



# 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 Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

Tuesday, October 01, 2013

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2013-0230 Proclamation Recognizing Fairview

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

2013-0231 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of September 3, 2013 are hereby accepted and approved.

##### b. Administrative Items

2013-0227 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:

Emily Burke - \$13.00 - Parks and Recreation Revolving

Patricia Carrigan - \$20.00 - Parks and Recreation Revolving

Susan Decorte-McMillan - \$500.00 - Parks and Recreation Revolving

Eileen Cicchese - \$31.74 - Parks and Recreation Revolving

Karen Colgan - \$10.00 - Parks and Recreation Revolving

Jane W. Coutu - \$60.00 - Parks and Recreation Revolving

Diane Darling - \$12.00 - Parks and Recreation Revolving

Susan Decorte - McMillian - \$1,500 - Parks and Recreation Revolving

Kelsey Awfulness- \$200.00 - Parks and Recreation Revolving

Mark Fournier - \$100.00 - Parks and Recreation Revolving  
 Heather Frost - \$50.00 - Parks and Recreation Revolving  
 Patricia W. Garcia - \$10.00 - Parks and Recreation Revolving  
 Lillian Green - \$10.00 - Parks and Recreation Revolving  
 SECADD, Inc. - \$300.00 - Parks and Recreation Revolving  
 James Ledwidge - \$10.00 - Parks and Recreation Revolving  
 Janet Ledwidge - \$12.00 - Parks and Recreation Revolving  
 Eric NNo tin- \$10.00 - Parks and Recreation Revolving  
 Emily Nelson - \$5.00 - Parks and Recreation Revolving  
 KKnightsof Columbus - \$300.00 - Parks and Recreation Revolving  
 Daniel Pineault - \$20.00 - Parks and Recreation Revolving  
 Barbara Strother - \$105.80 - Parks and Recreation Revolving  
 Wesley Williams - \$10.00 - Parks and Recreation Revolving  
 Lillian Zabinsky - \$100.00 - Parks and Recreation Revolving  
 Neil Zabinsky - \$10.00 - Parks and Recreation Revolving  
 Kirsti Zarn - \$52.91 - Parks and Recreation Revolving  
 Robert and Phyllis Boggs - \$18.79 - Groton Utilities Energy Assistance Program  
 City of Groton - July - \$63.77 - Groton Utilities Energy Assistance Program  
 Christ United Methodist Church - \$400.00 - Social Services Discretionary  
 Lee Vincent - \$100.00 - Social Services Discretionary

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

2013-0223	Hazard Mitigation Grant Program	Referral
2013-0233	Police Boat Accident	Referral
2013-0234	Designation of a Veterans' Service Contact Person	Referral
2013-0235	Appointment of Bernard French to Trails Coordinating 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 Schmidt
- b. Economic Development - Chairman Johnson
- c. Education/Health & Social Services - Chairman Watson
- d. Environment/Energy - Chairman Peruzzotti
- e. Finance - Chairman Morton
- f. Personnel/Appointments/Rules - Chairman Flax
- g. Public Safety - Chairman Streeter
- h. Public Works/Recreation - Chairman Antipas

i. Committee of the Whole - Mayor Somers

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2013-0223 Hazard Mitigation Grant Program Referral

RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION FOR A HAZARD MITIGATION GRANT

WHEREAS, the Town has applied to the State Department of Emergency Services and Public Protection for a Hazard Mitigation Grant (Project #11-R) for the wind retrofit of the Town's highway garage, and

WHEREAS, the grant will provide federal reimbursement of 75%, with a 25% local funding requirement, and

WHEREAS, the Town approved the project and local funding in the FYE 2013 Capital Improvement Program, and

WHEREAS, the State has notified the Town that FEMA has approved the grant, now therefore be it

RESOLVED, that Mark R. Oefinger, Town Manager, is authorized to execute the agreement with the State Department of Emergency Services and Public Protection for the Hazard Mitigation Grant for the wind retrofit of the Town's highway garage.

Legislative History

8/28/2013 Mayor Referred Town Council Committee of th

9/24/2013 Town Council Committee of the Whole Discussed

9/24/2013 Town Council Committee of the Whole Recommended for a Resolution

2013-0234 Designation of a Veterans' Service Contact Person Referral

RESOLUTION DESIGNATING THE DIRECTOR OF HUMAN SERVICES AS THE TOWN OF GROTON VETERANS' SERVICE CONTACT PERSON

WHEREAS, Public Act No. 13-34, effective October 1, 2013, requires Connecticut cities and towns that do not have a veterans' advisory committee or veterans' service officer to designate a veterans' service contact person, and

WHEREAS, the veterans' service contact person shall coordinate all matters concerning veterans and their dependents in accordance with provisions of CGS Section 27-135(a), now therefore be it

RESOLVED, that the Town Council hereby appoints the Director of Human Services, Marjorie Fondulas, as the Town of Groton veterans' service contact person.

Legislative History

9/19/2013 Mayor Referred Town Council Committee of th

9/24/2013 Town Council Committee of the Whole Discussed

9/24/2013 Town Council Committee of the Whole Recommended for a Resolution

