



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 Bruce Flax, Councilors Dean G. Antipas, Diane Barber, Joe de la Cruz, Greg Grim, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, January 05, 2016

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

2015-0299 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of December 15, 2015 are hereby accepted and approved.

b. Administrative Items

2015-0297 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:

Anonymous - \$17.50 - Library Miscellaneous

Anonymous - \$45.00 - Library Renovations

BPO Elks Lodge No. 2163 - \$1,000.00 - Social Services Discretionary

Cardinal Honda - \$56.00 - Social Services Discretionary

Eleanor Lambert - \$200.00 - Social Services Discretionary

Northern Lights - \$500.00 - Social Services Discretionary

Barbara Palm - \$1,000.00 - Social Services Discretionary

Robert and Phyllis Boggs - \$7.43 - Groton Utilities Energy Assistance Program

Anne-Marie Quagliaroli - \$20.00 - Groton Utilities Energy Assistance Program

City of Groton Matching Funds - \$758.70 - Groton Utilities Assistance Program

Old Mystic Fire District - \$525.00 - Social Services Discretionary
Albert and Janiss Rudolph - \$100.00 - Social Services Discretionary
Ralph and Diana Stanzione - \$100.00 - Social Services Discretionary
Linda Letz - \$200.00 - K-9 Training Donations

c. Deletions from the Town Council Referral List

2015-0287 FOI Presentation by Tom Hennick on 12/15/15

Referral

VII. COMMUNICATIONS & REPORTS (Other than Committee Reports)

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

VIII. COMMITTEE REPORTS

- a. Community Relations
- b. Finance
- c. Personnel & Appointments
- d. Rules
- e. Public Safety
- f. Committee of the Whole - Mayor Flax

IX. NEW BUSINESS

X. OTHER BUSINESS

XI. ADJOURNMENT