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 Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Heather Bond Somers and Harry A. Watson

Tuesday, August 19, 2014 **7:30 PM** **Town Hall Annex - Community Room 1**

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2014-0215 **Proclamation Honoring Cindy Grant** **Proclamation - TC**

2014-0222 **Proclamation Honoring Martin Schames** **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

2014-0230 **Approval of Minutes (Town Council)** **Resolution - Consent**

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of August 5, 2014 are hereby accepted and approved.

b. Administrative Items

2014-0213 **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:
MOMS Club of New London and Waterford - $100.00 - Library Miscellaneous
Robert and Phyllis Boggs - $14.93 - Groton Utilities Energy Assistance Program
Groton Utilities - $8.64 - Groton Utilities Energy Assistance Program
Anna Mae Anderson - $30.00 - Social Services Discretionary
Gerardo Pacheco - $120.00 - Social Services Discretionary
Charles Rogers - $35.00 - Social Services Discretionary
Lee Vincent - $50.00 - Social Services Discretionary

LSI Graphic Solutions - $400.00 - Veterans Memorial Park

c. Deletions from the Town Council Referral List

2014-0220	**Appointment of Mark Bancroft as a Regular Member to the Zoning Commission**	**Referral**
2014-0228	**Public Hearing on Sandy Hollow Road Tree Trimming**	**Referral**
2014-0229	**Public Hearing on Rubino Driveway Apron, River Road**	**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. Committee of the Whole - Mayor Schmidt

IX. NEW BUSINESS

2014-0220 **Appointment of Mark Bancroft as a Regular Member to the Zoning Commission** **Referral**

RESOLUTION APPOINTING MARK BANCROFT AS A REGULAR MEMBER OF THE ZONING COMMISSION

RESOLVED, that Mark J. Bancroft, 233 High Street, Mystic, is hereby appointed as a regular member (from an alternate member) to the Zoning Commission for a term ending 12/31/18.

Legislative History

8/5/2014	**Town Council Personnel & Appointments Committee**	**Recommended for a Resolution**

2014-0228 **Public Hearing on Sandy Hollow Road Tree Trimming** **Referral**

RESOLUTION SCHEDULING A PUBLIC HEARING ON TREE TRIMMING BY CONNECTICUT LIGHT AND POWER ON SANDY HOLLOW ROAD

WHEREAS, on September 5, 1989, by resolution, the Groton Town Council designated Sandy Hollow Road as a Scenic Road according to Town ordinances, Sec. 13.5-121 to 13.5-124, and

WHEREAS, Connecticut Light and Power have requested to remove brush and trim trees around the power lines on Sandy Hollow Road, now therefore be it

RESOLVED, that the Town Council will hold a public hearing on Connecticut Light and Power's proposed tree trimming on Sandy Hollow Road on Tuesday, September 2, 2014, at 7:30 p.m. at Town Hall Annex Community Room 1.

Legislative History

	8/12/2014	**Mayor**	**Referred**	**Town Council Committee of th**

2014-0229 Public Hearing on Rubino Driveway Apron, River Road **Referral**

RESOLUTION SETTING PUBLIC HEARING TO CONSIDER INSTALLATION OF A DRIVEWAY APRON FOR THE RUBINO PROPERTY ON RIVER ROAD, A DESIGNATED SCENIC ROAD

WHEREAS, on September 5, 1989, the Town Council designated a portion of River Road as a Scenic Road according to Town ordinances, Sec. 13.5-121 to 13.5-124, and

WHEREAS, Michael Rubino, owner of a parcel of land on River Road (PIN 261910460640), wants to install a paved driveway apron to access his property, now therefore be it

RESOLVED, that the Town Council will hold a public hearing on installation of the Rubino Driveway Apron, River Road, on Tuesday, September 2, 2014, at 7:30 p.m. at Town Hall Annex Community Room 1.

Legislative History

8/12/2014	**Mayor**	**Referred**	**Town Council Committee of th**

X. OTHER BUSINESS

XI. ADJOURNMENT