



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

Tuesday, October 20, 2015

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

- Presentation of Certificate of Appreciation by Police Benevolent Association Post #3

2015-0249 Proclamation Recognizing Felipe Rios, Jr.

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

2015-0253 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of October 6, 2015 are hereby accepted and approved.

##### b. Administrative Items

2015-0248 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:

Charlene Dexter - \$50.00 - Library Renovations

Karen Steever - \$50.00 - Library Renovations

Anonymous - \$20.00 - Library Renovations

Anonymous - \$10.00 - Library Renovations

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

2013-0299	Establishment of a Charter Revision Commission	Referral
2015-0240	Sale or Lease of Town Owned Excess Property	Referral
2015-0250	Economic and Community Development - Update	Referral
2015-0241	Letter of Agreement with Red Cross and Area Towns for Emergency Shelters	Referral
2015-0251	Local Transportation Capital Improvement Program (LOTCIP)	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. Public Safety - Chairman Moravsik
- f. Committee of the Whole - Mayor Schmidt

## IX. NEW BUSINESS

2015-0241	Letter of Agreement with Red Cross and Area Towns for Emergency Shelters	Referral
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RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN A LETTER OF AGREEMENT WITH THE RED CROSS AND AREA TOWNS REGARDING THE ESTABLISHMENT OF A MULTI-JURISDICTIONAL SHELTER

WHEREAS, during a major storm, natural disaster, or manmade disaster it is sometimes necessary to request assistance from the Red Cross in staging emergency shelters in the region, and

WHEREAS, the Red Cross does not have the resources to staff all of the emergency shelters that the towns may open during said emergencies resulting in an effort to regionalize shelters that provide full services such as animal control and food preparation, and

WHEREAS, the Red Cross is proposing a Letter of Agreement with area towns indicating that the Red Cross will provide assistance on a regional basis, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger is authorized to sign a "Letter of Agreement among the Municipalities of Stonington, Groton, Groton City, Ledyard, North Stonington, and the Connecticut Chapter of the American Red Cross Regarding Establishment of a Multi-Jurisdictional Shelter."

### Legislative History

9/23/2015 Mayor

Referred

Town Council Committee of th

	10/13/2015	Town Council Committee of the Whole	Discussed	
	10/13/2015	Town Council Committee of the Whole	Recommended for a Resolution	
<b>2015-0251</b>		<b>Local Transportation Capital Improvement Program (LOTICIP)</b>		<b>Referral</b>

RESOLUTION AUTHORIZING SUBMISSION OF A LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) GRANT APPLICATION

WHEREAS, the Connecticut Department of Transportation provides funding to urbanized area municipal governments through the Local Transportation Capital Improvement Program (LOTICIP), and

WHEREAS, the LOTICIP is intended primarily to address regional transportation priorities through capital improvement projects prioritized and endorsed by regional planning organizations, and

WHEREAS, the Southeastern Connecticut Council of Governments (SCCOG) is currently accepting applications for the LOTICIP, and

WHEREAS, the Town of Groton's highest immediate priority project for this program is the redesign and reconstruction of the intersections of Kings Highway, Bridge Street, and Route 1 to handle existing and anticipated future traffic patterns, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger is authorized to submit an application to the Southeastern Connecticut Council of Governments for the Local Transportation Capital Improvement Program for the Kings Highway/Bridge Street/Route 1 intersections redesign and reconstruction.

Legislative History

	10/8/2015	Mayor	Referred	Town Council Committee of th
	10/13/2015	Town Council Committee of the Whole	Discussed	
	10/13/2015	Town Council Committee of the Whole	Recommended for a Resolution	

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**