



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 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, February 02, 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

2010-0030 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of January 19, 2010 are hereby accepted and approved.

b. Administrative Items

2010-0024 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:

Sally McBee and Bruce Campbell - \$25.00 - Arts Cafe Miscellaneous

Paul Bates - \$25.00 - Arts Cafe Miscellaneous

Mystic Rehabilitation Center - \$50.00 - Maritime Academy Miscellaneous

Mr. Langdon - \$50.00 - DARE Miscellaneous

Marlene Terry Ziegler - \$51.50 - Library Miscellaneous

Various Donations - \$773.65 - Groton Utilities Energy Assistance Program

Kathleen Miner, Pleasant Valley School Staff - \$250.00 - Social Services Discretionary

Various Donations - \$90.00 - Groton Utilities Energy Assistance Program

City of Groton Matching Funds - \$898.47 - Groton Utilities Energy Assistance Program

c. Deletions from the Town Council Referral List

| | | |
|-----------|--|----------|
| 2007-0041 | Open Space Plan | Referral |
| 2008-0174 | National Park Service - American Battlefield Protection Program | Referral |
| 2008-0261 | Updating of Land Use Regulations - Update | Referral |
| 2008-0265 | Board of Education Storage Needs | Referral |
| 2009-0001 | Unaffiliated and Other Appointments (2009 Standing Referral) | Referral |
| 2009-0002 | Republican Town Committee Appointments (2009 Standing Referral) | Referral |
| 2009-0003 | Democratic Town Committee Appointments (2009 Standing Referral) | Referral |
| 2009-0004 | Revised Position Descriptions (2009 Standing Referral) | Referral |
| 2009-0005 | Town Council Rules Revisions (2009 Standing Referral) | Referral |
| 2009-0006 | Property Acquisition/Sale (2009 Standing Referral) | Referral |
| 2009-0007 | Labor Negotiations (2009 Standing Referral) | Referral |
| 2009-0008 | Pending Litigation (2009 Standing Referral) | Referral |
| 2009-0009 | Legislative Policy (2009 Standing Referral) | Referral |
| 2009-0010 | Town Participation in CCM Lawsuits and Interventions (2009 Standing Referral) | Referral |
| 2009-0011 | Joint Meeting with City of Groton (2009 Standing Referral) | Referral |
| 2009-0012 | Joint Meeting with Board of Education (2009 Standing Referral) | Referral |
| 2009-0013 | Joint Meeting with Stonington Board of Selectmen (2009 Standing Referral) | Referral |
| 2009-0029 | Joint Meeting with Groton Long Point Board of Directors (2009 Standing Referral) | Referral |
| 2009-0033 | Submarine Capital of the World Sign | Referral |
| 2009-0078 | Proposed Legislation on Municipally Acquired Open Space | Referral |
| 2009-0150 | Healthy Groton Month | Referral |
| 2009-0322 | Community Garden Report | Referral |
| 2010-0020 | Extension of Auditor's Agreement | Referral |
| 2010-0022 | Contribution to Haitian Relief Effort | Referral |
| 2010-0023 | International Council for Local Environmental Initiatives (ICLEI) Membership | Referral |
| 2010-0028 | License Agreement with Electric Boat to Allow Removal of Water Tower | Referral |
| 2010-0031 | Appointment of Michael Sarasin to Historic District Commission | Referral |
| 2010-0032 | Appointment of Denis O'Brien to Retirement Board | Referral |

VII. COMMUNICATION REPORTS (Other than Committee Reports)

a. Town Councilors

January 12, 2010, and

WHEREAS, Governor Rell has issued a call for charity and compassion and provided information on reputable relief organizations, and

WHEREAS, relief efforts are ongoing and monetary donations to relief organizations are desperately needed, now therefore be it

RESOLVED, that the Town Council of the Town of Groton hereby authorizes a \$2,000 contribution to Americares, a relief organization identified by Governor Rell, from funds previously appropriated for FYE 2010 under the function Legislative Policy 1001.

Legislative History

1/15/2010 Mayor Referred Town Council Committee of th

1/26/2010 Town Council Committee of Discussed
the Whole

1/26/2010 Town Council Committee of Recommended for a
the Whole Resolution

**2010-0023 International Council for Local Environmental Initiatives Referral
(ICLEI) Membership**

RESOLUTION REGARDING MEMBERSHIP FOR THE TOWN OF GROTON IN THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES (ICLEI)

WHEREAS, ICLEI collects and disseminates information for municipalities on energy efficiency and sustainability, and

WHEREAS, a Town of Groton membership in ICLEI will provide valuable informational support for the Town of Groton's Task Force on Climate Change and Sustainable Community, now therefore be it

RESOLVED, that the Town Council authorizes the expenditure of \$600 for 2010 membership in ICLEI and directs the Town Manager to allocate funds in the FYE 2011 Proposed Budget for 2011 membership.

Legislative History

1/15/2010 Mayor Referred Town Council Committee of th

1/26/2010 Town Council Committee of Discussed
the Whole

1/26/2010 Town Council Committee of Recommended for a
the Whole Resolution

**2010-0028 License Agreement with Electric Boat to Allow Removal Referral
of Water Tower**

RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE TOWN AND ELECTRIC BOAT CORPORATION FOR REMOVAL OF FALLEN WATER TOWER

WHEREAS, The Town of Groton ("Town") is the owner of the real property located at 500 Poquonnock Road, Groton, Connecticut, which property, or a substantial portion of it, is the site of the Catherine Kolnaski Elementary School; and

WHEREAS, Electric Boat Corporation ("EB") is the owner of the real property located at 456 Poquonnock Road, Groton, Connecticut, which property is adjacent to 500 Poquonnock Road; and

WHEREAS, a water tower on EB's property collapsed many years ago and remains of the tower lie on both 500 Poquonnock Road and 456 Poquonnock Road; and

WHEREAS, EB desires to remove all of the remains of the water tower from both properties, and the Town Council, pursuant to a License Agreement, desires to grant EB a limited, non-exclusive temporary license to enter and utilize a specific portion of 500 Poquonnock Road for the purposes of removing the remains of the water tower; therefore be it

RESOLVED, that Town Manager Mark R. Oefinger may execute the License Agreement referred to herein along with any ancillary documents that may be required.

Legislative History

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|-----------|---|-------------------------------------|------------------------------|------------------------------|
| | 1/22/2010 | Mayor | Referred | Town Council Committee of th |
| | 1/26/2010 | Town Council Committee of the Whole | Discussed | |
| | 1/26/2010 | Town Council Committee of the Whole | Recommended for a Resolution | |
| 2010-0031 | Appointment of Michael Sarasin to Historic District Commission | | | Referral |

RESOLUTION APPOINTING MICHAEL SARASIN TO THE HISTORIC DISTRICT COMMISSION

RESOLVED, that Michael A. Sarasin, 27 Gravel Street, Mystic, is appointed to the Historic District Commission for a term ending 12/31/10.

Legislative History

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| | 1/26/2010 | Town Council | Recommended for a Personnel/Appointments/Rules Resolution /Legislation Committee | |
| 2010-0032 | Appointment of Denis O'Brien to Retirement Board | | | Referral |

RESOLUTION APPOINTING DENIS O'BRIEN TO THE RETIREMENT BOARD

WHEREAS, the 1987 Town Charter, at Section 5.5, established a Retirement Board of six members, appointed for three-year terms, and "entrusted with the management of the retirement system of the Town", and

WHEREAS, Denis O'Brien has offered to serve as a resident member of the Board, now therefore be it

RESOLVED that the Town Council appoints Denis M. O'Brien, 23 Payer Lane, Mystic, to the Retirement Board, for a term ending 12/31/12.

Legislative History

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| | 1/26/2010 | Town Council | Recommended for a Personnel/Appointments/Rules Resolution /Legislation Committee | |
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XI. OTHER BUSINESS

XII. ADJOURNMENT