



# 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 Bruce Flax, Councilors Dean G. Antipas, Diane Barber, Joe de la Cruz, Greg Grim, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson*

Tuesday, June 21, 2016

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2016-0150	West Side Middle School Class of 2016	Proclamation - TC
2016-0158	Proclamation Recognizing Cutler Middle School Class of 2016	Proclamation - TC

#### Recess for:

2016-0168	Public Hearing on Groton 2020 School Facilities Initiative Ordinance	Referral
-----------	--	----------

PUBLIC HEARING ON AN ORDINANCE APPROPRIATING \$184,500,000 FOR THE DESIGN AND CONSTRUCTION OF THE GROTON 2020 PLAN, CONSISTING OF A NEW, CONSOLIDATED MIDDLE SCHOOL AND CONVERSION OF THE EXISTING MIDDLE SCHOOLS INTO "RENOVATED LIKE NEW" ELEMENTARY SCHOOLS, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GROTON:

Section 1. That the sum of ONE HUNDRED EIGHTY-FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$184,500,000) is appropriated for costs related to design and construction of (i) a new, approximately 169,000 sq. ft. consolidated middle school to be situated on the Town-owned Merritt site at 35 Groton Long Point Road, between Ella Grasso Technical High School and Robert E. Fitch High School and (ii) conversion of the existing Carl C. Cutler Middle School at 160 Fishtown Road and the existing West Side Middle School at 250 Brandegee Avenue into two "renovated like new" pre-K through grade 5 elementary schools, including the addition of approximately 11,000 sq. ft. of new space at each school. The appropriation may be spent for design and construction costs, demolition costs, equipment, furnishings, materials, land or easement acquisition, necessary utilities, parking, road and sidewalk improvements off and on the school sites, site improvements, portable classrooms, storage and moving costs, architects' fees, engineering fees, construction manager fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Town Council, or its designee, shall approve the final concept for the school project. The Town Council may reduce or modify the project and may delete portions of the project if funds are insufficient to complete the entire project.

Section 2. That the Town issue bonds or notes in an amount not to exceed ONE HUNDRED EIGHTY-FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$184,500,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town of Groton. The Town does hereby covenant and agree with the holders of the bonds or notes and all notes issued in anticipation of the receipt of

the proceeds from the sale of such bonds or notes that in each year while any such bonds or notes are outstanding, it will levy and collect ad valorem taxes upon all taxable properties within the Town in an amount sufficient, with such other funds of the Town as shall be available for such purpose, to pay the interest and principal on the bonds or notes as the same become due and payable.

Section 3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of temporary notes outstanding at any time shall not exceed ONE HUNDRED EIGHTY-FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$184,500,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be secured by the irrevocable pledge of the full faith and credit of the Town, payable as provided in Section 2. The Town shall comply with the provisions of Sections 7-378a and 7-378b of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. The Town Manager and the Director of Finance shall determine the amount of any temporary notes authorized by Section 3 to be sold. The Town Manager and the Director of Finance of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Director of Finance are authorized to determine the dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

Section 5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Director of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

Section 6. That the Town Manager and the Director of Finance are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

Section 7. That the Board of Education is authorized to apply for and accept state grants for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing the project.

Section 8. That the Town Manager, the Director of Finance and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

Section 9. This ordinance shall become effective only if it has been adopted by vote of not less than five (5) members of the Town Council and by the Representative Town Meeting, and only if the appropriation set forth in Section 1 and the issuance of bonds and notes to finance said appropriation have been approved by the voters at referendum in accordance with Sections 5.5.5.1 and 9.13 the Town Charter, and notice of passage has been published in accordance with the provisions of the Town Charter.

#### Legislative History

5/24/2016

Town Council

Scheduled for Public  
Hearing**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**

2016-0167 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of June 7, 2016 are hereby accepted and approved.

**b. Administrative Items**

2016-0164 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:  
Michael Savage/The Browning Foundation - \$2,000.00 - Library Miscellaneous

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

2014-0208	Policy Initiatives to Increase Revenue	Referral
2015-0051	ClientFirst Computer Technology Acquisition Initiative	Referral
2015-0257	Connecticut Partnership Plan 2.0	Referral
2015-0285	Town Council Orientation	Referral
2016-0088	Neighborhood Assistance Act Program Application (2016)	Referral
2016-0093	FYE 2017 Proposed Budget Deliberations	Referral
2016-0146	Fiscal Impact Analysis of Groton 2020 Plan	Referral
2016-0162	FYE 2017 Town Operations Budget Reductions - Anticipated Impacts	Referral
2016-0079	Request for Donation for Thames River Heritage Park Water Taxi	Referral
2016-0121	2016 Plan of Conservation and Development	Referral
2016-0152	FYE 2016 Suspense List	Referral
2016-0153	Connecticut Dial-A-Ride Grant	Referral
2016-0155	Mystic Art Association (Mystic Museum of Art) Neighborhood Assistance Act Program Application (2016)	Referral

2016-0156	City of Groton Neighborhood Assistance Act Program Application (2016)	Referral
2016-0157	Parks Leader Job Description	Referral
2016-0159	Application for Economic Assistance Funds - Jason Gabriele	Referral
2016-0160	FYE 2016 Non-Union Pay Increases	Referral
2016-0161	Road Maintenance and Rehabilitation Program - Additional Roads for Calendar Year 2016 - Groton Long Point	Referral
2016-0163	Miscellaneous and Ad Hoc Committee Appointments	Referral
2016-0166	United Steelworkers Contract	Referral

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

- a. Town Councilors
- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager

## VIII. COMMITTEE REPORTS

- a. Personnel & Appointments - Chairman Watson
- b. Rules -
- c. Committee of the Whole - Mayor Flax

## IX. NEW BUSINESS

2016-0079	Request for Donation for Thames River Heritage Park Water Taxi	Referral
-----------	--	----------

RESOLUTION AUTHORIZING A \$10,000 DONATION FOR THE THAMES RIVER HERITAGE PARK WATER TAXI PROGRAM

WHEREAS, the Town of Groton has received a request from the Thames River Heritage Park Steering Committee to continue its support by joining the City of Groton and the City of New London in donating \$10,000 each to the Southeastern Connecticut Council of Governments for a water taxi program, and

WHEREAS, \$10,000 was appropriated in the FYE 2017 Budget in Function 1001 Legislative for this purpose, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger is directed to make a \$10,000 payment to the Southeastern Connecticut Council of Governments from Function 1001 Legislative.

### Legislative History

3/4/2016	Mayor	Referred	Town Council Committee of th
3/8/2016	Town Council Committee of the Whole	Discussed	

*Town Manager Oefinger explained that the Town donated \$10,000 in FYE 2015 for a water taxi program for the Thames River Heritage Park, and they are now requesting funds (\$10,000) in FYE 2017. The group is also requesting funds from the City of Groton and City of New London. The Town Manager noted that the funds have not been included in the FYE 2017 Proposed Budget, but the Council can choose to add the money during*

*budget deliberations if so desired. Councilor Grim stated he would like a presentation on the project, and it was noted that there will be a presentation on March 31st at 6:30 p.m. at The Garde in New London. Councilors were encouraged to attend.*

**3/22/2016 Town Council Committee of the Whole Discussed**

*At the last Committee of the Whole meeting, the Town Council received a letter requesting a \$10,000 donation to the Thames River Heritage Park Water Taxi. The donation has not been included in the FYE 2017 Proposed Budget. If the Council is supportive, the funds would have to be added to the budget. Mayor Flax noted the Heritage Park presentation at the Garde on March 31st at 6:00 p.m. The consensus was to consider this item after the presentation.*

**4/27/2016 Town Council Committee of the Whole Discussed**

*Town Manager Oefinger noted that the Town Council added funds for this contribution to the FYE 2017 Budget. Before acting on the request, the Council must wait for the RTM action on the budget.*

**6/14/2016 Town Council Committee of the Whole Discussed**

**6/14/2016 Town Council Committee of the Whole Recommended for a Resolution**

**2016-0121 2016 Plan of Conservation and Development Referral**

**RESOLUTION ENDORSING THE 2016 PLAN OF CONSERVATION AND DEVELOPMENT**

WHEREAS, the Town Council has reviewed the draft 2016 Plan of Conservation and Development, now therefore be it

RESOLVED, that the Town Council endorses the 2016 Plan of Conservation and Development.

Legislative History

**5/2/2016 Mayor Referred Town Council Committee of the Whole**

**5/10/2016 Town Council Committee of the Whole Discussed**

*Jon Reiner, Director of Planning and Development, noted that the draft Plan of Conservation and Development has been completed and a public hearing is scheduled for June 29th at 6:30 p.m. The Town Council has also hold a public hearing and must adopt the Plan. Mr. Reiner noted that the Planning Commission can make a presentation to the Council.*

**5/24/2016 Town Council Committee of the Whole Discussed**

*Director of Planning and Development Jon Reiner and Assistant Director Deb Jones were present to address the Council. Mr. Reiner noted the Planning Commission's public hearing on the Plan of Conservation and Development (POCD) will be held on June 29th. Connecticut General Statutes require that the draft POCD be submitted to the Town Council for review. The Council can endorse the plan, not endorse the plan, or ignore it. The Town Council can also have its own public hearing if desired.*

*The POCD is a 10 year vision document for conservation, development, and infrastructure. The POCD does not have the authority of law, but it is a guidance document. The Town must update the POCD every 10 years, or the Town is not eligible for discretionary state funding. A POCD Steering Committee was established that guided development of the document. When a draft was reviewed by the Planning Commission in 2014, the Commission suggested major changes. The POCD addresses the Town including Noank, but not the City or Groton Long Point. Town staff is already starting to implement some of the recommended policies. The POCD has been referred to other agencies as required by statutes, and the document is available in the Town Clerk's Office and on the Town's web site. Additional copies are available for review at various public buildings. The Planning Commission is soliciting feedback at the public hearing.*

*Mr. Reiner provided an overview of the document. The 2016 POCD has the same general themes developed in 2002 and there are no major policy changes. The elements of energy and sustainability have been added throughout the plan. Mr. Reiner provided a brief overview of population and housing trends, land use, and employment. Recommendations of the POCD include:*

- Updating the WRPD (currently underway)
- Developing low impact development regulations
- Strategically expanding recreation areas and open space and developing management plans
- Creating a coastal overlay district
- Connecting coastal access points
- Protecting historic and natural resources
- Providing for creative reuse of historic structures
- Creating a sense of community
- Revising regulations to continue established development patterns
- Encouraging sustainable development
- Encouraging walkable development patterns
- Encouraging sustainable economic development
- Enhancing transportation options
- Adopting Complete street policies
- Creating a rail station in downtown Groton
- Enhancing and maintaining community facilities
- Extending utilities to underserved areas

The Future Land Use Map in the POCD identifies what the Town would like to see happen in the future. The plan also includes a future action plan. Mr. Reiner briefly reviewed 14 things for the Council to consider. The action items are laid out by theme, not by priority.

The Town Manager asked that Councilors provide comments before or at the public hearing. He noted that if the Town Council wants to hold a public hearing, a date must be identified soon. The consensus of Councilors was to not have a separate public hearing. Mr. Reiner reiterated the actions that the Council can take on the POCD and noted that regardless of Town Council action, the Planning Commission can adopt the document.

The Town Manager suggested it may be premature to endorse a plan that has not yet had a public hearing. Mr. Reiner noted that it would be helpful for the Planning Commission to have the Council's support before the public hearing.

Councilor Antipas questioned the relevance of the POCD to municipal improvements. Mr. Reiner explained that municipal decisions should be consistent with the POCD, but it is not required. The Town Manager clarified that CGS Section 8-24 referrals consider POCD compliance. The POCD also provides the authority for the Planning Commission to require conforming development.

A motion was made by Councilor Watson, seconded by Councilor Morton, to endorse the 2016 Plan of Conservation and Development.

It was noted that the endorsement does not prevent the Town Council from commenting at the public hearing. Discussion followed on the timing of the endorsement. The motion and second were withdrawn.

Mr. Reiner noted that future land use in the City's and Groton Long Point's POCDs is shown in the Town's plan. Although the Town has limited control in those areas from a planning perspective, the POCD looks at the community as a whole.

The Committee of the Whole recessed at 7:34 p.m. for a special meeting of the Town Council and reconvened at 8:20 p.m.

6/14/2016 Town Council Committee of the Whole Discussed

6/14/2016 Town Council Committee of the Whole Recommended for a Resolution

2016-0152 FYE 2016 Suspense List Referral

RESOLUTION ESTABLISHING THE FISCAL YEAR 2016 SUSPENSE LIST

WHEREAS, State law requires that once a year a list shall be compiled of taxes that should be suspended, and

WHEREAS, the accounts which have been determined as uncollectible have been contacted at least nine times with no response, and

WHEREAS, placing uncollected items on the Suspense List helps avoid waste of money and staff time, and

WHEREAS, taxpayers remain liable for all amounts that are placed on the Suspense List, now therefore be it

RESOLVED, that the following amounts be added to the Suspense List as reported to the Town Council:

Town: \$617,905.65  
 Sewer District: \$2,699.35  
 Mumford Cove Association: \$3.65  
 Total: \$620,608.65

Legislative History

	6/3/2016	Mayor	Referred	Town Council Committee of th
	6/14/2016	Town Council Committee of the Whole	Discussed	
	6/14/2016	Town Council Committee of the Whole	Recommended for a Resolution	
<b>2016-0153</b>		<b>Connecticut Dial-A-Ride Grant</b>		<b>Referral</b>

RESOLUTION AUTHORIZING A GRANT AGREEMENT FOR THE TRANSPORTATION OF THE ELDERLY AND DISABLED

WHEREAS, since 2006, the Groton Town Council has authorized the Town Manager to apply for annual grants, and to enter into agreements, for Dial-a-Ride grants for the transportation of elderly and disabled persons, and

WHEREAS, the Town of Groton is eligible to participate in a regional effort, including pooled funding with eleven nearby towns, in which an apportioned Dial-a-Ride grant of \$44,519 for the Town of Groton is available from the State of Connecticut for a twelve year period, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger is empowered and authorized to execute and deliver in the name and on behalf of the Town of Groton a grant agreement with the State of Connecticut Department of Transportation on behalf of the Town of Groton for transportation services to elderly and disabled persons for the next twelve year period of the grant.

Legislative History

	6/3/2016	Mayor	Referred	Town Council Committee of th
	6/14/2016	Town Council Committee of the Whole	Recommended for a Resolution	
<b>2016-0155</b>		<b>Mystic Art Association (Mystic Museum of Art) Neighborhood Assistance Act Program Application (2016)</b>		<b>Referral</b>

RESOLUTION APPROVING THE MYSTIC MUSEUM OF ART NEIGHBORHOOD ASSISTANCE ACT PROGRAM APPLICATION (2016)

WHEREAS, the State of Connecticut provides tax credits to businesses that make cash investments in qualifying community programs conducted by tax exempt or municipal agencies, and

WHEREAS, the Mystic Art Association dba Mystic Museum of Art has proposed an energy conservation project that will replace interior and exterior lighting with LED lighting, now therefore be it

RESOLVED, that the Groton Town Council approves the Mystic Museum of Art 2016 Neighborhood Assistance Act Program application for an energy conservation program.

Legislative History

	6/6/2016	Mayor	Referred	Town Council Committee of th
	6/14/2016	Town Council Committee of the Whole	Recommended for a Resolution	
2016-0156	<b>City of Groton Neighborhood Assistance Act Program Application (2016)</b>			<b>Referral</b>

RESOLUTION APPROVING THE CITY OF GROTON NEIGHBORHOOD ASSISTANCE ACT PROGRAM APPLICATION (2016)

WHEREAS, the State of Connecticut provides tax credits to businesses that make cash investments in qualifying community programs conducted by tax exempt or municipal agencies, and

WHEREAS, the City of Groton has proposed an energy conservation project that will replace City Municipal Building HVAC units, now therefore be it

RESOLVED, that the Groton Town Council approves the City of Groton Neighborhood Assistance Act Program application for an energy conservation program.

Legislative History

	6/6/2016	Mayor	Referred	Town Council Committee of th
	6/14/2016	Town Council Committee of the Whole	Recommended for a Resolution	
2016-0157	<b>Parks Leader Job Description</b>			<b>Referral</b>

RESOLUTION APPROVING JOB DESCRIPTION FOR PARKS LEADER

WHEREAS, reductions in the Parks and Recreation FYE 2017 budget require a reduction of expenses, and

WHEREAS, a decision has been made to not fill the vacant Foreman - Parks position and to replace it with a Parks Leader position that will not only direct employees, but will also participate in a variety of parks tasks, now therefore be it

RESOLVED, that the Town Council approves the attached job description for Parks Leader dated May 2016.

Legislative History

	6/7/2016	Mayor	Referred	Town Council Committee of th
	6/14/2016	Town Council Committee of the Whole	Discussed	
	6/14/2016	Town Council Committee of the Whole	Recommended for a Resolution	
2016-0159	<b>Application for Economic Assistance Funds - Jason Gabriele</b>			<b>Referral</b>

RESOLUTION APPROVING AN APPLICATION BY JASON GABRIELE FOR ECONOMIC ASSISTANCE FUNDS

WHEREAS, the Town has received an application for a grant from the Town of Groton Economic Assistance Fund to cover costs associated with adding 13 residential units to the existing commercial building at 1028 Poquonnock Road, and

WHEREAS, documented infrastructure cost estimates total \$24,300 for extension of a water line and electrical conduit to the building, and

WHEREAS, the requested funding would facilitate creation of a mixed use development in downtown Groton, and

WHEREAS, it has been estimated that taxes to the Town would increase from approximately \$17,000 pre-improvements to approximately \$27,000 post-improvements, and

WHEREAS, the Town of Groton Economic Development Commission has recommended approval of the grant, now therefore be it

RESOLVED, that the Town Manager may disburse the amount of \$24,300 from the current fund balance of the Economic Assistance Fund for the water and electrical infrastructure improvements at 1028 Poquonnock Road.

Legislative History

6/9/2016	Mayor	Referred	Town Council Committee of th
6/14/2016	Town Council Committee of the Whole	Discussed	
6/14/2016	Town Council Committee of the Whole	Recommended for a Resolution	

**2016-0160**     **FYE 2016 Non-Union Pay Increases**     **Referral**

RESOLUTION IN SUPPORT OF 2% WAGE INCREASE FOR NON-UNION EMPLOYEES FOR FYE 2016

WHEREAS, negotiated FYE 2016 wage increases for the various labor unions in Town range from 2.0% to 2.5%, now therefore be it

RESOLVED, that the Town Council supports the Town Manager's recommendation that all non-union employees in good standing receive a 2% wage increase retroactive to July 1, 2015 or their anniversary date, whichever occurs later in FYE 2016.

Legislative History

6/9/2016	Mayor	Referred	Town Council Committee of th
6/14/2016	Town Council Committee of the Whole	Discussed	
6/14/2016	Town Council Committee of the Whole	Recommended for a Resolution	

**2016-0161**     **Road Maintenance and Rehabilitation Program - Additional Roads for Calendar Year 2016 - Groton Long Point**     **Referral**

RESOLUTION AUTHORIZING ADDITIONAL ROAD ENGINEERING/DESIGN COSTS IN GROTON LONG POINT'S YEAR 4 ROAD MAINTENANCE AND REHABILITATION PROGRAM

WHEREAS, in November 2012 Groton voters approved a five-year road maintenance and rehabilitation program for calendar years 2013 through 2017 that provides funding for the Town, City, and Groton Long Point to maintain and rehabilitate the community's road system, and

WHEREAS, the program requires each entity to file a report with the Town Council by December 30th of each year that identifies the roads completed in the calendar year, compares estimated costs to actual costs, and identifies the roads to be addressed in the upcoming year, and

WHEREAS, Groton Long Point has asked to add engineering and design costs in the amount of \$50,000 for Year 5 roads (Island Circle/Island Avenue) to the Year 4 program, now therefore be it

RESOLVED, that the Town Council authorizes the addition of \$50,000 for engineering and design costs associated with Year 5 roads to the Year 4 Road Maintenance and Rehabilitation Program for Groton Long Point.

Legislative History

6/9/2016 Mayor Referred Town Council Committee of th

6/14/2016 Town Council Committee of Discussed  
the Whole

6/14/2016 Town Council Committee of Recommended for a  
the Whole Resolution

**2016-0163 Miscellaneous and Ad Hoc Committee Appointments Referral**

RESOLUTION APPOINTING MISCELLANEOUS AND AD HOC COMMITTEE APPOINTMENT

RESOLVED, that Rita Schmidt, 12 Bank Street, Mystic is appointed as the Town of Groton's representative to the Eastern Regional Tourism District, to serve until replaced by the Town Council.

Legislative History

6/10/2016 Mayor Referred Town Council Committee of th

6/14/2016 Town Council Committee of Discussed  
the Whole

6/14/2016 Town Council Committee of Recommended for a  
the Whole Resolution

**2016-0166 United Steelworkers Contract Referral**

RESOLUTION APPROVING TENTATIVE AGREEMENT BETWEEN THE TOWN OF GROTON AND UNITED STEELWORKERS OF AMERICA AFL-CIO, LOCAL UNION 9411 FOR THE PERIOD JULY 1, 2015-JUNE 30, 2017

WHEREAS, the Town of Groton and United Steelworkers of America AFL-CIO, Local Union 9411 have reached a tentative agreement for the term July 1, 2015-June 30, 2017, and

WHEREAS, the bargaining unit membership voted to approve the agreement, and

WHEREAS, approval is recommended by the Town's negotiators, therefore be it

RESOLVED, the Groton Town Council hereby approves the agreement and the expenditure of funds necessary to implement the agreement between the Town of Groton and United Steelworkers of America AFL-CIO, Local Union 9411 for the period July 1, 2015-June 30, 2017.

Legislative History

6/14/2016 Town Council Committee of Recommended for a  
the Whole Resolution

**X. ADJOURNMENT**