



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

Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, Heather Bond Somers, James L. Streeter, and Harry A. Watson

Tuesday, December 06, 2011

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-EIGHTH COUNCIL TEMPORARY RULES AND PROCEDURES
(see attached)
- V. ELECTION OF MAYOR - Town Clerk
- VI. PRESENTATION OF GAVEL TO NEWLY ELECTED MAYOR
- VII. APPOINTMENT OF RULES COMMITTEE
- VIII. ADOPTION OF REGULAR MEETING SCHEDULE
(see attached)
- IX. RECOGNITION, AWARDS & MEMORIALS
- X. 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.

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

All matters listed under Item XII (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

2011-0221 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of November 15, 2011 are hereby accepted and approved.

b. Administrative Items

2011-0219 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:

Esther, Kim and Tracy Ayrton in memory of Wayne Dole - \$30.00 - Library Miscellaneous
Various Donations - \$313.70 - Groton Utilities Energy Assistance Program
City of Groton - \$584.46 - Groton Utilities Energy Assistance Program
Barbara Palm - \$1,00.00 - Social Services Discretionary
Albert and Janiss Rudolph - \$100.00 - Social Services Discretionary
St. Andrew Presbyterian Church - \$450.00 - Social Services Discretionary
Lee Vincent - \$50.00 - Social Services Discretionary
Carla and Paul Henschel - \$100.00 - Social Services Discretionary
George Marshall - \$200.00 - Social Services Discretionary
Loretta Michaud - \$50.00 - Social Services Discretionary
Mystic Rotary/Liberty Bank - \$989.38 - Social Services Discretionary
Old Mystic Fire District - \$763.50 - Social Services Discretionary
Sacred Heart School - \$5.00 - Social Services Discretionary
Thomas and Susan Skrmetti - \$100.00 - Social Services Discretionary
Joan Steinford - \$25.00 - Social Services Discretionary
Mildred Reed in memory of Virginia Palmer - \$15.00 - Library Miscellaneous

XIII. 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**

XIV. OTHER BUSINESS**XV. ADJOURNMENT**