



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, Joe de la Cruz, Bruce S. Flax, Bob Frink, Patrice Granatosky, Rich Moravsik, Deborah L. Peruzzotti, and Harry A. Watson

Tuesday, September 15, 2015

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2015-0229 Spicer Park Dock Dedication

Proclamation - TC

2015-0230 Proclamation Recognizing Constitution Week 2015

Proclamation - TC

Recess for Public Hearing on:

2015-0232 Sale of William Seely School Property

Referral

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

2015-0223 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meetings of August 18, 2015 and September 1, 2015 are hereby accepted and approved.

b. Deletions from the Town Council Referral List

2015-0231 Marketing Services for Subase Centennial

Referral

2015-0233 Mediated Solution to Annual Town Funding of the City
Highway Budget

Referral

VII. COMMUNICATIONS & REPORTS (Other than Committee Reports)

a. Town Councilors

WHEREAS, the Town Council is desirous of finding a more permanent solution to this potentially annual debate, now therefore be it

RESOLVED, that the Town Council would be supportive of a mediated solution that would identify a methodology that could be used on an annual basis that would determine the amount of money that the Town would provide the City for highway purposes and could serve as a basis for a multi-year or longer Memorandum of Understanding (MOU) between the City and Town, and be it further

RESOLVED, that the Town Council would be supportive of hiring a third party independent consultant to mediate this process and help identify a mutually acceptable methodology.

Legislative History

9/8/2015	Town Council Committee of the Whole	Recommended for a Resolution
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X. OTHER BUSINESS

XI. ADJOURNMENT