



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

Wednesday, November 07, 2012

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2012-0305 Proclamation Honoring Ulysses B. Hammond

Proclamation - TC

2012-0309 Proclamation Recognizing the Fortieth Anniversary of
Noank Group Homes & Support Services

Proclamation - TC

Recess for Public Hearings on:

2012-0259 Sandy Hollow Road Curbing

Referral

2012-0310 Gravel Street Pump Station Lease

Referral

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

2012-0311 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of October 16, 2012 are hereby accepted and approved.

b. Administrative Items

2012-0306 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:

Margaret and Frank Adams - \$100.00 - Groton Utilities Energy Assistance Program

Mark Bassler - \$25.00 - Groton Utilities Energy Assistance Program

Robert and Phyllis Boggs - \$10.84 - Groton Utilities Energy Assistance Program
 Andrew Ciminera - \$5.00 - Groton Utilities Energy Assistance Program
 Marjorie Fondulas \$50.00 - Groton Utilities Energy Assistance Program
 Dolores and David Gonzales - \$50.00 - Groton Utilities Energy Assistance Program
 Jonathan and Michiko Johnson - \$30.00 - Groton Utilities Energy Assistance Program
 Girard and Hali Keeler - \$25.00 - Groton Utilities Energy Assistance Program
 Charles and Janet Kepner - \$15.00 - Groton Utilities Energy Assistance Program
 Lawrence and Beverly Lacerte - \$20.00 - Groton Utilities Energy Assistance Program
 Gail Narita - \$25.00 - Groton Utilities Energy Assistance Program
 Robert and Lynne Rogers - \$25.00 - Groton Utilities Energy Assistance Program
 Debra Russ - \$25.00 - Groton Utilities Energy Assistance Program
 James and Ann Sailors - \$20.00 - Groton Utilities Energy Assistance Program
 Robert and Gail Smalley - \$25.00 - Groton Utilities Energy Assistance Program
 Orin Stark - \$15.00 - Groton Utilities Energy Assistance Program
 Robert and Mona Szegda - \$25.00 - Groton Utilities Energy Assistance Program
 Marsha Cimmerian- \$5.00 - Groton Utilities Energy Assistance Program
 City of Groton Matching Funds - \$522.30 - Groton Utilities Energy Assistance Program
 Groton Public Library Circle of Friends - \$3,010.00 - Library Miscellaneous
 Lois Babcock - \$25.00 - Groton Utilities Energy Assistance Program
 Joseph and Susan Bennett - \$10.00 - Groton Utilities Energy Assistance Program
 Cheryl and David Burnett - \$25.00 - Groton Utilities Energy Assistance Program
 Juliet Carfaro- \$100.00 - Groton Utilities Energy Assistance Program
 Kay Chester -\$20.00 - Groton Utilities Energy Assistance Program
 Joann and David Cornell - \$10.00 - Groton Utilities Energy Assistance Program
 Veronica and David Cousens - \$25.00 - Groton Utilities Energy Assistance Program
 Lani and Jose Flores - \$5.00 - Groton Utilities Energy Assistance Program
 Elisa Giommi - \$10.00 - Groton UUtilitiesEnergy Assistance Program
 Charles and Rosemary Hall - \$20.00 - Groton Utilities Energy Assistance Program
 Clifton Martelle \$50.00 - Groton Utilities Energy Assistance Program
 Donald O'Neil - \$20.00 - Groton Utilities Energy Assistance Program
 Robert Plante - \$20.00 - Groton Utilities Energy Assistance Program
 Margaret Robertson - \$25.00 - Groton Utilities Energy Assistance Program
 Reverend Bruce Shipman - \$5.00 - Groton Utilities Energy Assistance Program
 Anthony and Andrea Skiff - \$30.00 - Groton Utilities Energy Assistance Program
 William White \$10.00 - Groton Utilities Energy Assistance Program
 Theodore Frase - \$40.00 - Social Services Discretionary
 Lee Treadway - \$20.00 - Social Services Discretionary
 E. C. Lambert - \$50.00 - Social Services Discretionary

2012-0308

Tax Refund**Resolution - Consent**

RESOLUTION APPROVING TAX REFUND

WHEREAS, the following, for the reason indicated, has overpaid taxes in the amount specified, and

WHEREAS, the Tax Collector has recommended the amount be refunded, be it

RESOLVED, that the tax refunds indicated below are hereby approved.

Groton Fitness LLC - \$20,348.20 - Excess Payments

Groton Fitness LLC - \$290.72 - Excess Payments

c. Deletions from the Town Council Referral List

2012-0012 Review of Town Council Appointment Policy

Referral**VII. COMMUNICATION REPORTS (Other than Committee Reports)**

6/12/2012	Town Council Personnel/Appointments/Rules /Legislation Committee (2011)	Discussed
9/11/2012	Town Council Personnel/Appointments/Rules /Legislation Committee (2011)	Discussed
10/9/2012	Town Council Personnel/Appointments/Rules /Legislation Committee (2011)	Recommended for a Resolution

XI. OTHER BUSINESS

XII. ADJOURNMENT