



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 S. Flax, Councilor Dean G. Antipas, Councilor Diane Barber, Councilor Greg Grim, Councilor Rich Moravsik, Councilor Karen F. Morton, Councilor Bonnie Nault, Councilor Deb Peruzzotti, and Councilor Harry A. Watson

Tuesday, August 01, 2017

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2017-0189 Proclamation Honoring Mark R. Oefinger

Proclamation - TC

- Presentation of Awards for Economic Development Logo and Design Contest

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

2017-0185 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of July 18, 2017 are hereby accepted and approved.

b. Administrative Items

2017-0183 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

Joan DeAngelis - \$25.00 - Library Miscellaneous

The Savings Institute - \$175.00 - Social Services Discretionary

Jordan & Lois Correia - \$50.00 - Social Services Discretionary

Margaret Adams - \$100.00 - Groton Utilities Energy Assistance Program

Julius Panucci - \$30.00 - Groton Utilities Energy Assistance Program

City of Groton Matching Funds - \$174.00 - Groton Utilities Energy Assistance Program

c. Deletions from the Town Council Referral List

- 2017-0181 State Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security Grant Authorization Referral
- 2017-0182 Road Maintenance and Rehabilitation Program - Modification of Roads For Calendar Year 2017 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 - Chairman Antipas
- c. Committee of the Whole - Mayor Flax

IX. NEW BUSINESS

- 2017-0181 State Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security Grant Authorization Referral

RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE DOCUMENTS WITH THE CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY RESOLVED, that the Groton Town Council may enter into with and deliver to the State of Connecticut, Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems necessary or appropriate; and be it further

RESOLVED, that John Burt, as Town Manager of the Town of Groton, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Groton and Groton Town Council and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Legislative History

7/14/2017	Mayor	Referred	Town Council Committee of th
7/25/2017	Town Council Committee of the Whole	Discussed	
7/25/2017	Town Council Committee of the Whole	Recommended for a Resolution	

- 2017-0182 Road Maintenance and Rehabilitation Program - Modification of Roads For Calendar Year 2017 Referral

RESOLUTION AUTHORIZING MODIFICATION OF ROADS IN THE TOWN'S YEAR 5 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, an extension of the road maintenance and rehabilitation program was approved by the Town Council and RTM to 2022, 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, the Public Works Department had prepared a list of roads for calendar year 2017 that the Town Council had approved, and

WHEREAS, the Department has been informed of underground utility work planned for several of the roads in calendar year 2017, and it would be in the best interest of the Town to resurface these roads in calendar year 2018 and move the roads planned for 2018 to 2017, now therefore be it

RESOLVED, that the Town Council authorizes the Public Works Department to move the previously approved roads from 2017 to 2018 and those from 2018 to 2017 in the road maintenance and rehabilitation program.

Legislative History

7/18/2017	Mayor	Referred	Town Council Committee of th
7/25/2017	Town Council Committee of the Whole	Discussed	
7/25/2017	Town Council Committee of the Whole	Recommended for a Resolution	

X. ADJOURNMENT