



# 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, March 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

2010-0048 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of February 16, 2010 are hereby accepted and approved.

##### b. Administrative Items

2010-0045 Special Trust Fund Contributions Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

Elinor Fillion - \$25.00 - Library Discretionary

Greg Coleman and Edwina Trentham - \$50.00 - Arts Cafe Miscellaneous

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

2010-0036 Connecticut Health Foundation Grant for Healthy Groton Month Referral

2010-0038 Your Safety Company Grant Referral

2010-0042 Public Hearing on FYE 2011 Proposed Budget Referral

2010-0044 Historic Documents Preservation Grant (FY2011) Referral

2010-0046 Connecticut Dial-A-Ride Grant

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

2010-0036 Connecticut Health Foundation Grant for Healthy Groton Month

Referral

RESOLUTION AUTHORIZING PARKS AND RECREATION TO APPLY FOR A GRANT FROM THE CONNECTICUT HEALTH FOUNDATION

WHEREAS, the Parks and Recreation Department is working with other departments, agencies, and groups to schedule health and wellness activities during the month of May to increase the overall health of the community, and

WHEREAS, there is an opportunity to apply for a \$5,000 non-matching fund grant from the Connecticut Health Foundation to help fund programs and marketing for May's "Healthy Groton Month," now therefore be it

RESOLVED, that the Parks and Recreation Department is authorized to apply for a \$5,000 grant from the Connecticut Health Foundation.

Legislative History

2/8/2010	Mayor	Referred	Town Council Committee of the
2/23/2010	Town Council Committee of the Whole	Recommended for a Resolution	

2010-0038 Your Safety Company Grant

Referral

RESOLUTION AUTHORIZING THE TOWN MANAGER TO APPLY FOR A GRANT FROM YOUR SAFETY COMPANY

WHEREAS, Automatic External Defibrillators (AEDs) are an important resource when a person experiences a cardiac event, and

WHEREAS, the Town of Groton has been placing AEDs in Town buildings with high foot traffic including the Senior Center and Shennecossett Golf Course, and

WHEREAS, there is an opportunity to apply for a \$1,000.00 grant from Your Safety Company to purchase an AED for use in one of the Town buildings currently without a defibrillator, now therefore be it

RESOLVED, that the Town Manager or his designated agent is authorized to apply for a \$1,000.00 grant from Your Safety Company

Legislative History

2/9/2010 Mayor Referred Town Council Committee of the

2/23/2010 Town Council Committee of the Whole Recommended for a Resolution

2010-0042 Public Hearing on FYE 2011 Proposed Budget Referral

RESOLUTION SETTING PUBLIC HEARING DATE ON FYE 2011 PROPOSED BUDGET

RESOLVED, that the Groton Town Council will hold a public hearing on the FYE 2011 Proposed Budget, pursuant to Section 9.3.1 of the Town Charter, on Monday, March 29, 2010 at 7:00 p.m. at the Town Hall Annex, Community Room 1, 134 Groton Long Point Road, Groton, Connecticut.

Legislative History

2/16/2010 Mayor Referred Town Council Committee of the

2/23/2010 Town Council Committee of the Whole Discussed

2/23/2010 Town Council Committee of the Whole Recommended for a Resolution

2010-0044 Historic Documents Preservation Grant (FY2011) Referral

RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR A HISTORIC DOCUMENTS PRESERVATION GRANT

WHEREAS, the Town of Groton will benefit by the continuance of the Historic Document Preservation Program which will be enabled and enhanced by grant funding, now therefore be it

RESOLVED, that Mark R. Oefinger, Town Manager of the Town of Groton, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

Legislative History

2/17/2010 Mayor Referred Town Council Committee of the

2/23/2010 Town Council Committee of the Whole Recommended for a Resolution

2010-0046 Connecticut Dial-A-Ride Grant Referral

RESOLUTION AUTHORIZING A GRANT AGREEMENT FOR THE TRANSPORTATION OF THE ELDERLY AND DISABLED

WHEREAS, since 2006, the Groton Town Council has authorized the Town Manager to apply for annual grants, and to enter into agreements, for Dial-a-Ride grants for the transportation of elderly and disabled persons, and

WHEREAS, the Town of Groton is eligible to participate in a regional effort, including pooled funding with several nearby towns, in which an apportioned Dial-a-Ride grant of \$44,519 for the Town of Groton is available from the State of Connecticut, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger is empowered and authorized to execute and deliver in the name and on behalf of the Town of Groton a grant agreement with the State of Connecticut Department of Transportation on behalf of the Town of Groton for transportation services to elderly and disabled persons.

Legislative History

2/18/2010	Mayor	Referred	Town Council Committee of t
2/23/2010	Town Council Committee of the Whole	Recommended for a Resolution	

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**