



# Town of Groton, Connecticut

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

## Meeting Agenda

### Town Council

*Mayor Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson*

Tuesday, February 03, 2015

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

##### Recess for Public Hearing on:

2014-0340 Building 114 - Request for Financial Incentive

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

2015-0013 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of December 16, 2014 and January 20, 2015 are hereby accepted and approved.

##### b. Administrative Items

2015-0017 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:

Steps, Inc. - \$100.00 - Library Miscellaneous

Mystic Photography Group - \$25.00 - Library Miscellaneous

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

2015-0015 Revised Agreement with Milone and MacBroom for a Long-Range School Facilities Plan

Referral

|           |   |          |
|-----------|---|----------|
| 2015-0016 | National Recreation and Parks Association Arthritis Walking Program Grant | Referral |
| 2015-0020 | Public Hearing on FYE 2016 Proposed Budget                                | Referral |
| 2015-0021 | Annual RTM Budget Meeting   | Referral |
| 2015-0024 | FYE 2016 Pre-Budget Public Hearing  | 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 - Chairman de la Cruz
- b. Finance - Chairman Frink
- c. Personnel & Appointments - Chairman Flax
- d. Rules - Chairman Frink
- e. Committee of the Whole - Mayor Schmidt

## IX. NEW BUSINESS

|           |  |          |
|-----------|--|----------|
| 2015-0015 | Revised Agreement with Milone and MacBroom for a Long-Range School Facilities Plan | Referral |
|-----------|--|----------|

RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A REVISED AGREEMENT WITH MILONE AND MACBROOM FOR A LONG-RANGE SCHOOL FACILITIES PLAN

WHEREAS, the Town Council authorized Town Manager Mark R. Oefinger to sign a Scope of Services and enter into an agreement with Milone and MacBroom for a long-range school facilities plan in October 2012 and a revised agreement in March 2013, and

WHEREAS, Milone and MacBroom is working with the School Facilities Initiative Task Force to provide recommendations for the design of a school system that reflects the Town's long-term vision and takes into consideration educational programs, budgets, facilities, and demographic changes, and

WHEREAS, Milone and MacBroom has submitted a contract addendum with a lump sum fee of \$121,000 (not including direct expenses) to study the feasibility for middle school co-location and renovating existing middle schools into elementary schools, and

WHEREAS, the Town Council and RTM have appropriated \$125,000 in a FYE 2014 capital improvement project to define a plan addressing the needs of Groton's public schools, now therefore be it

RESOLVED, that the Town Council authorizes Town Manager Mark R. Oefinger to sign the contract addendum with Milone and MacBroom for a long-range school facilities plan.

### Legislative History

|           |       |          |                              |
|-----------|-------|----------|------------------------------|
| 1/14/2015 | Mayor | Referred | Town Council Committee of th |
|-----------|-------|----------|------------------------------|

|           |           |   |                              |          |
|-----------|-----------|---|------------------------------|----------|
|           | 1/20/2015 | Town Council Committee of the Whole                                       | Discussed                    |          |
|           | 1/20/2015 | Town Council Committee of the Whole                                       | Recommended for a Resolution |          |
| 2015-0016 |           | National Recreation and Parks Association Arthritis Walking Program Grant |                              | Referral |
| 2015-0024 |           | FYE 2016 Pre-Budget Public Hearing  |                              | Referral |
| 2015-0020 |           | Public Hearing on FYE 2016 Proposed Budget                                |                              | Referral |
| 2015-0021 |           | Annual RTM Budget Meeting   |                              | Referral |

**X. OTHER BUSINESS****XI. ADJOURNMENT**