



# 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 and Harry A. Watson*

Tuesday, October 07, 2014

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2014-0270 Proclamation Honoring Salvatore Pandolfo

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

2014-0268 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of September 16, 2014 are hereby accepted and approved.

##### b. Administrative Items

2014-0260 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:

Lee Vincent - \$50.00 - Social Services Discretionary

Anonymous - \$55.00 - Groton Utilities Energy Assistance Program

Ramona Aquino - \$20.00 - Groton Utilities Energy Assistance Program

Christa Barber - \$12.00 - Groton Utilities Energy Assistance Program

Robert and Phyllis Boggs - \$7.76 - Groton Utilities Energy Assistance Program

Ella Giglio - \$9.00 - Groton Utilities Energy Assistance Program

Elisa Giommi - \$10.00 - Groton Utilities Energy Assistance Program

Dennis and Diane Haines - \$35.00 - Groton Utilities Energy Assistance Program

Theresa Hazel - \$10.00 - Groton Utilities Energy Assistance Program

Donald Mosher - \$50.00 - Groton Utilities Energy Assistance Program  
 Maria Leticia Navarro - \$20.00 - Groton Utilities Energy Assistance Program  
 Physical Therapy of Mystic LLC - \$25.00 - Groton Utilities Energy Assistance Program  
 Thomas Powden - \$50.00 - Groton Utilities Energy Assistance Program  
 John and Eleanor Ralls - \$25.00 - Groton Utilities Energy Assistance Program  
 Kelly Ann Richardson - \$25.00 - Groton Utilities Energy Assistance Program  
 Jeanne Schneider - \$15.00 - Groton Utilities Energy Assistance Program  
 Stebbins Real Estate - \$25.00 - Groton Utilities Energy Assistance Program  
 Emily Thomas - \$5.00 - Groton Utilities Energy Assistance Program  
 J.Timarch - \$2.00 - Groton Utilities Energy Assistance Program  
 Barbara Weeman - \$20.00 - Groton Utilities Energy Assistance Program  
 City of Groton - \$1,639.00 - Groton Utilities Energy Assistance Program  
 Armand and Nancy Morin - \$25.00 - Groton Utilities Energy Assistance Program  
 Daniel Untied - \$25.00 - Groton Utilities Energy Assistance Program  
 Fitch Class of 1954 - \$400.00 - Parks and Recreation Revolving  
 Aimee Allaire - \$4.00 - Parks and Recreation Revolving  
 Benjamin Anderson - \$24.00 - Parks and Recreation Revolving  
 Marci Casey - \$20.00 - Parks and Recreation Revolving  
 Sandra Champion - \$9.00 - Parks and Recreation Revolving  
 Marilyn Coffey - \$10.00 - Parks and Recreation Revolving  
 Carl Conrad - \$20.00 - Parks and Recreation Revolving  
 Nora Belle Du Rocher - \$20.00 Parks and Recreation Revolving  
 Chinwe Erike - \$40.00 - Parks and Recreation Revolving  
 James Eskra - \$40.00 - Parks and Recreation Revolving  
 Larry Grundy - \$15.00 - Parks and Recreation Revolving  
 Elizabeth Hogan - \$5.00 - Parks and Recreation Revolving  
 Lauren Huck - \$10.00 - Parks and Recreation Revolving  
 Arnold Jordan, Sr. - \$15.00 - Parks and Recreation Revolving  
 Pride Kelleles - \$6.00 - Parks and Recreation Revolving  
 Heather King - \$10.00 - Parks and Recreation Revolving  
 Lisa Knoblock - \$5.00 - Parks and Recreation Revolving  
 Beverly Lavallee - \$5.00 - Parks and Recreation Revolving  
 Eric Martin - \$50.00 - Parks and Recreation Revolving  
 Rebecca Martin - \$50.00 - Parks and Recreation Revolving  
 Amy Matteson - \$50.00 - Parks and Recreation Revolving  
 Emily Nelson - \$5.00 - Parks and Recreation Revolving  
 Katherine S. Nelson - \$10.00- Parks and Recreation Revolving  
 Nina Nelson - \$5.00 - Parks and Recreation Revolving  
 Kathryn A. Roschmann - \$10.00 - Parks and Recreation Revolving  
 Katy M. Stoddard - \$6.00 - Parks and Recreation Revolving  
 Lawrence Taylor - \$1.00 - Parks and Recreation Revolving  
 Merin Troutman - \$10.00 - Parks and Recreation Revolving  
 ArianTurello - \$20.00 - Parks and Recreation Revolving  
 Johanna Ward - \$10.00 - Parks and Recreation Revolving  
 Katherine Wilhelm - \$40.00 - Parks and Recreation Revolving  
 Jeanne M. Yellow Robe - \$2.00 - Parks and Recreation Revolving  
 Marsha Zimmermann - \$20.00 - Parks and Recreation Revolving  
 Katherine Zod - \$5.00 - Parks and Recreation Revolving  
 Noank Rowing - \$3,000 - Parks and Recreation Revolving

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

<b>2013-0248</b>	<b>Presentation by Town's Actuary</b>	<b>Referral</b>
<b>2014-0233</b>	<b>Councilor Cerf FOI Complaint</b>	<b>Referral</b>
<b>2014-0261</b>	<b>Preliminary Results of Operations - FYE 2014</b>	<b>Referral</b>

2014-0262	Groton Education Foundation Grants - Senior Center	Referral
2014-0266	Establishment of a Committee to Investigate Procurement of the USS Groton Sail and Planes	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

2014-0262	Groton Education Foundation Grants - Senior Center	Referral
-----------	--	----------

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE GROTON EDUCATIONAL FOUNDATION

WHEREAS, the Groton Educational Foundation provides "mini-grants" to fund unique projects based on ideas from teachers or other educators in Groton, and

WHEREAS, the Groton Senior Center and Claude Chester Elementary School provide intergenerational education experiences for students and seniors, and

WHEREAS, grant funds could be used for two programs entitled "Play is More Fun with Friends" and "Amazing Adaptations with Animal Embassy," now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger or his designee may apply for two grants in the amounts of \$500.00 and \$625.00 from the Groton Educational Foundation.

### Legislative History

9/16/2014	Mayor	Referred	Town Council Committee of th
-----------	-------	----------	------------------------------

9/23/2014	Town Council Committee of the Whole	Recommended for a Resolution
-----------	-------------------------------------	------------------------------

2014-0266	Establishment of a Committee to Investigate Procurement of the USS Groton Sail and Planes	Referral
-----------	---	----------

RESOLUTION IN SUPPORT OF ESTABLISHING A COMMITTEE TO INVESTIGATE THE PROCUREMENT OF THE USS GROTON SAIL AND PLANES

WHEREAS, the Naval Sea Systems Command has notified the Town that the sail and fairwater planes of the former USS Groton (SSN-694) are available for custody transfer and exhibit, and

WHEREAS, the Town Council would like to explore the possibility of taking advantage of this unique opportunity for the Groton community, now therefore be it

RESOLVED, that the Town Council supports the establishment of an initial committee comprised of representatives of the Town, City, and Navy to investigate the procurement of the USS Groton sail and planes, and be it further

RESOLVED, that Mayor Schmidt and Councilors Harry Watson and Rich Moravsik are appointed to the committee.

Legislative History

9/23/2014	Town Council Committee of the Whole	Recommended for a Resolution
-----------	--	---------------------------------

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**