



# 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 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, August 04, 2015

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

- Presentation of Awards for 4th of July Parade

#### 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

2015-0189 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of July 21, 2015 are hereby accepted and approved.

##### b. Administrative Items

2015-0186 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:

Howard Booth - \$25.00 - Library Renovation

The Anderson-Paffard Foundation, Inc. - \$10,000.00 - Library Renovation

Lori Lippmann - \$100.00 - Library Renovation

Charter Oak Federal Credit Union - \$1,000.00 - Library Renovation

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

2015-0177 Town Manager Annual Evaluation (2015)

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

2015-0177    **Town Manager Annual Evaluation (2015)**    **Referral**

### RESOLUTION ADOPTING THE TOWN MANAGER'S COMPENSATION

WHEREAS, the Town Council is required to review the performance of the Town Manager on an annual basis, and

WHEREAS, Town Councilors have reviewed the performance of Town Manager Mark R. Oefinger for the period of July 1, 2014 through June 30, 2015, and

WHEREAS, The Town Manager's overall performance for July 1, 2014 through June 30, 2015 was rated as "exceeds expectations" (4.63 out of 5), now therefore be it

RESOLVED, that the Town Manager shall receive a 2.0% salary increase retroactive to July 1, 2015.

### Legislative History

6/16/2015    Mayor    Referred    Town Council Committee of th

7/14/2015    Town Council Committee of    Discussed  
the Whole

*The consensus of the Council was to have a special meeting of the Committee of the Whole prior to a future Town Council meeting to discuss this item.*

7/28/2015    Town Council Committee of    Motion  
the Whole

7/28/2015    Town Council Committee of    Recommended for a  
the Whole    Resolution

2015-0190    **Connecticut State Library Construction Grant Contract**    **Referral**  
(Potential Suspension of the Rules)

## X. OTHER BUSINESS

## XI. ADJOURNMENT