



# 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 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, April 16, 2013

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

2013-0111 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meetings of March 28, 2013 and April 2, 2013 are hereby accepted and approved.

##### b. Administrative Items

2013-0108 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUND

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

City of Groton Matching Funds - \$372.99 - Groton Utilities Energy Assistance Program

Joseph and Arlene Atwood - \$20.00 - Groton Utilities Energy Assistance Program

Robert and Phyllis Boggs - \$10.71 - Groton Utilities Energy Assistance Program

Robert and Phyllis Boggs - \$8.71 - Groton Utilities Energy Assistance Program

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

Knights of Columbus - \$300.00 - Parks and Recreation Revolving

Southeastern Connecticut Advocates for Developmental Disabilities, Inc. - \$300.00 - Parks and Recreation Revolving

Groton Public Library Circle of Friends - \$1,000 - Library Miscellaneous

Susan Decorte McMillan - \$250.00 - Parks and Recreation Revolving

2013-0110 Tax Refund Resolution - Consent

RESOLUTION APPROVING TAX REFUND

WHEREAS, the following, for the reason indicated, has overpaid taxes in the amount specified, and

WHEREAS, the Tax Collector has recommended the amount be refunded, be it

RESOLVED, that the tax refunds indicated below are hereby approved.

Mystic Lawn Care - \$2,363.36 - Excess Payments

Mystic Lawn Care - \$35.85 - Excess Payments

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

2012-0333	Appointment of William Middleton to the Historic District Commission	Referral
2013-0099	Reappointment of Edward Kolnaski to Parks and Recreation Commission	Referral
2013-0100	Reappointment of David Scott to Inland Wetlands Agency	Referral
2013-0101	Reappointment of Christine Grady to Zoning Board of Appeals	Referral
2013-0102	Reappointment of Barbara Block to the Inland Wetlands Agency	Referral
2013-0109	Appointment of Andrea Ackerman to Historic District Commission	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**

- 2013-0099 Reappointment of Edward Kolnaski to Parks and Recreation Commission Referral**

RESOLUTION REAPPOINTING EDWARD KOLNASKI TO THE PARKS AND RECREATION COMMISSION

RESOLVED, that Edward F. Kolnaski, 341 Ridgewood Drive, Mystic is hereby reappointed to the Parks and Recreation 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)

- 2013-0100 Reappointment of David Scott to Inland Wetlands Agency Referral**

RESOLUTION REAPPOINTING DAVID SCOTT TO THE INLAND WETLANDS AGENCY

RESOLVED, that David Scott, 191 Pequot Avenue, Mystic is hereby reappointed to the Inland Wetlands Agency for a term ending 12/31/14.

Legislative History

4/2/2013 Town Council Recommended for a  
Personnel/Appointments/Rules Resolution  
/Legislation Committee (2011)

- 2013-0101 Reappointment of Christine Grady to Zoning Board of Appeals Referral**

RESOLUTION REAPPOINTING CHRISTINE GRADY TO THE ZONING BOARD OF APPEALS

RESOLVED, that Christine Grady, 17 Palmers Cove Drive, is hereby reappointed to the Zoning Board of Appeals for a term expiring 12/31/2015.

Legislative History

4/2/2013 Town Council Recommended for a  
Personnel/Appointments/Rules Resolution  
/Legislation Committee (2011)

- 2013-0102 Reappointment of Barbara Block to the Inland Wetlands Agency Referral**

RESOLUTION REAPPOINTING BARBARA BLOCK TO THE INLAND WETLANDS AGENCY

RESOLVED, that Barbara Block, 142 Bay View Avenue, Mystic is hereby reappointed to the Inland Wetlands Agency for a term expiring 12/31/14.

Legislative History

4/2/2013 Town Council Recommended for a  
Personnel/Appointments/Rules Resolution  
/Legislation Committee (2011)

- 2013-0109 Appointment of Andrea Ackerman to Historic District Commission Referral**

RESOLUTION APPOINTING ANDREA ACKERMAN AS AN ALTERNATE MEMBER TO THE HISTORIC DISTRICT COMMISSION

RESOLVED, that Andrea L. Ackerman, 824 Groton Long Point Road, is hereby appointed as an alternate member to the Historic District Commission for a term ending 12/31/15.

Legislative History

4/2/2013

Town Council  
Personnel/Appointments/Rules Resolution  
/Legislation Committee (2011)

Recommended for a

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**