



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 16, 2010

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

2009-0248 FYE 2011 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

2010-0039 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of February 2, 2010 are hereby accepted and approved.

b. Administrative Items

2010-0033 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:

Douglas and Catherine Miller - \$25.00 - Animal Shelter Miscellaneous

Denny Barthel - \$5.00 - Animal Shelter Miscellaneous

Andrew Teft - \$15.00 - Animal Shelter Miscellaneous

Diane Ambrun - \$20.00 - Animal Shelter Miscellaneous

Dick Ravenelle - \$15.00 - Animal Shelter Miscellaneous

Guy's Oil Service Niantic - \$50.00 - Animal Shelter Miscellaneous

Jane Doyle - \$25.00 - Animal Shelter Miscellaneous

c. Deletions from the Town Council Referral List

2010-0040 AFSCME Pension Agreement Amendments

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 Peruzzotti****b. Economic Development - Chairman Johnson****c. Education/Health & Social Services - Chairman Kolnaski****d. Environment/Energy - Chairman Sheets****e. Finance - Chairman O'Beirne****f. Personnel/Appointments/Rules - Chairman Flax****g. Public Safety - Chairman Monteiro****h. Public Works/Recreation - Chairman Watson****i. Committee of the Whole - Mayor Streeter****IX. UNFINISHED BUSINESS****X. NEW BUSINESS**

2010-0040 AFSCME Pension Agreement Amendments

Referral

RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENT PROVIDING PENSIONS FOR MEMBERS OF LOCAL 818 OF COUNCIL #4, AFSCME

WHEREAS, the Town of Groton Code of Ordinances, Division 2 - Retirement System of Chapter 2 - Administration of Article IV - Officer and Employees contains the following section:

Sec. 2-76 Amendments

Upon recommendation of the town manager retirement benefits for employees of the town covered by this division may be increased by resolution of the Town Council.

WHEREAS, the Town Manager recommends amendments to the Agreement Providing for Pensions for Members of Local 818 of Council #4, AFSCME as set forth in the attached 2010 Retirement Incentive Program Description for Members of Local 818 of Council #4, AFSCME; and

WHEREAS, the Town Council has considered the recommendation of the Town Manager and the cost estimates provided by the Town's actuaries regarding the 2010 Retirement Incentive Program Description for Members of Local 818 of Council #4, AFSCME, it is hereby

RESOLVED, that pursuant to the recommendation of the Town Manager, the Agreement Providing for Pensions for Members of Local 818 of Council #4, AFSCME is amended as set forth in the 2010 Retirement Incentive Program Description for Members of Local 818 of Council #4, AFSCME.

Legislative History

2/9/2010	Town Council Committee of the Whole	Recommended for a Resolution
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XI. OTHER BUSINESS

XII. ADJOURNMENT