



Town of Groton, Connecticut

Meeting Agenda

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

Town Council

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

Tuesday, April 15, 2014

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2014-0115 Proclamation Recognizing Earth Day

Proclamation - TC

Recess for Public Hearing on:

2014-0075 Request for Financial Incentive - LBI, Inc.

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

2014-0117 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of April 1, 2014 are hereby accepted and approved.

b. Administrative Items

2014-0105 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:

Groton Utilities - \$93.38 - Groton Utilities Energy Assistance Program

Robert and Phyllis Boggs - \$11.55 - Groton Utilities Energy Assistance Program

Anne-Marie Quagliaroli - \$15.00 - Groton Utilities Energy Assistance Program

Mystic Photography Group - \$25.00 - Library Miscellaneous

Cardinal Honda - \$250.00 - Veterans Memorial Park Fund

Mystic Community Bikes - \$750 - Parks and Recreation Revolving

Phil Butta - \$30.00 - Parks and Recreation Revolving
 Jean Cormack - \$20.00 - Parks and Recreation Revolving
 Sharon Hollay - \$500 - Parks and Recreation Revolving
 Emily Nelson - \$5.00 - Parks and Recreation Revolving
 Jeff Rozycki - \$5.00 - Parks and Recreation Revolving
 Aimee F. Allaire - \$4.00 - Parks and Recreation Revolving
 Marci Casey - \$20.00 - Parks and Recreation Revolving
 Sandra Chapman - \$9.00 - Parks and Recreation Revolving
 Carl Conrad - \$20.00 - Parks and Recreation Revolving
 Chinwe Erike - \$40.00 - Parks and Recreation Revolving
 James Eskra - \$40.00 - Parks and Recreation Revolving
 Larry Grundy - \$15.00 - Parks and Recreation Revolving
 Elizabeth Hogan - \$5.00 - Parks and Recreation Revolving
 Lauren Huck - \$10.00 - Parks and Recreation Revolving
 Arnold Jordan, Sr. - \$5.00 - Parks and Recreation Revolving
 Pride Kelledees - \$6.00 - Parks and Recreation Revolving
 Heather King - \$10.00 - Parks and Recreation Revolving
 Beverally Lavalle - \$5.00 - Parks and Recreation Revolving
 Amy Matteson - \$50.00 - Parks and Recreation Revolving
 Emily Nelson - \$5.00 - Parks and Recreation Revolving
 Katherine Nelson - \$10.00 - Parks and Recreation Revolving
 Nina Nelson - \$5.00 - Parks and Recreation Revolving
 Kathryn Roschmann - \$10.00 - Parks and Recreation Revolving
 Katy M. Stoddard - \$6.00 - Parks and Recreation Revolving
 Lawrence Taylor - \$1.00 - Parks and Recreation Revolving
 Merin Troutman - \$10.00 - Parks and Recreation Revolving
 Arianna Turello - \$20.00 - Parks and Recreation Revolving
 Katherine Wilhelm - \$40.00 Parks and Recreation Revolving
 Jean Yellow Robe - \$2.00 - Parks and Recreation Revolving
 Marsha Zimmerman - \$20.00 - Parks and Recreation Revolving
 Katherine Zod - \$5.00 - Parks and Recreation Revolving
 Noank Rowing - \$500 - Parks and Recreation Revolving
 Richard and Jeanne Moorton - \$20.00 - Social Services Discretionary
 Par Four - \$1,058.00 - Social Services Discretionary
 Par Four - \$1,100.00 - Social Services Discretionary
 Alan M. Major - \$50.00 - Library Miscellaneous
 Mystic Photography Group - \$50.00 - Library Miscellaneous

c. Deletions from the Town Council Referral List

2014-0119	Resolution Approving Budgets for FYE 2015	Referral
2014-0120	Computation of Tax Rate for General Fund (FYE 2015)	Referral
2014-0121	Computation of Tax Rate for Mumford Cove (FYE 2015)	Referral
2014-0122	Computation of Tax Rate for Groton Sewer District (FYE 2015)	Referral
2014-0124	FFY 2013 Homeland Security Grant - Memorandum of Understanding	Referral

VII. COMMUNICATIONS & REPORTS (Other than Committee Reports)

a. Town Councilors

b. Clerk of the Representative Town Meeting

c. Clerk of the Council

