



# 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, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson*

Monday, November 03, 2014

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

2014-0291 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of October 21, 2014 are hereby accepted and approved.

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

2014-0283	Review of FYE 2015 to FYE 2020 Capital Improvement Program	Referral
2014-0284	Year Round Expanded DUI Enforcement Grant	Referral
2014-0287	Project LEARN Use of Fitch Middle School	Referral
2014-0288	Review of Recognition of Student Achievement Policy	Referral
2014-0292	Public Hearing on a Request for Financial Incentive by Mystic Indoor Sports	Referral
2014-0294	Public Hearing on a Lease of Fitch Middle School by Project LEARN	Referral
2014-0295	Referral of Lease of a Portion of Fitch Middle School by Project LEARN to Planning Commission Under CGS Section 8-24	Referral



building during this time period (School Years 2015 and 2016 with a provision for extension), and

WHEREAS, Project LEARN is no longer interested in using the C and D wings and is seeking to change the scope of the use of the space, now therefore be it

RESOLVED, that the Town Council directs the Town Manager and Town Attorney to work with LEARN to prepare a lease for the newly identified portion of Fitch Middle School for Town Council review.

Legislative History

	10/22/2014	Mayor	Referred	Town Council Committee of th
	10/28/2014	Town Council Committee of the Whole	Discussed	
	10/28/2014	Town Council Committee of the Whole	Recommended for a Resolution	
<b>2014-0294</b>		<b>Public Hearing on a Lease of Fitch Middle School by Project LEARN</b>		<b>Referral</b>

RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED LEASE OF A PORTION OF FITCH MIDDLE SCHOOL TO PROJECT LEARN

RESOLVED, that the Groton Town Council will hold a public hearing as per CGS Sec. 7-163e on a proposed lease of a portion of Fitch Middle School to Project LEARN for the Dual Language and Arts Magnet Middle School on Tuesday, November 18, 2014, at 7:30 p.m., at Town Hall Annex, Community Room 1.

Legislative History

	10/28/2014	Town Council Committee of the Whole	Recommended for a Resolution	
<b>2014-0295</b>		<b>Referral of Lease of a Portion of Fitch Middle School by Project LEARN to Planning Commission Under CGS Section 8-24</b>		<b>Referral</b>

REFERRAL OF LEASE OF A PORTION OF FITCH MIDDLE SCHOOL BY PROJECT LEARN TO PLANNING COMMISSION UNDER CGS SECTION 8-24

RESOLVED, that the Town Council refers the lease of a portion of Fitch Middle School by Project LEARN to the Groton Planning Commission, pursuant to CGS Section 8-24.

Legislative History

	10/28/2014	Town Council Committee of the Whole	Recommended for a Resolution	
<b>2014-0288</b>		<b>Review of Recognition of Student Achievement Policy</b>		<b>Referral</b>

RESOLUTION AUTHORIZING A \$300 DONATION TO THE FITCH HIGH SCHOOL WOMEN'S SOFTBALL TEAM

RESOLVED, that Town Manager Mark R. Oefinger is directed to make a \$300 payment to the Fitch High School Women's Softball Team from Account 10010 Legislative Policy.

Legislative History

	10/22/2014	Mayor	Referred	Town Council Committee of th
	10/28/2014	Town Council Committee of the Whole	Recommended for a Resolution	
	10/28/2014	Town Council Committee of the Whole	Motion	

2014-0292    **Public Hearing on a Request for Financial Incentive by  
Mystic Indoor Sports**    **Referral**

RESOLUTION SCHEDULING PUBLIC HEARING ON A REQUEST FOR FINANCIAL  
INCENTIVE BY MYSTIC INDOOR SPORTS

RESOLVED, that the Town Council will hold a public hearing on the request for financial incentive  
by Mystic Indoor Sports on Tuesday, November 18, 2014 at 7:30 p.m. in Town Hall Annex,  
Community Room 1.

Legislative History

10/28/2014	Town Council Committee of the Whole	Recommended for a Resolution
------------	--	---------------------------------

**X.    OTHER BUSINESS**

**XI.   ADJOURNMENT**