



# 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 Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson*

Tuesday, June 16, 2015

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2015-0164 Proclamation Honoring Kathryn Sullivan

Proclamation - TC

2015-0166 Proclamation Recognizing Jacob Henry Newsome

Proclamation - TC

#### Recess for Public Hearing on:

2015-0162 Neighborhood Assistance Act Program Application (2015)

Referral

#### 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

##### a. Approval of Minutes

2015-0172 Approval of Minutes (Town Council)

Resolution - Consent

##### RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of June 2, 2015 are hereby accepted and approved.

##### b. Administrative Items

2015-0157 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:

Bernie Boylan - \$25.00 - Library Miscellaneous

Marilyn Comrie - \$50.00 - Library Miscellaneous

Victor & Paula Dufault - \$300.00 - Library Miscellaneous

Lawrence & Betty Anne Reiter - \$500.00 - Library Miscellaneous

Mystic Lions Club - \$1,000.00 - Library Miscellaneous

Richard Semeraro - \$250.00 - Library Miscellaneous

Peter Wilson - \$5.00 - Library Miscellaneous

Joan Cohn - \$250.00 - Library Miscellaneous  
 Everest Brustolon - \$200.00 - Library Miscellaneous  
 Janina Nawarskas - \$25.00 - Library Miscellaneous  
 Carol Majewski - \$25.00 - Library Miscellaneous  
 James Streeter - \$25.00 - Library Miscellaneous  
 Gail Chianese - \$25.00 - Library Miscellaneous  
 Mark Hogan - \$50.00 - Library Miscellaneous  
 Jerie Catillo - \$25.00 - Library Miscellaneous  
 Marc Zimmer - \$25.00 - Library Miscellaneous  
 Anna Wesbrook Works - \$25.00 - Library Miscellaneous  
 Linda Massucci - \$25.00 - Library Miscellaneous  
 Todd Gipstein - \$25.00 - Library Miscellaneous  
 Nicholas Checker - \$25.00 - Library Miscellaneous  
 Donnamarie Inc - \$25.00 - Library Miscellaneous  
 Janet Barrett - \$25.00 - Library Miscellaneous  
 Shelia Adams - \$25.00 - Library Miscellaneous  
 Terrylynn Avery - \$25.00 - Library Miscellaneous  
 Adriana Lublin - \$50.00 - Noank School Public Gardens  
 Robert & Lorna Occhialini - \$500.00 - Noank School Public Gardens  
 Alexis Dudden - \$100.00 - Noank School Public Gardens  
 Robert Palm - \$100.00 - Noank School Public Gardens  
 Clinton S. Wright - \$100.00 - Noank School Public Gardens  
 Raymond B. Johnson - \$100.00 - Noank School Public Gardens  
 Elizabeth L. Raisbeck - \$100.00 - Noank School Public Gardens  
 Tulsa & Janice Scott - \$25.00 - Noank School Public Gardens  
 Miscellaneous Donations - \$602.00 - Noank School Public Gardens  
 Alan W. Shearer - \$2,400.00 - Veterans' Memorial Park  
 Joseph Turco - \$25.00 - Library Miscellaneous  
 Gerardo Pacheco - \$25.00 - Library Miscellaneous  
 Susan Kietzman - \$200.00 - Library Miscellaneous  
 Lee Vincent - \$50.00 - Social Services Discretionary  
 Joellen Anderson - \$350.00 - Library Miscellaneous

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

<b>2014-0098</b>	<b>Status of Mumford Cove Roads</b>	<b>Referral</b>
<b>2014-0257</b>	<b>FYE 2016 Budget Discussion</b>	<b>Referral</b>
<b>2014-0286</b>	<b>Implementation of Police Study Recommendations</b>	<b>Referral</b>
<b>2015-0032</b>	<b>Possible Mooring Fee for Mystic River</b>	<b>Referral</b>
<b>2015-0077</b>	<b>FYE 2016 Proposed Budget Deliberations</b>	<b>Referral</b>
<b>2015-0158</b>	<b>FYE 2015 Suspense List</b>	<b>Referral</b>
<b>2015-0159</b>	<b>Adoption of Ordinance to Amend Sections 3 and 4 of Ordinance No. 239</b>	<b>Referral</b>
<b>2015-0168</b>	<b>Reappointment of Jeffery Blevens to Jabez Smith House Committee</b>	<b>Referral</b>
<b>2015-0169</b>	<b>Reappointment of Barbara Block to Inland Wetlands Agency</b>	<b>Referral</b>
<b>2015-0170</b>	<b>Reappointment of William Mencer to Zoning Board of Appeals</b>	<b>Referral</b>

## **VII. COMMUNICATIONS & REPORTS (Other than Committee Reports)**

### **a. Town Councilors**



reference to § 7.2 of the Charter of the Town of Groton as amended effective 2009. Pursuant to C.G.S. §§ 7-273aa-7-273oo, inclusive, there is hereby created a municipal resource recovery authority, to be known as the "Town of Groton Resource Recovery Authority", 45 Fort Hill Road, Groton, CT 06340. Pursuant to C.G.S. § 7-273aa(b), the town council of the Town of Groton is hereby designated to be the resource recovery authority and in such capacity it shall have all those rights, powers, and duties set forth in the Connecticut General Statutes relating to municipal recovery authorities.

The town council, acting in its capacity as the Town of Groton Resource Recovery Authority, shall have the power to adopt resolutions, rules and regulations and to set rents, fees, or charges as may be necessary to effectuate the purposes of this chapter. Copies of any such resolutions, rules and regulations, and the amount of any such rents, fees or charges shall be made available upon request at the town hall, which shall constitute the principal office of the authority.

The town manager shall be the chief executive officer for the authority and shall have the administrative responsibilities on behalf of the Town of Groton Resource Recovery Authority, set forth in Section 7.2 of the Charter of the Town of Groton.

The town council shall also have the power to designate, within the geographical area one or several residential and/or commercial improvement districts, and to enter into contracts, or grant franchises, for the provision of solid waste collection, transport and/or disposal services within those districts.

2. Amend the existing § 13-4 as follows:

Effective January 1, 1999, the removal, transport and/or disposal of solid waste from commercial units and from residential units within the geographical area shall be regulated, managed, supervised and/or performed by the Town of Groton Resource Recovery Authority or its agent(s) in conformance with such rules and regulations as the authority has or shall from time to time adopt. Effective on a date to be established by the authority, the removal, transport and/or disposal of solid waste from commercial units and from residential units within the geographical area shall be managed, supervised and/or performed by the Town of Groton Resource Recovery Authority or its agent(s) in conformance with such rules and regulations as the authority has or shall from time to time adopt, and from the date determined by the authority for commercial and residential units as aforesaid, all other persons are hereby prohibited from removing, transporting and/or disposing of solid waste generated within the geographical area by the commercial or residential units, respectively. The authority may, however, provide by regulation an exception for generators of solid waste to self-transport and self-dispose of such waste.

Legislative History

6/2/2015	Mayor	Referred	Town Council Committee of th
6/9/2015	Town Council Committee of the Whole	Recommended for a Resolution	

**2015-0168 Reappointment of Jeffery Blevens to Jabez Smith House Committee Referral**

**RESOLUTION REAPPOINTING JEFFERY BLEVENS TO THE JABEZ SMITH HOUSE COMMITTEE**

WHEREAS, the Town Manager chooses to reappoint Jeffery Blevens to the Jabez Smith House Committee, and

WHEREAS, appointments to the Jabez Smith House Committee by the Town Manager require the formal consent of the Town Council, now therefore be it

RESOLVED, that Jeffery T. Blevens, 17 Ashby Street, Mystic, is hereby reappointed to the Jabez Smith House Committee for a term expiring 09/07/18.

Legislative History

6/2/2015	Town Council Personnel & Appointments Committee	Recommended for a Resolution
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- 2015-0169    **Reappointment of Barbara Block to 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 12/31/16.

Legislative History

6/2/2015    **Town Council Personnel & Appointments Committee**    **Recommended for a Resolution**

- 2015-0170    **Reappointment of William Mencer to Zoning Board of Appeals**    **Referral**

RESOLUTION REAPPOINTING WILLIAM MENCER AS AN ALTERNATE TO THE ZONING BOARD OF APPEALS

RESOLVED, that William Mencer, 68 Bel-Aire Drive, Mystic is hereby reappointed as an alternate to the Zoning Board of Appeals for a term expiring 12/31/16.

Legislative History

6/2/2015    **Town Council Personnel & Appointments Committee**    **Recommended for a Resolution**

**X.    OTHER BUSINESS**

**XI.   ADJOURNMENT**