



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

Wednesday, November 04, 2015

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2015-0261 Proclamation Recognizing Jeffrey J. Messina

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

2015-0265 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of October 20, 2015 are hereby accepted and approved.

b. Administrative Items

2015-0260 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:

Mystic Photography Group - \$25.00 - Library Renovations

Anonymous - \$20.00 - Library Renovations

c. Deletions from the Town Council Referral List

2015-0252 Supportive Housing Program Grant

Referral

2015-0256 Groton Education Foundation Grant - Library

Referral

2015-0258 Job Description for Foreman - Parks

Referral

2015-0256 Groton Education Foundation Grant - Library Referral

RESOLUTION AUTHORIZING THE TOWN MANAGER OR HIS DESIGNEE TO SEEK GRANT FUNDING FROM THE GROTON EDUCATION FOUNDATION, INC. TO BENEFIT THE CHILDREN AND SENIOR COMMUNITY OF GROTON IN ASSOCIATION WITH GROTON PUBLIC LIBRARY'S BOOK BUDDIES INTERGENERATIONAL PROGRAM

WHEREAS, the children and seniors of Groton will benefit from a Book Buddies program which will include literacy-based enrichment activities between 5th grade students of Mary Morrison Elementary School, ages 10-11, and residents of the local area nursing and assisted living facilities, Groton Regency and Fairview Odd Fellows Home,

WHEREAS, the Groton Public Library, through its monthly Book Buddies program, will support literacy, intergenerational enrichment activities, and community collaboration,

WHEREAS, the Groton Education Foundation, Inc. (GEF) has funds available to provide and enhance these literacy-based enrichment activities and library materials in support of educating youth, ages 10-11, supporting seniors of Groton, and strengthening community partnerships,

RESOLVED that the Groton Town Council hereby authorizes Town Manager Mark R. Oefinger or his designee to seek grant funding in the amount of \$1,000.00 from the Groton Education Foundation, Inc. which will be utilized by the Groton Public Library to benefit the Book Buddies intergenerational programming for children and seniors in the Groton community.

Legislative History

10/14/2015	Mayor	Referred	Town Council Committee of th
10/27/2015	Town Council Committee of the Whole	Recommended for a Resolution	

2015-0258 Job Description for Foreman - Parks Referral

RESOLUTION APPROVING JOB DESCRIPTION FOR FOREMAN - PARKS

WHEREAS, the retirement of the Foreman Parks - Tree Warden provided an opportunity to evaluate the position, and

WHEREAS, the Parks and Recreation Department seeks to redefine, update, and retitle the job description for Foreman - Parks to increase management, budget, and hiring responsibilities, and

WHEREAS, the Tree Warden function can be served by other personnel within the Town organization, now therefore be it

RESOLVED, that the Town Council approves the attached job description for Foreman - Parks with a revision date of October 2015.

Legislative History

10/15/2015	Mayor	Referred	Town Council Committee of th
10/27/2015	Town Council Committee of the Whole	Discussed	
10/27/2015	Town Council Committee of the Whole	Recommended for a Resolution	

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2015-0259 Internet Crimes Against Children Task Force (ICAC) Memorandum of Understanding Referral

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION FOR THE

INTERNET CRIMES AGAINST CHILDREN TASK FORCE

WHEREAS, the Internet Crimes Against Children (ICAC) Task Force is a multi-agency, multi-jurisdictional initiative engaged in reactive, proactive, and forensic investigations and criminal prosecutions, and

WHEREAS, in order to formalize the Town's participation in the ICAC Task Force a Memorandum of Understanding (MOU) is required to outline the relationship between all participating agencies in order to ensure that each understands and agrees to guidelines concerning policy, supervision, planning, training and public relations, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger is authorized to enter into a Memorandum of Understanding with the Department of Emergency Services and Public Protection for participation in the Internet Crimes Against Children (ICAC) Task Force.

Legislative History

10/15/2015 Mayor Referred Town Council Committee of th

10/27/2015 Town Council Committee of the Whole Recommended for a Resolution

2015-0262 Brownfield Area-Wide Revitalization Planning Grant Referral

RESOLUTION AUTHORIZING AN APPLICATION FOR A BROWNFIELD AREA-WIDE REVITALIZATION PLANNING GRANT

WHEREAS, pursuant to CGS Section 32-763 the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for developing a comprehensive plan for the remediation and redevelopment of multiple brownfields [called the Brownfield Area-Wide Revitalization (BAR) Planning Grant], and

WHEREAS, it is desirable and in the public interest that the Town of Groton make an application to the state for \$200,000 in order to undertake the Poquonnock Bridge Village/Town Hall Gateway project and to execute an Assistance Agreement, now therefore be it

RESOLVED by the Groton Town Council:

1. That it is cognizant of the conditions and prerequisites (including the match obligations) for the state financial assistance imposed by CGS Section 32-763 and the Guidelines of the BAR Planning Program;
2. That the filing of an application for state financial assistance by the Town of Groton in an amount not to exceed \$200,000 is hereby approved and that Town Manager Mark R. Oefinger is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Groton.
3. That it agrees to fulfill the required 10% cash match of the BAR Planning Grant Program if the application is successful.

Legislative History

10/26/2015 Mayor Referred Town Council Committee of th

10/27/2015 Town Council Committee of the Whole Recommended for a Resolution

X. OTHER BUSINESS

XI. ADJOURNMENT