONSULTANTS

WHEREAS, the Town Manager has expressed a desire to engage the services of an outside management consultant to assist in a review of Town operations including building maintenance, grounds maintenance, fleet and equipment maintenance, golf course operations, and the Town Manager's office/Administrative Services, and

WHEREAS, David J. Dunn from JD Dunn Associates is familiar with Town operations as a result of his work on upgrading of the non-union pay plan and job descriptions in 2007, and

WHEREAS, Mr. Dunn has submitted a proposed scope of services and project fee in the amount of \$15,000, now therefore be it

RESOLVED, that \$15,000 in funding is authorized to engage JD Dunn Associates and that the funds be expended from encumbered funds previously appropriated under the function Executive

Management 1010.

Legislative History

11/23/2010	Town Council Committee of the Whole	Recommended for a Resolution
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XI. OTHER BUSINESS

XII. ADJOURNMENT