



# 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, March 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:

2014-0257 FYE 2016 Budget Discussion

Referral

2015-0034 Small Cities Development Block Grant - 2015 Application

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

2015-0044 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of February 17, 2015 are hereby accepted and approved.

##### b. Administrative Items

2015-0043 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:

City of Groton - \$137.33 - Groton Utilities Energy Assistance Program

Anni and Donald Burbank - \$50.00 - Groton Utilities Energy Assistance Program

Mary Pierce Burke - \$25.00 - Groton Utilities Energy Assistance Program

Marsha Cedrone - \$10.00 - Groton Utilities Energy Assistance Program

Edwin and Marilyn Chase - \$10.00 - Groton Utilities Energy Assistance Program

James Drakos - \$25.00 - Groton Utilities Energy Assistance Program

Patricia Egan - \$50.00 - Groton Utilities Energy Assistance Program  
 Martine Flory - \$5.00 - Groton Utilities Energy Assistance Program  
 James Harmon - \$20.00 - Groton Utilities Energy Assistance Program  
 Raymond and Jane Macionus - \$25.00 - Groton Utilities Energy Assistance Program  
 Mystic Woman's Club - \$1,050.59 - Groton Utilities Energy Assistance Program  
 Richard and Melinda Richardson - \$50.00 - Groton Utilities Energy Assistance Program  
 Anthony Spano - \$10.00 - Groton Utilities Energy Assistance Program  
 Daniel Tyler - \$15.00 - Groton Utilities Energy Assistance Program

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

2014-0342	FYE 2014 CAFR	Referral
2014-0343	Sisisky Property, Flanders Road	Referral
2015-0041	2015 Rates for Shennecossett Golf Course	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**

2014-0342	FYE 2014 CAFR	Referral
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**RESOLUTION ACCEPTING THE FYE 2014 AUDIT REPORT**

WHEREAS, the Town Council has considered the annual audit of the Town of Groton's finances, covering the fiscal year from July 1, 2013 through June 30, 2014, and

WHEREAS, the Council has discussed the audit findings with the manager of the audit team from the firm of Blum Shapiro, now therefore be it

RESOLVED, that the Town of Groton accepts and files the FYE 2014 Comprehensive Annual Financial Report (CAFR), the Auditor's Reports and Management Letter.

Legislative History

12/29/2014	Mayor	Referred	Town Council Committee of th
2/3/2015	Town Council Committee of the Whole	Discussed	

*Director of Finance Cindy Landry and Vanessa Rossitto and Emily Fournier from Blum Shapiro were present to address the Council. Ms. Landry provided an overview of the audit documents provided to the Council.*

*Ms. Rossitto explained that the Town was given an unmodified (or clean) opinion, which is the highest opinion.*



number of changes to the fees for the Shennecossett Golf Course for 2015, 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 2015 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 February 2015 meeting.

Legislative History

2/17/2015	Mayor	Referred	Town Council Committee of th
2/24/2015	Town Council Committee of the Whole	Discussed	
2/24/2015	Town Council Committee of the Whole	Recommended for a Resolution	

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**