



Town of Groton, Connecticut

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Meeting Agenda

Town Council

Councilors Genevieve Cerf, Joe delaCruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Rita M. Schmidt, Heather Bond Somers and Harry A. Watson

Tuesday, December 03, 2013

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

- I. ROLL CALL
- II. SALUTE TO THE FLAG
- III. ADMINISTRATION OF OATH OF OFFICE TO TOWN COUNCILORS - Town Clerk
- IV. ADOPTION OF TWENTY-NINTH COUNCIL TEMPORARY RULES AND PROCEDURES - See attached
- V. ELECTION OF MAYOR
- VI. PRESENTATION OF GAVEL TO NEWLY ELECTED MAYOR
- VII. APPOINTMENT OF RULES COMMITTEE
- VIII. RECOGNITION, AWARDS & MEMORIALS
- IX. 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.

- X. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS
- XI. CONSENT CALENDAR

All matters listed under Item XI (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

2013-0281 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of November 19, 2013 are hereby accepted and approved.

b. Administrative Items

2013-0279 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:

Anonymous - \$23.00 - Social Services Discretionary
Good News Clown (Food Locker) - \$50.00 - Social Services Discretionary
Catherine Kolnaski - \$100.00 - Social Services Discretionary
Charles Rogers - \$25.00 - Social Services Discretionary
Albert Rudolph - \$75.00 - Social Services Discretionary
Lee Vincent - \$50.00 - Social Services Discretionary
City of Groton - \$500.00 - Groton Utilities Energy Assistance Program
Robert Boggs - \$6.42 - Groton Utilities Energy Assistance Program
Julia Campisi - \$50.00 - Groton Utilities Energy Assistance Program
Edward Card - \$20.00 - Groton Utilities Energy Assistance Program
Peter Dikan - \$50.00 - Groton Utilities Energy Assistance Program
Daniel Eischen - \$50.00 - Groton Utilities Energy Assistance Program
Stephan Finton - \$25.00 - Groton Utilities Energy Assistance Program
Sharon Schnare - \$50.00 - Groton Utilities Energy Assistance Program
Orin Start - \$10.00 - Groton Utilities Energy Assistance Program
Robert Szegda - \$25.00 - Groton Utilities Energy Assistance Program
Marsha Zimmermann - \$5.00 - Groton Utilities Energy Assistance Program

XII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

XV. OTHER BUSINESS

XVI. ADJOURNMENT