



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 Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, May 01, 2012

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2012-0091	Proclamation Recognizing National Arbor Day	Proclamation - TC
2012-0109	Proclamation Recognizing Lori Huckins	Proclamation - TC
2012-0116	Proclamation Recognizing Earth Day	Proclamation - TC
2012-0122	Proclamation Honoring Virgil Huntley	Proclamation - TC
2012-0123	Proclamation Honoring Edwin Burke	Proclamation - TC

Recess for Public Hearing on:

2012-0098	Approval of Lease with TVCCA for a Daycare Center at Former Community Policing Building	Referral
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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

2012-0125	Approval of Minutes (Town Council)	Resolution - Consent
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RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meetings of March 29, 2012 and April 3, 2012 are hereby accepted and approved.

b. Administrative Items

2012-0108	Special Trust Fund Contributions	Resolution - Consent
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RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

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

M. S. Douglass - \$25.00 - Groton Utilities Assistance Program
 Matthew Dyer - \$5.00 - Groton Utilities Assistance Program
 Elisa Giommi - \$10.00 - Groton Utilities Assistance Program
 David Johnson - \$15.00 - Groton Utilities Assistance Program
 Bruce and Nancy LaBelle - \$20.00 - Groton Utilities Assistance Program
 Meire LaFontaine - \$5.00 - Groton Utilities Assistance Program
 George Marshall - \$100.00 - Groton Utilities Assistance Program
 Timothy and Helen Moore - \$5.00 - Groton Utilities Assistance Program
 Martha Oxnard - \$50.00 - Groton Utilities Assistance Program
 Anne-Marie Quagliaroli - \$15.00 - Groton Utilities Assistance Program
 Bruno Timpano - \$5.00 - Groton Utilities Assistance Program
 Nancy Winkler - \$20.00 - Groton Utilities Assistance Program
 Suisman, Shapiro, Wool, Brennan, Gray and Greenberg, P.C. - \$250.00 - Parks and Recreation
 Revolving
 Pfizer Foundation Matching Gifts Program - \$100.00 - Library Miscellaneous

c. Deletions from the Town Council Referral List

2012-0111	FYE 2012 Fourth Quarter Transfers	Referral
2012-0117	Resolution Approving Budgets for FYE 2013	Referral
2012-0118	Computation of Tax Rate for General Fund (FYE 2013)	Referral
2012-0119	Computation of Tax Rate for Mumford Cove (FYE 2013)	Referral
2012-0120	Computation of Tax Rate for Groton Sewer District (FYE 2013)	Referral
2012-0124	Referral of Godfrey Street Easement to Planning Commission Under CGS Sec. 8-24	Referral
2012-0098	Approval of Lease with TVCCA for a Daycare Center at Former Community Policing Building	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 O'Beirne
- 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**

2012-0098 Approval of Lease with TVCCA for a Daycare Center at Former Community Policing Building Referral

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH TVCCA FOR THE PREMISES AT 38 CENTRAL AVENUE

WHEREAS, the Thames Valley Council for Community Action (TVCCA) has provided daycare programs and other needed social services to Groton residents in cooperation with the Town of Groton, and

WHEREAS, TVCCA current leases from the Town of Groton the premises at 36 and 40 Central Avenue where TVCCA operates children's programs, and

RESOLVED, that Mark R. Oefinger, Groton Town Manager, may execute a lease of the premises at 38 Central Avenue to TVCCA for daycare purposes for a term ending April 30, 2017.

Legislative History

3/19/2012 Mayor Referred Town Council Committee of th

3/27/2012 Town Council Committee of Discussed the Whole

Town Manager Oefinger noted that when the community policing program was eliminated from the budget, TVCCA was approached about leasing 38 Central Avenue. TVCCA currently leases the two buildings on either side of the property for day care purposes. The proposed lease was modeled after the existing TVCCA leases. The Town Manager recommends in favor of the lease. He noted that Deb Monahan of TVCCA had indicated a desire to discuss constructing a new facility on the property in the future.

3/27/2012 Town Council Committee of Recommended for a the Whole Resolution

Councilor Johnson asked what would happen if the community policing program was brought back to the Fort Hill neighborhood and the Town Manager stated that they would have to find another location for the office.

4/3/2012 Town Council Tabled

The Town Manager stated that prior to signing a lease with TVCCA, it must be referred to the Planning Commission; and, by State statute, a public hearing must be held when the Town wishes to lease to an entity it has not leased to previously.

By consensus the Council deferred this resolution to a later date.

XI. OTHER BUSINESS**XII. ADJOURNMENT**