



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, July 21, 2015

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

2015-0180 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meetings of June 9, 2015, June 16, 2015, and June 23, 2015 are hereby accepted and approved.

b. Administrative Items

2015-0173 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:

Shamrock Associates - \$15.00 - Parks and Recreation Revolving
Keith and Joyce Hedrick - \$70.00 - Veterans' Memorial Park
Lian Obrey & Joan Konicki - \$40.00 - Veterans' Memorial Park
Mark Oefinger - \$40.00 - Veterans' Memorial Park
Glenn & Maureen Gerrish - \$40.00 - Veterans' Memorial Park
Nancy Barnhart - \$40.00 - Veterans' Memorial Park
Marcia Gipstein - \$50.00 - Veterans' Memorial Park
Miscellaneous Donations - \$1,980.00 - Veterans' Memorial Park
Meineke Car Care Center - \$250.00 - Veterans' Memorial Park
James & Kelly Jengo - \$100.00 - Animal Shelter Miscellaneous

B.P.O. Elks Lodge No. 2163 - \$1,000.00 - Social Services Discretionary
 Ruth Beasley - \$100.00 - Social Services Discretionary
 Caroline Cochran - \$20.00 - Social Services Discretionary
 Mary Farfara - \$25.00 - Library Miscellaneous
 Mildred Ebbin - \$100.00 - Library Miscellaneous
 Thomas Santos - \$25.00 - Library Miscellaneous
 Robert Ashworth & Linda Johansen - \$25.00 - Library Miscellaneous
 Donald & Linda Gunn - \$25.00 - Library Miscellaneous
 Edward & Mary Lord Foundation - \$10,000 - Library Miscellaneous
 Wayne & Carole Brown - \$100.00 - Library Miscellaneous
 Theresa Courchaine - \$50.00 - Library Miscellaneous
 Alpha Delta Kappa-Zeta Chapter - \$300.00 - Social Services Discretionary
 Robert & Phyllis Boggs - \$7.23 - Groton Utilities Energy Assistance Program
 Fred & Gail Yeo - \$175.00 - Groton Utilities Energy Assistance Program
 Trillium Garden Club - \$400.00 - Library Miscellaneous
 Pfizer Foundation Matching Gifts Program - \$525.00 - Library Miscellaneous
 Mr. & Mrs. John Keane - \$50.00 - Library Miscellaneous
 Christine Brown - \$25.00 - Library Miscellaneous
 Paul Thomas - \$300.00 - Library Miscellaneous
 Gay Myers - \$250.00 - Library Miscellaneous
 Arthur & Marie Shaw - \$250.00 - Library Miscellaneous
 Mystic Photography Group - \$25.00 - Library Miscellaneous
 Robert Hanson - \$750.00 - Social Services Discretionary
 Lee Vincent - \$50.00 - Social Services Discretionary
 Betty Tyloska - \$100.00 - Library Miscellaneous
 Kayla Eusebio - \$13.50 - Library Miscellaneous

c. Deletions from the Town Council Referral List

2015-0162	Neighborhood Assistance Act Program Application (2015)	Referral
2015-0167	Noise Ordinance	Referral
2015-0182	U.S. Small Business Administration Startup in a Day Competition	Referral
2015-0183	Miscellaneous and Ad Hoc Committee Appointments	Referral
2015-0185	Emergency Communications MOU with Navy	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. Community Relations - Chairman de la Cruz
- b. Finance - Chairman Frink
- c. Personnel & Appointments - Chairman Flax
- d. Rules - Chairman Frink
- e. Public Safety - Chairman Moravsik

f. Committee of the Whole - Mayor Schmidt

IX. NEW BUSINESS

2015-0182 U.S. Small Business Administration Startup in a Day Competition Referral

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE U.S. SMALL BUSINESS ADMINISTRATION FOR THE "START UP IN A DAY - SMALL BUSINESS MODEL" COMPETITION

WHEREAS, the U.S. Small Business Administration (SBA) is conducting a "Startup in a Day Competition - Start Small Model" to spur the development, implementation, and improvement of online tools that will let entrepreneurs learn about the business startup process, including how to register and apply for all required local licenses and permits in one day or less, and

WHEREAS, the SBA will award no more than 25 prizes of up to \$50,000 each to cities that are selected as winners, and

WHEREAS, the subject of the competition is not just the development of online tools to streamline the business startup process, but also the implementation and improvement of such tools, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger is authorized to sign and submit the Town of Groton's entry/proposal for the U.S. Small Business Administration's "Start Up in a Day-Small Business Model" competition.

Legislative History

7/1/2015	Mayor	Referred	Town Council Committee of th
7/14/2015	Town Council Committee of the Whole	Discussed	
7/14/2015	Town Council Committee of the Whole	Recommended for a Resolution	

2015-0183 Miscellaneous and Ad Hoc Committee Appointments Referral

RESOLUTION MAKING APPOINTMENTS TO MISCELLANEOUS AND AD HOC COMMITTEES

RESOLVED, that the following individual is appointed as noted:
School Facilities Initiative Task Force - Andrea Ackerman (Board of Education)

Legislative History

7/1/2015	Mayor	Referred	Town Council Committee of th
7/14/2015	Town Council Committee of the Whole	Discussed	
7/14/2015	Town Council Committee of the Whole	Recommended for a Resolution	

2015-0185 Emergency Communications MOU with Navy Referral

RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF CONNECTICUT AND THE UNITED STATES NAVY PROVIDING FORMAL GUIDANCE FOR THE RECEIPT AND TRANSFER OF 9-1-1 TELEPHONE CALLS ORIGINATING FROM SUBMARINE BASE NEW LONDON

WHEREAS, the U.S. Navy is establishing a Regional Communications Center in Norfolk, Virginia that will handle emergency communications for all U.S. Navy installations on the Atlantic coast of the United States, and

WHEREAS, once the new Navy Regional Communications Center becomes operational, the communications center at Submarine Base New London will be closed, and

WHEREAS, the United States Navy has requested a Memorandum of Understanding from the Town of Groton and the State of Connecticut formalizing the process transferring 9-1-1 telephone calls originating from the Submarine Base New London located in Groton, Connecticut, delivering said 9-1-1 calls to the U.S. Navy Regional Communications Center in Norfolk once it becomes operational, and

WHEREAS, the Groton Emergency Communications Center has been designated as the back-up receiving point for any 9-1-1 calls originating from the Submarine Base that cannot be automatically delivered to the Navy's Communications Center in Norfolk due to a system failure, and

WHEREAS, the Groton Emergency Communications Center will, after receiving said 9-1-1 calls, notify Submarine Base New London security or fire services as appropriate in the case of a system failure of the Navy's 9-1-1 system, and

WHEREAS, the proposed Memorandum of Understanding formalizes responsibilities of the U.S. Navy, Town of Groton and State of Connecticut for the protection of persons and property within Submarine Base New London, now therefore be it

RESOLVED, that Mark R. Oefinger, Town Manager of the Town of Groton, is hereby authorized to sign said Memorandum of Understanding on behalf of the Town of Groton.

Legislative History

7/9/2015	Mayor	Referred	Town Council Committee of th
7/14/2015	Town Council Committee of the Whole	Discussed	
7/14/2015	Town Council Committee of the Whole	Recommended for a Resolution	

X. OTHER BUSINESS

XI. ADJOURNMENT