



# 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 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, May 04, 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

2010-0108 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meetings of March 29, 2010, April 20, 2010, and April 27, 2010 are hereby accepted and approved.

##### b. Administrative Items

2010-0093 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

Johnson's True Value Hardware - \$250.00 - Parks and Recreation Revolving  
Charter Oak Federal Credit Union - \$250.00 - Parks and Recreation Revolving  
Chelsea Groton Bank - \$500.00 - Parks and Recreation Revolving

Bill and Christine Grady - \$100.00 - Arts Cafe Miscellaneous

William and Deborah Sanford in memory of Dorothy Doyle - \$25.00 - Library Discretionary

Susan and Francis Corallino in memory of Dorothy Doyle - \$30.00 - Library Discretionary

John and Kathy Delaney in memory of Dorothy Doyle - \$25.00 - Library Discretionary

CSEA Chapter 416 - \$200.00 - Library Discretionary

Carole and Dick McCarthy in memory of Dorothy Doyle - \$25.00 - Library Discretionary

Bessy Reyna - \$25.00 - Arts Cafe Miscellaneous

K&M Sports, LLC - \$250.00 - Parks and Recreation Revolving

Steven C. Mitchell - \$300.00 - Parks and Recreation Revolving

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

2010-0035	Land Acquisition - Merritt Property	Referral
2010-0071	FYE 2011 Proposed Budget Deliberations	Referral
2010-0078	Groton Open Space Association (GOSA) Request for Endorsement of Hazelnut Hill Land Purchase	Referral
2010-0095	Resolution Approving Budgets for FYE 2011	Referral
2010-0096	Computation of Tax Rate for General Fund (FYE 2011)	Referral
2010-0097	Computation of Tax Rate for Mumford Cove (FYE 2011)	Referral
2010-0098	Computation of Tax Rate for Groton Sewer District (FYE 2011)	Referral
2010-0100	Acceptance of a Portion of Great Brook Road	Referral
2010-0102	Acceptance of Pendleton Farm Lane	Referral
2010-0103	Acceptance of Open Space in Pendleton Farm Lane Subdivision	Referral
2010-0107	Steelworkers Contract	Referral
2010-0109	Extension of Time to Participate in GMEA 2010 Retirement Incentive Program	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**

**2010-0100 Acceptance of a Portion of Great Brook Road Referral**

## ACCEPTANCE OF A PORTION OF GREAT BROOK ROAD

WHEREAS, the Great Brook Subdivision was approved on May 10, 2005, and

WHEREAS, on April 13, 2010 the Planning Commission recommended acceptance of the Phase I portion of Great Brook Road consisting of 1,480 linear feet and associated public improvements, now therefore be it

RESOLVED, that the Town Council hereby accepts Great Brook Road, Phase I, as a Town street.

Legislative History

4/20/2010 Mayor Referred Town Council Committee of

4/27/2010 Town Council Committee of the Whole Recommended for a Resolution

**2010-0102 Acceptance of Pendleton Farm Lane Referral**

## ACCEPTANCE OF PENDLETON FARM LANE

WHEREAS, the Pendleton Farm Lane Subdivision was approved on March 13, 2007, and

WHEREAS, on January 12, 2010 the Planning Commission recommended acceptance of a 430 linear feet road known as Pendleton Farm Lane along with associated public improvements, now therefore be it

RESOLVED, that the Town Council hereby accepts Pendleton Farm Lane as a Town street.

Legislative History

4/20/2010 Mayor Referred Town Council Committee of

4/27/2010 Town Council Committee of the Whole Recommended for a Resolution

**2010-0103 Acceptance of Open Space in Pendleton Farm Lane Subdivision Referral**

## ACCEPTANCE OF OPEN SPACE IN PENDLETON FARM LANE SUBDIVISION

WHEREAS, the Pendleton Farm Lane Subdivision was approved on March 13, 2007, and

WHEREAS, on January 12, 2010 the Planning Commission recommended acceptance of an open space parcel totalling approximately 9.29 acres, now therefore be it

RESOLVED, that the Town Council hereby accepts the open space parcel in the Pendleton Farm Lane Subdivision.

Legislative History

4/20/2010 Mayor Referred Town Council Committee of

4/27/2010 Town Council Committee of the Whole Recommended for a Resolution

**2010-0109 Extension of Time to Participate in GMEA 2010 Retirement Incentive Program Referral**

## RESOLUTION AUTHORIZING EXTENSION OF TIME FRAME TO ELECT TO PARTICIPATE IN THE 2010 RETIREMENT INCENTIVE PROGRAM FOR MEMBERS OF THE GROTON MUNICIPAL EMPLOYEES ASSOCIATION

WHEREAS, on February 16, 2010, the Town Council resolved to amend the Agreement Providing for Pensions for Members of the Groton Municipal Employees Association as outlined in the

attached 2010 Retirement Incentive Program Description for Members of the Groton Municipal Employees Association/United Electrical Local 222/Connecticut Independent Labor Union Local 62, Inc.; and

WHEREAS, the Town and GMEA are continuing to work diligently to arrive at a variety of cost savings measures for the Town and these discussions have extended beyond the original deadline for election by GMEA members to participate in the 2010 Retirement Incentive Program; and

WHEREAS, in the interest of fostering continued, good faith discussions with the GMEA, it is hereby

RESOLVED, the deadline for eligible members of the GMEA to apply for the 2010 Retirement Incentive Program is extended from April 9, 2010 to May 15, 2010. Employees must elect to retire on or before June 15, 2010. The Town Manager and/or his designee shall have the discretion to implement an alternative retirement date between May 1, 2010 and June 30, 2010 in consideration of the operational requirements of the Town.

Legislative History

4/27/2010	Town Council Committee of the Whole	Recommended for a Resolution
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**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**