



# 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, June 04, 2013

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2013-0134 Proclamation Honoring Alice Fitzpatrick

Proclamation - TC

#### 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

2013-0153 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of May 21, 2013 are hereby accepted and approved.

##### b. Administrative Items

2013-0141 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:  
Mystic Photography Group - \$25.00 - Library Miscellaneous

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

2013-0048 FYE 2014 Budget

Referral

2013-0090 Judson Avenue Drainage Project

Referral

2013-0122 Battle of Mystic Battlefield Project Update by Kevin McBride

Referral

2013-0147	Bailey Hill Open Space Temporary Easement	Referral
2013-0148	Mystic River Residential Care Request for Economic Assistance	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**

2013-0147	Bailey Hill Open Space Temporary Easement	Referral
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RESOLUTION AUTHORIZING A TEMPORARY ACCESS EASEMENT ACROSS TOWN OF GROTON OPEN SPACE ON MILITARY HIGHWAY

WHEREAS, Mr. David Reagan, owner of a parcel on Military Highway (PIN 178017211326) is proposing site improvements and construction of a new single-family home on the undeveloped parcel, and

WHEREAS, the undeveloped parcel contains extreme topographic slopes and lacks available access from Military Highway for the initial phases of construction, and

WHEREAS, the parcel is adjacent to Town-owned open space (PIN 178017212507E) that contains an abandoned gravel driveway remnant, and

WHEREAS, Mr. Reagan has requested a 50' x 50' temporary access easement across the Town-owned open space granting rights to maintain and use a temporary gravel driveway with rights to pass and re-pass for construction-related vehicles and equipment, now therefore be it

RESOLVED, that the Town Council authorizes a temporary access easement over the Town-owned

