



# 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, May 21, 2013

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:

2013-0107 Cell Tower on Gary Court

Referral

(Proposed lease of Town-owned property)

#### 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

2013-0138 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of May 7, 2013 are hereby accepted and approved.

##### b. Administrative Items

2013-0136 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:

Phil Butta - \$30.00 - Parks and Recreation Revolving

Charles Rogers - \$35.00 - Social Services Discretionary Fund

Lee Vincent - \$50.00 - Social Services Discretionary Fund

Maria and Johnny Armaos - \$15.00 - Groton Utilities Energy Assistance Program (GAP)

Robert and Phyllis and Robert Boggs - \$7.47 - Groton Utilities Energy Assistance Program (GAP)

Raymond and Virginia Bousquet - \$20.00 - Groton Utilities Energy Assistance Program (GAP)  
Elizabeth Colson - \$15.00 - Groton Utilities Energy Assistance Program (GAP)  
Henry and Patricia Durham - \$10.00 - Groton Utilities Energy Assistance Program (GAP)  
Fort Hill Counselors - \$50.00 - Groton Utilities Energy Assistance Program (GAP)  
Marian Galbraith - \$50.00 - Groton Utilities Energy Assistance Program (GAP)  
Dennis Haines - \$25.00 - Groton Utilities Energy Assistance Program (GAP)  
Dolores Haury - \$5.00 - Groton Utilities Energy Assistance Program (GAP)  
Darrell and Dorothy Haynes - \$10.00 - Groton Utilities Energy Assistance Program (GAP)  
Paul and Dorothy Huber - \$15.00 - Groton Utilities Energy Assistance Program (GAP)  
Nancy Jewett - \$100.00 - Groton Utilities Energy Assistance Program (GAP)  
Charles and Janet Kepner - \$15.00 - Groton Utilities Energy Assistance Program (GAP)  
Barbara Loso - \$5.00 - Groton Utilities Energy Assistance Program (GAP)  
Saranne Murray - \$100.00 - Groton Utilities Energy Assistance Program (GAP)  
Virginia Richards - \$30.00 - Groton Utilities Energy Assistance Program (GAP)  
Richard and Melinda Richardson - \$50.00 - Groton Utilities Energy Assistance Program (GAP)  
Stebbins Real Estate - \$50.00 - Groton Utilities Energy Assistance Program (GAP)  
Emily Thomas - \$5.00 - Groton Utilities Energy Assistance Program (GAP)  
John Trahey - \$35.00 - Groton Utilities Energy Assistance Program (GAP)  
Sadie Tremblay - \$10.00 - Groton Utilities Energy Assistance Program (GAP)  
Gail Tyler - \$10.00 - Groton Utilities Energy Assistance Program (GAP)  
Barbara Warner - \$5.00 - Groton Utilities Energy Assistance Program (GAP)  
Beverly Washington - \$20.00 - Groton Utilities Energy Assistance Program (GAP)  
Barbara Weeman - \$10.00 - Groton Utilities Energy Assistance Program (GAP)

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

**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**

**2013-0128 RTM Reapportionment**

**Referral**

RESOLUTION APPROVING COMPUTATION OF REPRESENTATIVE TOWN MEETING MEMBERSHIP

WHEREAS, Section 4.2.2 of the Town Charter requires the Town Clerk to determine within sixty days after redistricting of the Town, the representation by voting district proportional to the number of electors residing in such district, and

WHEREAS, as of the redistricting, the following districts and number of electors in each district is as follows, and therefore, by computation, the number of representatives for each district is as follows,

DISTRICT	NUMBER OF ELECTORS	NUMBER OF REPRESENTATIVES
1	3,441	7
2	2,221	4
3	2,821	6
4	3,119	6
5	2,744	6
6	3,596	7
7	2,652	5
Total: 20,594		Total: 41

Now therefore, be it

RESOLVED, that the above membership representation is hereby approved, effective for the Town of Groton's November 2013 municipal election.

Legislative History

4/18/2013 Mayor Referred Town Council Committee of th

**2013-0137 Crystal Lake Road Reconstruction Design Agreement**

**Referral**

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF CONNECTICUT FOR DEVELOPMENT OF PLANS, SPECIFICATIONS, AND ESTIMATES FOR CRYSTAL LAKE ROAD RECONSTRUCTION

RESOLVED, that Mark R. Oefinger, Town Manager, is hereby authorized to sign the Agreement entitled "Agreement between the State of Connecticut and the Town of Groton for the Development of Contract Plans, Specifications and Estimates for Crystal Lake Road Reconstruction utilizing Federal Funds under the Urban Component of the Surface Transportation Program."

Legislative History

5/7/2013 Mayor Referred Town Council Committee of th

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**