



# 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, August 16, 2016

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2016-0200 Proclamation Celebrating Elsie Marie Wilson

Proclamation - TC

#### 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

2016-0218 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of August 2, 2016 are hereby accepted and approved.

##### b. Administrative Items

2016-0199 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:

Power of Together - \$5,700 - Library Miscellaneous

Robert and William Loweth - \$1,500 - Groton Utilities Energy Assistance Program

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

2016-0209 Energy, Efficiency and Conservation Committee - Update

Referral

2016-0210 Appointment of Hal Zod as a Regular Member from an Alternate member to the Planning Commission

Referral

2016-0211	Reappointment of Todd Brady to Historic District Commission	Referral
2016-0212	Reappointment of Eleanor Schoolcraft to Community Development Advisory Committee	Referral
2016-0213	Reappointment of Eunice Sutphen to Inland Wetlands Agency	Referral
2016-0214	Reappointment of Robert Frink to Housing Authority	Referral
2016-0215	Appointment of Paul Filippetti to Housing Authority	Referral
2016-0217	Appointment of Karen Sherman to Community Development Advisory Committee	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

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| 2016-0209 | Energy, Efficiency and Conservation Committee - Update | Referral |
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**RESOLUTION DISBANDING THE ENERGY, EFFICIENCY AND CONSERVATION COMMITTEE**

WHEREAS, the Town Council established the Energy, Efficiency and Conservation Committee (EECC), which succeeded the Task Force For Climate Change and Sustainable Community, on November 1, 2011, and

WHEREAS, the EECC provided significant input into the Town's current plans for ongoing energy efficiency and conservation projects and developed the first Town of Groton Municipal Energy Policy that was accepted and approved by the Town Council to guide sustainability in the area of energy, and

WHEREAS, the EECC raised the community's awareness of and prompted the Town's action in energy conservation and management by recommending the creation of a sustainability manager position in the Town, and

WHEREAS, the Town greatly appreciates the EECC's commitment over the last four and one-half years to highlighting areas in which the Town can effectively reduce energy consumption, costs, and greenhouse gas emissions related to this energy use, and

WHEREAS, the energy reduction and conservation efforts are now self-sustaining with multiple projects being pursued by the Town, now therefore be it

RESOLVED, that the Town Council is formally disbanding the Energy, Efficiency and Conservation Committee, effectively immediately, and be it further

RESOLVED, that the Town Council extends its heartfelt thanks to the members of the Committee fully recognizing their contributions to the Town in the areas of energy, efficiency and conservation.

Legislative History

8/3/2016	Mayor	Referred	Town Council Committee of th
8/9/2016	Town Council Committee of the Whole	Discussed	
8/9/2016	Town Council Committee of the Whole	Recommended for a Resolution	

**2016-0210 Appointment of Hal Zod as a Regular Member from an Alternate member to the Planning Commission Referral**

RESOLUTION APPOINTING HAL ZOD AS A REGULAR MEMBER FROM AN ALTERNATE MEMBER TO THE PLANNING COMMISSION

RESOLVED, that Hal Zod, 140 High Meadow Lane, Mystic, is hereby appointed as a regular member from an alternate member to the Planning Commission for a term expiring 12/31/18.

Legislative History

8/2/2016	Town Council Personnel & Appointments Committee	Recommended for a Resolution
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**2016-0211 Reappointment of Todd Brady to Historic District Commission Referral**

RESOLUTION REAPPOINTING TODD BRADY TO THE HISTORIC DISTRICT COMMISSION

RESOLVED, that Todd F. Brady, 17 Water Street, Mystic, is hereby appointed as a regular member (from an alternate member) to the Historic District Commission for a term ending 12/31/20.

Legislative History

8/2/2016	Town Council Personnel & Appointments Committee	Recommended for a Resolution
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**2016-0212 Reappointment of Eleanor Schoolcraft to Community Development Advisory Committee Referral**

RESOLUTION REAPPOINTING ELEANOR SCHOOLCRAFT TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

RESOLVED, that Eleanor Schoolcraft, 350 Ring Drive, is hereby reappointed to the Community Development Advisory Committee for a term expiring 2/7/19.

Legislative History

8/2/2016	Town Council Personnel & Appointments Committee	Recommended for a Resolution
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**2016-0213 Reappointment of Eunice Sutphen to Inland Wetlands Agency Referral**

RESOLUTION REAPPOINTING EUNICE SUTPHEN TO THE INLAND WETLANDS AGENCY

RESOLVED, that Eunice Sutphen, 120 Cedar Road, Mystic is hereby reappointed to the Inland Wetlands Agency for a term expiring 12/31/17.

Legislative History

8/2/2016	Town Council Personnel & Appointments Committee	Recommended for a Resolution
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**2016-0214 Reappointment of Robert Frink to Housing Authority Referral**

RESOLUTION REAPPOINTING ROBERT FRINK TO THE HOUSING AUTHORITY

RESOLVED, that Robert Frink, 144 Seneca Drive, is hereby reappointed to the Groton Housing

Authority for a term ending 7/31/21.

Legislative History

2016-0215	8/2/2016	Town Council Personnel & Appointments Committee	Recommended for a Resolution	Referral
<b>Appointment of Paul Filippetti to Housing Authority</b>				

RESOLUTION APPOINTING PAUL FILIPPETTI TO THE HOUSING AUTHORITY  
RESOLVED, that Paul Filippetti, 8 Latham Street, Mystic, is hereby appointed to the Groton Housing Authority for a term ending 7/31/18.

Legislative History

2016-0217	8/2/2016	Town Council Personnel & Appointments Committee	Recommended for a Resolution	Referral
<b>Appointment of Karen Sherman to Community Development Advisory Committee</b>				

RESOLUTION APPOINTING KAREN SHERMAN TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

RESOLVED, that Karen E. Sherman, 306 Fishtown Road, Mystic, is hereby appointed to the Community Development Advisory Committee for a term ending 2/7/19.

Legislative History

8/2/2016	Town Council Personnel & Appointments Committee	Recommended for a Resolution
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**X. ADJOURNMENT**