



# 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*

Tuesday, November 18, 2014

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2014-0316	Groton Senior Center Accreditation	Proclamation - TC
2014-0318	Proclamation Recognizing Athlete Ryan Cafaro	Proclamation - TC
2014-0320	Proclamation Recognizing Athlete Andrew Szczesny	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

2014-0322 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of November 3, 2014 are hereby accepted and approved.

##### b. Administrative Items

2014-0296 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:

Groton Public Library Circle of Friends - \$1,760.00 - Library Miscellaneous

Anonymous Donor - \$150.00 - Library Miscellaneous

Various Donations - \$39.99 - Groton Utilities Energy Assistance Program

City of Groton - \$235.38 - Groton Utilities Energy Assistance Program

Lee Vincent - \$87.22 - Social Services Discretionary

Barbara Weeman - \$20.00 - Social Services Discretionary

Fitch Class of 1954 - \$400.00 - Parks and Recreation Revolving  
 Aimee F. Allaire - \$4.00 - Parks and Recreation Revolving  
 Benjamin Anderson - \$24.00 - Parks and Recreation Revolving  
 Marci Casey - \$20.00 - Parks and Recreation Revolving  
 Sandra Champion - \$9.00 - Parks and Recreation Revolving  
 Marilyn Coffey - \$10.00 - Parks and Recreation Revolving  
 Carl Conrad - \$20.00 - Parks and Recreation Revolving  
 Michael Courter - \$10.00 - Parks and Recreation Revolving  
 Nora Belle Du Rocher - \$20.00 - Parks and Recreation Revolving  
 Juan Duran - \$5.00 - Parks and Recreation Revolving  
 Chinwe Erike - \$40.00 - Parks and Recreation Revolving  
 James Eskra - \$40.00 - Parks and Recreation Revolving  
 Larry Grundy - \$15.00 - Parks and Recreation Revolving  
 Elizabeth Hogan - \$5.00 - Parks and Recreation Revolving  
 Lauren Huck - \$10.00 - Parks and Recreation Revolving  
 Arnold Jordan, Sr. - \$15.00 - Parks and Recreation Revolving  
 Pride Kellede - \$6.00 - Parks and Recreation Revolving  
 Heather King - \$10.00 - Parks and Recreation Revolving  
 Lisa Knobloch - \$5.00 - Parks and Recreation Revolving  
 Beverly I. Lavalley - \$5.00 - Parks and Recreation Revolving  
 Eric Martin - \$50.00 - Parks and Recreation Revolving  
 Rebecca Martin - \$50.00 - Parks and Recreation Revolving  
 Amy Matteson - \$50.00 - Parks and Recreation Revolving  
 Emily Nelson - \$5.00 - Parks and Recreation Revolving  
 Katherine S. Nelson - \$10.00 - Parks and Recreation Revolving  
 Nina Nelson - \$5.00 - Parks and Recreation Revolving  
 Kathryn A. Roschmann - \$10.00 - Parks and Recreation Revolving  
 Penelope Simmons - \$10.00 - Parks and Recreation Revolving  
 Katy M. Stoddard - \$6.00 - Parks and Recreation Revolving  
 Jennifer Stone - \$25.00 - Parks and Recreation Revolving  
 Lawrence Taylor - \$1.00 - Parks and Recreation Revolving  
 Merin Troutman - \$10.00 - Parks and Recreation Revolving  
 Arianna Turello - \$20.00 - Parks and Recreation Revolving  
 Johanna Ward - \$10.00 - Parks and Recreation Revolving  
 Katherine Wilhelm - \$40.00 - Parks and Recreation Revolving  
 Jeanne M. Yellow Robe - \$2.00 - Parks and Recreation Revolving  
 Marsha Zimmermann - \$30.00 - Parks and Recreation Revolving  
 Katherine Zod - \$5.00 - Parks and Recreation Revolving  
 Noank Rowing - \$3,000 - Parks and Recreation Revolving  
 Brownington Foundation - \$3,000 - Library Miscellaneous

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

2013-0154	Consolidation of Police Dispatch	Referral
2013-0221	Poquonnock Bridge Fire District/Attorney-Client Privileged Discussion	Referral
2013-0233	Police Boat Accident	Referral
2014-0075	Request for Financial Incentive - LBI, Inc.	Referral
2014-0096	Review of Planning and Development Services	Referral
2014-0111	Meeting with Police Department Leadership and Officers	Referral
2014-0168	Mystic Education Center	Referral
2014-0180	Ljubicic Property, River Road - Driveway Alteration	Referral

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2014-0264	Legislative Initiatives - Review of Request for Qualifications (RFQ)	Referral
2014-0047	Review of the Town's Planning and Zoning Functions	Referral
2014-0297	Reappointment of Penelope Fox to Library Board	Referral
2014-0298	Reappointment of Alma Burns to Housing Authority	Referral
2014-0299	Appointment of Bonnie Ann Nault to Historic District Commission	Referral
2014-0300	Reappointment of Paul Bates, Francis Crowley, and Ann Sloan Rankin to Harbor Management Commission	Referral
2014-0301	Reappointment of Enrico DeMatto to Permanent School Building Committee	Referral
2014-0302	Reappointment of Lorraine Santangelo, Richard Dixon, and John McGee to Jabez Smith House Committee	Referral
2014-0303	Reappointment of David Scott and Robert Ashworth to Inland Wetlands Agency	Referral
2014-0304	Reappointment of Michael Doyle to Permanent School Building Committee	Referral
2014-0305	Reappointment of Charles Stevens to Board of Assessment Appeals	Referral
2014-0306	Adoption of 2015 Town Council Regular Meeting Schedule	Referral
2014-0307	Adoption of 2015 Committee of the Whole Regular Meeting Schedule	Referral
2014-0308	Adoption of 2015 Personnel and Appointments Committee Regular Meeting Schedule	Referral
2014-0309	Adoption of 2015 Finance Committee Regular Meeting Schedule	Referral
2014-0311	Transit-Oriented Development Grant	Referral
2014-0321	Job Description for Shift Operator - WPCF	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. Committee of the Whole - Mayor Schmidt**

## **IX. NEW BUSINESS**

- 2014-0297 Reappointment of Penelope Fox to Library Board Referral**
- RESOLUTION REAPPOINTING PENELOPE FOX TO THE LIBRARY BOARD  
RESOLVED, that Penelope Fox, 221 Elm Street, is hereby reappointed to the Library Board for a term ending 12/31/17.
- Legislative History
- 11/3/2014 Town Council Personnel & Appointments Committee Recommended for a Resolution
- 2014-0298 Reappointment of Alma Burns to Housing Authority Referral**
- REAPPOINTMENT OF ALMA BURNS TO THE HOUSING AUTHORITY  
RESOLVED, that Alma Margaret Burns, 65 Village Lane #2, is hereby reappointed as a tenant member to the Housing Authority for a term ending 07/31/19.
- Legislative History
- 11/3/2014 Town Council Personnel & Appointments Committee Recommended for a Resolution
- 2014-0299 Appointment of Bonnie Ann Nault to Historic District Commission Referral**
- RESOLUTION APPOINTING BONNIE ANN NAULT AS AN ALTERNATE MEMBER TO THE HISTORIC DISTRICT COMMISSION  
RESOLVED, that Bonnie Ann Nault, 41 Pearl Street, Mystic, is hereby appointed as an alternate member to the Historic District Commission for a term ending 12/31/15.
- Legislative History
- 11/3/2014 Town Council Personnel & Appointments Committee Recommended for a Resolution
- 2014-0300 Reappointment of Paul Bates, Francis Crowley, and Ann Sloan Rankin to Harbor Management Commission Referral**
- RESOLUTION REAPPOINTING PAUL BATES, FRANCIS CROWLEY, AND ANN SLOAN RANKIN TO THE HARBOR MANAGEMENT COMMISSION  
RESOLVED, that Paul Bates, 47 Church Street, Noank is hereby reappointed to the Harbor Management Commission for a term ending 9/1/17, and be it further
- RESOLVED, that Francis L. Crowley, 8 Palmer Court, Noank is hereby reappointed to the Harbor Management Commission for a term ending 9/1/17, and be it further
- RESOLVED, that Ann Sloan Rankin, 25 Spring Street, is hereby reappointed to the Harbor Management Commission for a term expiring 9/1/17.
- Legislative History
- 11/3/2014 Town Council Personnel & Appointments Committee Recommended for a Resolution
- 2014-0301 Reappointment of Enrico DeMatto to Permanent School Building Committee Referral**
- RESOLUTION REAPPOINTING ENRICO DEMATTO TO THE PERMANENT SCHOOL BUILDING COMMITTEE  
RESOLVED, that Enrico DeMatto, 401 Sandy Hollow Road, Mystic, is hereby reappointed to the Permanent School Building Committee for a term ending 9/29/17.
- Legislative History



of Assessment Appeals for a term ending 12/31/17.

Legislative History

2014-0306	11/3/2014	Town Council Personnel & Appointments Committee	Recommended for a Resolution	Referral
<b>Adoption of 2015 Town Council Regular Meeting Schedule</b>				

RESOLUTION APPROVING 2015 TOWN COUNCIL REGULAR MEETING SCHEDULE  
BE IT RESOLVED, that the Town Council hereby approves the Town Council regular meeting schedule for 2015 as follows:

Tuesday, January 6, 2015  
Tuesday, January 20, 2015

Tuesday, February 3, 2015  
Tuesday, February 17, 2015

Tuesday, March 3, 2015  
Tuesday, March 17, 2015

Tuesday April 7, 2015  
Tuesday, April 21, 2015

Tuesday, May 5, 2015  
Tuesday, May 19, 2015

Tuesday, June 2, 2015  
Tuesday, June 16, 2015

Tuesday, July 7, 2015  
Tuesday, July 21, 2015

Tuesday, August 4, 2015  
Tuesday, August 18, 2015

Tuesday, September 1, 2015  
Tuesday, September 15, 2015

Tuesday, October 6, 2015  
Tuesday, October 20, 2015

Wednesday, November 4, 2015\*  
Tuesday, November 17, 2015

Tuesday, December 1, 2015  
Tuesday, December 15, 2015

All meetings begin at 7:30 p.m. in Community Room 1, Town Hall Annex, 134 Groton Long Point Road, on the first and third Tuesdays of each month, except as noted.

\*Moved to Wednesday because of Election Day on November 3, 2015.

Legislative History

11/4/2014	Mayor	Referred	Town Council Committee of th
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RESOLUTION APPROVING 2015 TOWN COUNCIL PERSONNEL AND APPOINTMENTS COMMITTEE REGULAR MEETING SCHEDULE

BE IT RESOLVED, that the Town Council hereby approves the Town Council Personnel and Appointments Committee regular meeting schedule for 2015 as follows:

Tuesday, January 6, 2015

Tuesday, February 3, 2015

Tuesday, March 3, 2015

Tuesday April 7, 2015

Tuesday, May 5, 2015

Tuesday, June 2, 2015

Tuesday, July 7, 2015

Tuesday, August 4, 2015

Tuesday, September 1, 2015

Tuesday, October 6, 2015

Wednesday, November 4, 2015\*

Tuesday, December 1, 2015

All meetings begin at 6:00 p.m. in Community Room 1, Town Hall Annex, 134 Groton Long Point Road, on the first Tuesday of each month, except as noted.

\*Moved to Wednesday because of Election Day on November 3, 2015.

Legislative History

	11/4/2014	Mayor	Referred	Town Council Committee of th
	11/12/2014	Town Council Committee of the Whole	Recommended for a Resolution	
2014-0309		Adoption of 2015 Finance Committee Regular Meeting Schedule		Referral

RESOLUTION APPROVING 2015 TOWN COUNCIL FINANCE COMMITTEE REGULAR MEETING SCHEDULE

BE IT RESOLVED, that the Town Council hereby approves the Town Council Finance Committee regular meeting schedule for 2015 as follows:

Tuesday, January 20, 2015

Tuesday, February 17, 2015

Tuesday, March 17, 2015

Tuesday, April 21, 2015

Tuesday, May 19, 2015

Tuesday, June 16, 2015

Tuesday, July 21, 2015

Tuesday, August 18, 2015

Tuesday, September 15, 2015

Tuesday, October 20, 2015

Tuesday, November 17, 2015

Tuesday, December 15, 2015

All meetings begin at 6:00 p.m. in Community Room 1, Town Hall Annex, 134 Groton Long Point Road, on the third Tuesday of each month, except as noted.

Legislative History

	11/4/2014	Mayor	Referred	Town Council Committee of th
	11/12/2014	Town Council Committee of the Whole	Recommended for a Resolution	
<b>2014-0311</b>		<b>Transit-Oriented Development Grant</b>		<b>Referral</b>

RESOLUTION AUTHORIZING TRANSIT-ORIENTED DEVELOPMENT PLANNING GRANT APPLICATION

RESOLVED, that the Groton Town Council authorizes submission of an application to implement a portion of the 2006 Strategic Economic Development Plan, in accordance with the Transit-Oriented Development (TOD) Planning Grant Program Request for Applications, and be it further

RESOLVED, that Town Manager Mark R. Oefinger is authorized to sign the grant application and any other documents associated with administering the grant, if awarded, including any amendments thereto.

Legislative History

	11/5/2014	Mayor	Referred	Town Council Committee of th
	11/12/2014	Town Council Committee of the Whole	Discussed	
	11/12/2014	Town Council Committee of the Whole	Recommended for a Resolution	
<b>2014-0321</b>		<b>Job Description for Shift Operator - WPCF</b>		<b>Referral</b>

RESOLUTION APPROVING A JOB DESCRIPTION FOR SHIFT OPERATOR - WATER POLLUTION CONTROL FACILITY (WPCF)

WHEREAS, the Town's Water Pollution Control Facility carries a grade level IV, which requires the employment of a DEEP Class III shift operator and a DEEP Class IV operations supervision, and

WHEREAS, the Shift Operator job description brings the Town Class III position into compliance with the DEEP regulations, and

WHEREAS, the Shift Operator position will be occupied by a current employee and does not result in the hiring of any additional employees, now therefore be it

RESOLVED, that the Town Council approves the job description for Shift Operator - Water Pollution

Control Facility.

Legislative History

11/7/2014	Mayor	Referred	Town Council Committee of th
11/12/2014	Town Council Committee of the Whole	Discussed	
11/12/2014	Town Council Committee of the Whole	Recommended for a Resolution	

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**