



# 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, December 16, 2014

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

##### Recess for Public Hearing on:

2014-0263 Mystic Indoor Sports - Request for Financial Incentive

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

2014-0335 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of December 2, 2014 are hereby accepted and approved.

##### b. Administrative Items

2014-0330 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:

Jason Richardson - \$150.00 - Spicer Fund

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

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. Lavallee - \$5.00 - Parks and Recreation Revolving  
 Eric 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  
 Mystic Lions Club - \$1,000.00 - Social Services Discretionary Fund  
 Mystic Rotary Club/Liberty Bank - \$1,601.27 - Social Services Discretionary  
 Old Mystic Fire District - \$677.00 - Social Services Discretionary  
 Edith Rafferty - \$200.00 - Social Services Discretionary  
 Various Donations - \$105.00 - Groton Utilities Energy Assistance Program  
 BPO Elks Lodge No. 2163 - \$1,000.00 - Social Services Discretionary  
 Groton Emblem Club - \$10.00 - Social Services Discretionary  
 Groton PBA - \$250.00 - Social Services Discretionary  
 Groton Rotary - \$6,872.08 - Social Services Discretionary  
 Matthew and Karen Morton - \$100.00 - Social Services Discretionary  
 David Rose - \$50.00 - Social Services Discretionary  
 Colleen Sullivan - \$100.00 - Social Services Discretionary

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

2014-0258	Grove Avenue Subdivision/Mardie Lane - Update	Referral
2014-0331	Connecticut Office of Brownfield Remediation and Development Assessment Grant Program	Referral

**VII. COMMUNICATIONS & REPORTS (Other than Committee Reports)**

**a. Town Councilors**

**b. Clerk of the Representative Town Meeting**

**c. Clerk of the Council**

