



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

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 15, 2013

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

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

2013-0245 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of October 1, 2013 are hereby accepted and approved.

b. Deletions from the Town Council Referral List

2013-0239 Appointment of Carla Henschel to Trails Coordinating Task Force Referral

2013-0240 Appointment of Denise Descheneaux to Trails Coordinating Task Force Referral

2013-0241 Reappointment of Mary Lou Smith to Southeastern Connecticut Water Authority Representative Advisory Board Referral

2013-0242 Reappointment of Dean Antipas to Southeastern Connecticut Water Authority Representative Advisory Board Referral

2013-0243 Reappointment of David Williams to Water Pollution Control Authority Referral

2013-0244 Reappointment of Nancy Codeanne to Housing Authority 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**

- 2013-0239 Appointment of Carla Henschel to Trails Coordinating Task Force Referral**

APPOINTMENT OF CARLA HENSCHEL TO THE TRAILS COORDINATING TASK FORCE
RESOLVED, that Carl Henschel, 253 Pequot Avenue, Mystic, is hereby appointed to the Trails Coordinating Task Force as an at-large member for a term expiring 1/1/16.

Legislative History

10/1/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)

- 2013-0240 Appointment of Denise Descheneaux to Trails Coordinating Task Force Referral**

APPOINTMENT OF DENISE DESCHENEUX TO THE TRAILS COORDINATING TASK FORCE

RESOLVED, that Denise Descheneux, 118 Thames Street, is hereby appointed to the Trails Coordinating Task Force as the Town Council representative for a term expiring 1/1/16.

Legislative History

10/1/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)

- 2013-0241 Reappointment of Mary Lou Smith to Southeastern Connecticut Water Authority Representative Advisory Board Referral**

RESOLUTION REAPPOINTING MARY LOU SMITH TO THE SOUTHEASTERN CONNECTICUT WATER AUTHORITY REPRESENTATIVE ADVISORY BOARD
RESOLVED, that Mary Lou Smith, 326 Judson Avenue, Mystic is hereby reappointed to the Southeastern Connecticut Water Authority Advisory Board for a term expiring 09/01/15.

Legislative History

10/1/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)

- 2013-0242 Reappointment of Dean Antipas to Southeastern Connecticut Water Authority Representative Advisory Board Referral**

RESOLUTION REAPPOINTING DEAN ANTIPAS TO THE SOUTHEASTERN CONNECTICUT WATER AUTHORITY REPRESENTATIVE ADVISORY BOARD
RESOLVED, that Dean Antipas, 164 Payer Lane, Mystic is hereby reappointed to the Southeastern Connecticut Water Authority Advisory Board for a term expiring 09/01/15.

Legislative History

10/1/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)

- 2013-0243 Reappointment of David Williams to Water Pollution Control Authority Referral**

RESOLUTION REAPPOINTING DAVID WILLIAMS TO THE WATER POLLUTION CONTROL AUTHORITY
RESOLVED, that David G. Williams, 129 Elm Street, Noank is hereby reappointed to the Water Pollution Control Authority for a term ending 5/24/16.

Legislative History

10/1/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)

- 2013-0244 Reappointment of Nancy Codeanne to Housing Authority Referral**

RESOLUTION REAPPOINTING NANCY CODEANNE TO THE HOUSING AUTHORITY
RESOLVED, that Nancy S. Codeanne, 97 Front Street, Noank, is reappointed as a member of the Housing Authority for a term ending 07/31/18.

Legislative History

10/1/2013 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee (2011)

XI. OTHER BUSINESS

XII. ADJOURNMENT