



# 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 Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter*

Tuesday, June 17, 2008

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

- |           |   |                   |
|-----------|---|-------------------|
| 2008-0077 | Proclamation Recognizing Seabird Enterprises Inc. | Proclamation - TC |
| 2008-0154 | FYE 2008 Suspense List                            | Referral          |
| 2008-0118 | Proclamation Recognizing the TRIAD Program        | Proclamation - TC |

#### Recess for Public Hearing

- |           |   |          |
|-----------|---|----------|
| 2008-0088 | Reconstruction of the Packer Road/Godfrey Road Intersection | 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

- |           |                                    |                      |
|-----------|------------------------------------|----------------------|
| 2008-0161 | Approval of Minutes (Town Council) | Resolution - Consent |
|-----------|------------------------------------|----------------------|

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of June 3, 2008 are hereby accepted and approved.

##### b. Administrative Items

- |           |                                  |                      |
|-----------|----------------------------------|----------------------|
| 2008-0164 | 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:

Attorney Bruce Chamberlain - \$75.00 - Animal Shelter - Memorials

Carl and Lorna Possidente - \$25.00 - Animal Shelter - Memorials

Mumford Cove Association - \$75.00 - Animal Shelter - Memorials  
 Ledge Light Health District - \$30,000.00 - Tercentennial Miscellaneous  
 Charlie Ewers - \$50.00 - Arts Cafe Miscellaneous  
 Mystic Woman's Club - \$654.00 - Tercentennial Miscellaneous  
 Patricia Schnappinger - \$25.00 - Library Donation Funds  
 Genette D. Gerow - \$10.00 - Tercentennial Miscellaneous

**c. Deletions from the Town Council Referral List**

2008-0154 FYE 2008 Suspense List

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 Brown-Tracy
- b. Economic Development - Chairman Bond
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment/Energy - Chairman Sheets
- e. Finance - Chairman Schmidt
- f. Personnel/Appointments/Rules - Chairman O'Beirne
- g. Public Safety - Chairman Streeter
- h. Public Works/Recreation - Chairman Monteiro
- i. Committee of the Whole - Mayor Watson

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

2008-0154 FYE 2008 Suspense List

Referral

RESOLUTION ESTABLISHING THE FISCAL YEAR 2008 SUSPENSE LIST

WHEREAS, State law requires that once a year a list shall be compiled of taxes that should be suspended, and

WHEREAS, the accounts which have been determined as uncollectable have been contacted at least nine times with no response, and

WHEREAS, placing uncollected items on the Suspense List helps avoid waste of money and staff time, and

WHEREAS, taxpayers remain liable for all amounts that are placed on the Suspense List, therefore be it

RESOLVED, that the following amounts be added to the Suspense List as reported to the Town Council:

Town: \$453,881.26  
Sewer District: \$1,453.71  
Mumford Cove: \$13.59  
Total: \$455,348.56

Legislative History

5/19/2008	Mayor	Referred	Town Council Committee of th
6/10/2008	Town Council Committee of the Whole	Recommended for a Resolution	

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**