



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, August 03, 2010

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

Groton 4th of July Parade Awards

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

2010-0164 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of July 20, 2010 are hereby accepted and approved.

b. Administrative Items

2010-0162 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:

Louis and Lenore Milner - \$100.00 - Parks and Recreation Revolving

John Marcia McGowan - \$50.00 - Arts Cafe Miscellaneous

Anonymous donation - \$35.00 - Arts Cafe Miscellaneous

Jeff and Lynn Callahan - \$250.00 - Arts Cafe Miscellaneous

Lauren Gorham - \$10.00 - Arts Cafe Miscellaneous

Priscilla Anson - \$50.00 - Arts Cafe Miscellaneous

Patricia M. Ludwig - \$50.00 - Library Discretionary

Carolyn and Gene LeRoy - \$10.00 - Arts Cafe Miscellaneous

Valerie Popkin and Marjorie Farmer - \$200.00 - Arts Cafe Miscellaneous
Northern Lights - \$280.00 - Parks and Recreation Revolving
Marlene Terry Ziegler - \$100.00 - Library Discretionary
Chris Waters - \$25.00 - Arts Cafe Miscellaneous
Dean Eastonto - \$100.00 - Arts Cafe Miscellaneous
Paul Scott - \$50.00 - Arts Cafe Miscellaneous
Mystic River Homes - \$25.00 - Library Discretionary
Various Donations - \$359.55 - Groton Utilities Energy Assistance Program

c. Deletions from the Town Council Referral List

2010-0133 Appointments to Noank School Reuse Task Force

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 Peruzzotti
- b. Economic Development - Chairman Johnson
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment/Energy - Chairman Sheets
- e. Finance - Chairman O'Beirne
- f. Personnel/Appointments/Rules - Chairman Flax
- g. Public Safety - Chairman Monteiro
- h. Public Works/Recreation - Chairman Watson
- i. Committee of the Whole - Mayor Streeter

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT