



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 Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, February 05, 2013

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 Pre-Budget Public Hearing on:

2013-0048 FYE 2014 Budget

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

2013-0047 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of January 15, 2013 are hereby accepted and approved.

b. Administrative Items

2013-0020 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:

New England Filipino-American, Inc. - \$100.00 - Library Miscellaneous
Neil and Pat Kluepfel (Fidelity Charitable Gift) - \$1,000.00 - Social Services Discretionary Fund
Windham Falls Estates - \$120.00 - Social Services Discretionary Fund
Gloria Marshall - \$50.00 - Social Services Discretionary Fund
Mystic River Homes Inc. - \$100.00 - Social Services Discretionary Fund
Charles Rogers - \$40.00 - Social Services Discretionary Fund

Lee Vincent - \$50.00 - Social Services Discretionary Fund
 City of Groton Matching Funds - \$1,120.00 - Groton Utilities Energy Assistance Program (GAP)
 Margaret and Frank Adams - \$100.00 - Groton Utilities Energy Assistance Program (GAP)
 Nancy Barnhart - \$30.00 - Groton Utilities Energy Assistance Program (GAP)
 Angelo and Jeannette Baruffa - \$5.00 - Groton Utilities Energy Assistance Program (GAP)
 Robert and Phyllis Boggs - \$8.55 - Groton Utilities Energy Assistance Program (GAP)
 Charles and Maura Bonner - \$20.00 - Groton Utilities Energy Assistance Program (GAP)
 William Bowes - \$75.00 - Groton Utilities Energy Assistance Program (GAP)
 Charles Clogston - \$50.00 - Groton Utilities Energy Assistance Program (GAP)
 David and Veronica Cousens - \$25.00 - Groton Utilities Energy Assistance Program (GAP)
 Amy D'Amico - \$5.00 - Groton Utilities Energy Assistance Program (GAP)
 Elisa Giommi - \$10.00 - Groton Utilities Energy Assistance Program (GAP)
 Mary Johnson - \$40.00 - Groton Utilities Energy Assistance Program (GAP)
 Raymond and James Macionus - \$25.00 - Groton Utilities Energy Assistance Program (GAP)
 Timothy and Helen Moore - \$5.00 - Groton Utilities Energy Assistance Program (GAP)
 Donald O'Neil - \$20.00 - Groton Utilities Energy Assistance Program (GAP)
 Thomas Powden - \$50.00 - Groton Utilities Energy Assistance Program (GAP)
 Anne-Marie Quagliaroli - \$15.00 - Groton Utilities Energy Assistance Program (GAP)
 James and Ann Sailors - \$25.00 - Groton Utilities Energy Assistance Program (GAP)
 Marina Shalaeva - \$20.00 - Groton Utilities Energy Assistance Program (GAP)

c. Deletions from the Town Council Referral List

2013-0015	Setting 2013 Rates for Shennecossett Golf Course and Approving REvised Regulation sor Parks and Recreation Facilities	Referral
2013-0021	Refunding Prior Years' Bonds (Part 1)	Referral
2013-0022	FYE 2013 Contingency Transfers - Wage Adjustments	Referral
2013-0024	Reappointment of Timothy Pratt to Jabez Smith House Committee	Referral
2013-0025	Reappointment of Jackie Massett to Ledge Light Health District Board of Directors	Referral
2013-0026	Reappointment of John Parfitt, Jr. to Board of Assessment Appeals	Referral
2013-0027	Reappointment of William Everett to Historic District Commission	Referral
2013-0028	Reappointment of Ellen Chiapperini to Library Board	Referral
2013-0029	Reappointment of Richard Fitzgerald to the Planning Commission	Referral
2013-0030	Reappointment of Robin Moulding to Retirement Board	Referral
2013-0031	Reappointment of Scott Russotto to Zoning Board of Appeals	Referral
2013-0032	Reappointment of Robert Ashworth to Inland Wetlands Agency	Referral
2013-0033	Reappointment of Mary Ellen Furlong to Inland Wetlands Agency	Referral
2013-0034	Reappointment of Andrew German to Jabez Smith House Committee	Referral
2013-0035	Reappointment of Rosemary Duval-Arnould to Library Board	Referral
2013-0036	Reappointment of Denis O'Brien to Retirement Board	Referral

2013-0037	Reappointment of Stephen Jones to the Shellfish Commission	Referral
2013-0038	Reappointment of Bob Frink to Permanent School Building Committee	Referral
2013-0039	Appointment of Michael Kane as a Regular Member to the Planning Commission	Referral
2013-0040	Job Description for Assistant Town Manager	Referral
2013-0041	Job Description for Director Human Resources/Risk Management	Referral
2013-0042	Job Description for Coordinator Risk and Emergency Management	Referral
2013-0043	Job Description for Manager Utilities Division	Referral
2013-0044	Job Description for Recreation Supervisor - Marketing and Events	Referral
2013-0045	Job Description for Foreman - Transfer Station	Referral
2013-0046	Refunding Prior Years' Bonds (Part 2)	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 Schmidt
- b. Economic Development - Chairman Johnson
- c. Education/Health & Social Services - Chairman Watson
- d. Environment/Energy - Chairman Peruzzotti
- e. Finance - Chairman Morton
- f. Personnel/Appointments/Rules - Chairman Flax
- g. Public Safety - Chairman Streeter
- h. Public Works/Recreation - Chairman Antipas
- i. Committee of the Whole - Mayor Somers

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2013-0015	Setting 2013 Rates for Shennecossett Golf Course and Approving REvised Regulation sor Parks and Recreation Facilities	Referral
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RESOLUTION SETTING 2013 RATES FOR THE SHENNECOSSETT GOLF COURSE AND APPROVING REVISED REGULATIONS FOR PARKS AND RECREATION FACILITIES

WHEREAS, the Golf Advisory Board and the Parks and Recreation Commission have endorsed a number of changes to the fees for the Shennecossett Golf Course for 2013, and

WHEREAS, additional recommendations include modifications to the Regulations for Parks and Recreation Facilities reflecting the changes, now therefore be it

RESOLVED, that the municipal golf course rates for 2013 shall be the rates as attached to this resolution, and be it further

RESOLVED, that the Town Council approves the revised Regulations for Parks and Recreation Facilities as noted above and endorsed by the Parks and Recreation Commission at their December 2012 meeting.

Legislative History

1/7/2013	Mayor	Referred	Town Council Committee of t
1/22/2013	Town Council Committee of the Whole	Discussed	
1/22/2013	Town Council Committee of the Whole	Recommended for a Resolution	

2013-0021 Refunding Prior Years' Bonds (Part 1) Referral

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$21,300,000 REFUNDING BONDS FOR PAYMENT OF THE OUTSTANDING PRINCIPAL OF AND INTEREST AND ANY CALL PREMIUM ON ANY PORTION OF THE TOWN OF GROTON'S \$16,570,000 GENERAL OBLIGATION BONDS, ISSUE OF 2006, \$15,500,000 GENERAL OBLIGATION BONDS, ISSUE OF 2007, AND \$9,675,000 GENERAL OBLIGATION BONDS, ISSUE OF 2009; AND COSTS RELATED THERETO

RESOLVED,

(a) That the Town of Groton issue its refunding bonds, in an amount not to exceed TWENTY-ONE MILLION THREE HUNDRED THOUSAND DOLLARS (\$21,300,000), the proceeds of which are hereby appropriated: (1) to fund one or more escrows, and to apply the balance held in such escrows, together with the investment earnings thereon, to the payment in whole or in part, as to be determined by the Town Manager and the Director of Finance of the Town, of the outstanding principal of and interest and any call premium on the Town's \$16,570,000 General Obligation Bonds, Issue of 2006 (consisting at initial issue of \$15,000,000 School Bonds and \$1,570,000 General Purpose Bonds), \$15,500,000 General Obligation Bonds, Issue of 2007 (consisting at initial issue of \$15,450,000 School Bonds and \$50,000 General Purpose Bonds), and \$9,675,000 General Obligation Bonds, Issue of 2009 (consisting at initial issue of \$645,000 School Bonds and \$9,030,000 General Purpose Bonds), including the payment of interest accrued on said bonds to the date of payment, and (2) to pay costs of issuance of the refunding bonds authorized hereby, including legal fees, consultants' fees, trustee or escrow agent fees, underwriters' fees, net interest and other financing costs and other costs related to the payment of the outstanding bonds described above. The refunding bonds shall be issued pursuant to Section 7-370c of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town does hereby covenant and agree with the holders of the bonds that in each year while any such bonds are outstanding, it will levy and collect ad valorem taxes upon all taxable properties within the Town in an amount sufficient, with such other funds of the Town as shall be available for such purpose, to pay the interest and principal on the bonds as the same become due and payable.

(b) The Town Manager and the Director of Finance of the Town shall sign the bonds by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds. The Town Manager and the Director of Finance are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds; to provide for the keeping of a record of the bonds; to sell the bonds at public or private sale; to deliver the bonds; and to perform all other acts which are necessary or appropriate to issue the bonds.

(c) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the refunding may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the refunding. The Town Manager and the Director of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(d) That the Town Manager and the Director of Finance are authorized to make representations and enter into written agreements for the benefit of holders of the bonds to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds.

(e) That the Town Manager and the Director of Finance are authorized to take all other action which is necessary or desirable to enable the Town to effectuate the refunding of all or a portion of the Town's outstanding \$16,570,000 General Obligation Bonds, Issue of 2006, \$15,500,000 General Obligation Bonds, Issue of 2007, and \$9,675,000 General Obligation Bonds, Issue of 2009, and to issue refunding bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Town with underwriters, trustees, escrow agents and others to facilitate the issuance of the refunding bonds, the escrow of the proceeds thereof and investment earnings thereon, and the payment of the outstanding bonds in whole or in part.

(f) That the above authorization to issue refunding bonds shall lapse on June 30, 2014.

Refer to RTM Under Rule 6.5.3.

Legislative History

	1/16/2013	Mayor	Referred	Town Council Committee of th
	1/22/2013	Town Council Committee of the Whole	Discussed	
	1/22/2013	Town Council Committee of the Whole	Recommended for a Resolution	
2013-0046		Refunding Prior Years' Bonds (Part 2)		Referral

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,200,000 REFUNDING BONDS FOR PAYMENT OF THE OUTSTANDING PRINCIPAL OF AND INTEREST AND ANY CALL PREMIUM ON ANY PORTION OF THE TOWN OF GROTON'S \$3,000,000 GENERAL OBLIGATION SEWER BONDS, ISSUE OF 2007, AND COSTS RELATED THERETO

RESOLVED,

(a) That the Town of Groton issue its refunding bonds, in an amount not to exceed TWO

MILLION TWO HUNDRED THOUSAND DOLLARS (\$2,200,000), the proceeds of which are hereby appropriated: (1) to fund one or more escrows, and to apply the balance held in such escrows, together with the investment earnings thereon, to the payment in whole or in part, as to be determined by the Town Manager and the Director of Finance of the Town, of the outstanding principal of and interest and any call premium on the Town's \$3,000,000 General Obligation Sewer Bonds, Issue of 2007, including the payment of interest accrued on said bonds to the date of payment, and (2) to pay costs of issuance of the refunding bonds authorized hereby, including legal fees, consultants' fees, trustee or escrow agent fees, underwriters' fees, net interest and other financing costs and other costs related to the payment of the outstanding bonds described above. The refunding bonds shall be issued pursuant to Section 7-370c of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town does hereby covenant and agree with the holders of the bonds that in each year while any such bonds are outstanding, it will levy and collect ad valorem taxes upon all taxable properties within the Town, other than properties within the City of Groton, in an amount sufficient, with such other funds of the Town as shall be available for such purpose, to pay the interest and principal on the bonds as the same become due and payable.

(b) The Town Manager and the Director of Finance of the Town shall sign the bonds by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds. The Town Manager and the Director of Finance are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds; to provide for the keeping of a record of the bonds; to sell the bonds at public or private sale; to deliver the bonds; and to perform all other acts which are necessary or appropriate to issue the bonds.

(c) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the refunding may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the refunding. The Town Manager and the Director of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(d) That the Town Manager and the Director of Finance are authorized to make representations and enter into written agreements for the benefit of holders of the bonds to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds.

(e) That the Town Manager and the Director of Finance are authorized to take all other action which is necessary or desirable to enable the Town to effectuate the refunding of all or a portion of the Town's outstanding \$3,000,000 General Obligation Sewer Bonds, Issue of 2007, and to issue refunding bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Town with underwriters, trustees, escrow agents and others to facilitate the issuance of the refunding bonds, the escrow of the proceeds thereof and investment earnings thereon, and the payment of the outstanding bonds in whole or in part.

(f) That the above authorization to issue refunding bonds shall lapse on June 30, 2014.

Refer to RTM Under Rule 6.5.3.

Legislative History

1/22/2013	Town Council Committee of the Whole	Recommended for a Resolution	Referral
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2013-0022 **FYE 2013 Contingency Transfers - Wage Adjustments**

RESOLUTION FOR FYE 2013 GENERAL CONTINGENCY TRANSFERS

WHEREAS, the Town Charter provides for General Contingency transfers during the year, and

WHEREAS, during FYE 2013 budget deliberations, labor agreements for the Police and AFSCME-Supervisors employees had settled and those wage increases were included in a department's FYE 2013 Budget, and

WHEREAS, during FYE 2013 budget deliberations, labor agreements/pay plans were not known and were not included in a department's budget for the remaining employee groups (CILU-Telecommunicators, CILU-Clerical, United Steelworkers-Parks/Public Works and Non-Union), and

WHEREAS, wage increases for three of those groups (CILU-Telecommunicators, United Steelworkers-Parks/Public Works and Non-Union) are now known and should be incorporated into a department's FYE 2013 budget through a General Contingency transfer, and

WHEREAS, during budget deliberations additional funds were added to General Contingency in anticipation of wage adjustments occurring during the fiscal for a total Contingency appropriation of \$450,000, and

WHEREAS, before this transfer is applied, the General Contingency has a balance of \$444,400, and

WHEREAS, including the approved wage increases in a department's FYE 2013 budget will provide a fairer comparison of personnel services between a department's FYE 2014 Request and the FYE 2013 Adjusted budget that will appear in the FYE 2014 Budget book, now therefore be it

RESOLVED, that \$168,792 be transferred from the General Fund Contingency function (#1074) to the following General Fund departments/functions and referred to the RTM for approval:

Town Clerk #1005	\$4,223
Town Manager #1006	\$7,562
Finance #1013	\$10,486
Administrative Services #1014	\$41,639
Public Safety #1024	\$9,293
Public Works #1035	\$53,330
Planning & Development #1046	\$13,047
Human Services #1051	\$3,007
Library #1063	\$7,332
Parks & Recreation #1064	\$18,873

Refer to RTM under Rule 6.5.3.

Legislative History

1/16/2013	Mayor	Referred	Town Council Committee of the Whole
1/22/2013	Town Council Committee of the Whole	Discussed	
1/22/2013	Town Council Committee of the Whole	Recommended for a Resolution	

- 2013-0024 Reappointment of Timothy Pratt to Jabez Smith House Committee Referral**
- RESOLUTION REAPPOINTING TIMOTHY PRATT TO THE JABEZ SMITH HOUSE COMMITTEE
- RESOLVED, that Timothy Pratt, 1288 River Road, Mystic, is hereby reappointed to the Jabez Smith House Committee for a term expiring 9/7/16.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0025 Reappointment of Jackie Massett to Ledge Light Health District Board of Directors Referral**
- RESOLUTION REAPPOINTING JACKIE MASSETT TO THE LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS
- RESOLVED, that Jackie Massett, 78 Brandegee Avenue, is hereby reappointed to the Ledge Light Health District Board of Directors for a term expiring 11/10/15.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0026 Reappointment of John Parfitt, Jr. to Board of Assessment Appeals Referral**
- RESOLUTION REAPPOINTING JOHN PARFITT, JR. TO THE BOARD OF ASSESSMENT APPEALS
- RESOLVED, that John W. Parfitt, Jr., 32 St. Paul Court, is hereby reappointed to the Board of Assessment Appeals for a term expiring 12/31/15.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0027 Reappointment of William Everett to Historic District Commission Referral**
- RESOLUTION REAPPOINTING WILLIAM EVERETT TO THE HISTORIC DISTRICT COMMISSION
- RESOLVED, that William C. Everett, 1 Prospect Street, Mystic, is hereby reappointed to the Historic District Commission for a term ending 12/31/17.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0028 Reappointment of Ellen Chiapperini to Library Board Referral**
- RESOLUTION REAPPOINTING ELLEN CHIAPPERINI TO THE LIBRARY BOARD
- RESOLVED, that Ellen Chiapperini, 150 Library Street, Mystic, is hereby reappointed to the Library Board for a term ending 12/31/15.
- Legislative History

- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee
- 2013-0029 Reappointment of Richard Fitzgerald to the Planning Commission Referral**
- RESOLUTION REAPPOINTING RICHARD FITZGERALD AS AN ALTERNATE MEMBER TO THE PLANNING COMMISSION
- RESOLVED, that Richard Fitzgerald, 8 Benjamin Road, Mystic, is hereby reappointed as an alternate member to the Planning Commission for a term expiring 12/31/17.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0030 Reappointment of Robin Moulding to Retirement Board Referral**
- RESOLUTION REAPPOINTING ROBIN MOULDING TO THE RETIREMENT BOARD
- RESOLVED that the Town Council hereby reappoints Robin Moulding, 107 Haley Road, Mystic as a participant member to the Retirement Board for a term expiring 12/31/15.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0031 Reappointment of Scott Russotto to Zoning Board of Appeals Referral**
- RESOLUTION REAPPOINTING SCOTT RUSSOTTO TO THE ZONING BOARD OF APPEALS
- RESOLVED, that Scott Russotto, 25 New London Road, Mystic, is hereby reappointed to the Zoning Board of Appeals, for a term expiring 12/31/17.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0032 Reappointment of Robert Ashworth to Inland Wetlands Agency Referral**
- RESOLUTION REAPPOINTING ROBERT ASHWORTH TO THE INLAND WETLANDS AGENCY
- RESOLVED, that Robert L. Ashworth, 39 Whitney Road, Mystic, is hereby reappointed to the Inland Wetlands Agency for a term ending 12/31/14.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0033 Reappointment of Mary Ellen Furlong to Inland Wetlands Agency Referral**
- RESOLUTION REAPPOINTING MARY ELLEN FURLONG AS AN ALTERNATE MEMBER TO THE INLAND WETLANDS AGENCY
- RESOLVED, that Mary Ellen Furlong, 57 Fishtown Lane, Mystic, is hereby reappointed as an alternate to the Inland Wetlands Agency for a term ending 12/31/13.
- Legislative History

- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0034 Reappointment of Andrew German to Jabez Smith House Committee Referral**
- RESOLUTION REAPPOINTING ANDREW GERMAN TO THE JABEZ SMITH HOUSE COMMITTEE
- RESOLVED, that Andrew W. German, 42 West Mystic Avenue, Mystic, is hereby reappointed to the Jabez Smith House Committee for a term expiring 09/07/16.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0035 Reappointment of Rosemary Duval-Arnould to Library Board Referral**
- RESOLUTION REAPPOINTING ROSEMARY DUVAL-ARNOULD TO THE LIBRARY BOARD
- RESOLVED, that Rosemary E. Duval-Arnould, 90 Colony Road, is hereby reappointed to the Library Board for a term ending 12/31/15.
- Legislative History
- 1/23/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0036 Reappointment of Denis O'Brien to Retirement Board Referral**
- RESOLUTION REAPPOINTING DENIS O'BRIEN TO THE RETIREMENT BOARD
- RESOLVED that the Town Council hereby reappoints Denis M. O'Brien, 23 Payer Lane, Mystic, to the Retirement Board for a term ending 12/31/15.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0037 Reappointment of Stephen Jones to the Shellfish Commission Referral**
- RESOLUTION REAPPOINTING STEPHEN JONES TO THE SHELLFISH COMMISSION
- RESOLVED, that Stephen P. Jones, 11 Chesbro Avenue, is hereby reappointed to the Shellfish Commission for a term expiring 12/31/17.
- Legislative History
- 1/15/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)
- 2013-0038 Reappointment of Bob Frink to Permanent School Building Committee Referral**
- RESOLUTION REAPPOINTING BOB FRINK TO THE PERMANENT SCHOOL BUILDING COMMITTEE
- RESOLVED, that Bob Frink, 144 Seneca Drive, is hereby reappointed to the Permanent School Building Committee for a term ending 9/29/15.
- Legislative History

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| 2013-0039 | <p>1/15/2013 Town Council
 Personnel/Appointments/Rules Resolution
 /Legislation Committee (2011)</p> <p>Appointment of Michael Kane as a Regular Member to the Planning Commission</p> <p>RESOLUTION APPOINTING MICHAEL KANE AS A REGULAR MEMBER (FROM AN ALTERNATE MEMBER) TO THE PLANNING COMMISSION
 RESOLVED, that Michael D. Kane, 51 Jupiter Point Road, is hereby appointed as a regular member (from an alternate member) to the Planning Commission for a term ending 12/31/17.</p> <p><u>Legislative History</u></p> | <p>Recommended for a
 Resolution</p> <p>Referral</p> |
| 2013-0040 | <p>1/15/2013 Town Council
 Personnel/Appointments/Rules Resolution
 /Legislation Committee (2011)</p> <p>Job Description for Assistant Town Manager</p> <p>RESOLUTION APPROVING A JOB DESCRIPTION FOR AN ASSISTANT TOWN MANAGER
 WHEREAS, there is an opportunity to shift responsibilities between the Department of Administrative Services and the Town Manager's Office, and</p> <p>WHEREAS, Human Resources/Risk Management responsibilities would shift to the newly creation position of Director Human Resources/Risk Management, and</p> <p>WHEREAS, the Director of Administrative Services would convert to Assistant Town Manager with responsibility for various Town functions including Information Technology and Emergency Communications/Management, now therefore be it</p> <p>RESOLVED, that the Town Council approves the job description for Assistant Town Manager.</p> <p><u>Legislative History</u></p> | <p>Recommended for a
 Resolution</p> <p>Referral</p> |
| 2013-0041 | <p>1/22/2013 Town Council Committee of
 the Whole</p> <p>Job Description for Director Human Resources/Risk Management</p> <p>RESOLUTION APPROVING A JOB DESCRIPTION FOR DIRECTOR HUMAN RESOURCES/RISK MANAGEMENT
 WHEREAS, there is an opportunity to shift responsibilities between the Department of Administrative Services and the Town Manager's Office, and</p> <p>WHEREAS, the Director of Administrative Services would convert to Assistant Town Manager with responsibility for various Town functions including Information Technology and Emergency Communications/Management, and</p> <p>WHEREAS, Human Resources and Risk Management responsibilities would shift to the newly creation position of Director Human Resources/Risk Management, now therefore be it</p> <p>RESOLVED, that the Town Council approves the job description for Director Human Resources/Risk Management.</p> <p><u>Legislative History</u></p> | <p>Recommended for a
 Resolution</p> <p>Referral</p> |
| 2013-0042 | <p>1/22/2013 Town Council Committee of
 the Whole</p> <p>Job Description for Coordinator Risk and Emergency Management</p> | <p>Recommended for a
 Resolution</p> <p>Referral</p> |

WHEREAS, Foreman - Transfer Station reflects the duties and responsibilities unique to the Transfer Station, now therefore be it

RESOLVED, that the Town Council approves the job description for Foreman - Transfer Station.

Legislative History

1/22/2013	Town Council Committee of the Whole	Recommended for a Resolution
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XI. OTHER BUSINESS

XII. ADJOURNMENT