



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 Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter

Tuesday, March 17, 2009

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:

2009-0073 Sale of Buddington Road and North Road Parcels to City of Groton

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

2009-0072 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of March 3, 2009 are hereby accepted and approved.

b. Administrative Items

2009-0061 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

George Marshall - \$100.00 - Social Services Discretionary

Various Donations - \$415.00 - Groton Utilities Energy Assistance Program

Various Donations - \$512.01 - Groton Utilities Energy Assistance Program

Kathryn Brown-Tracy in honor of Virginia Petrides - \$25.00 - Animal Shelter Miscellaneous

c. Deletions from the Town Council Referral List

2009-0062	Chelsea Groton Foundation Grant - Arts Cafe-Mystic	Referral
2009-0069	Public Hearing on Lease of Land - Former Eastern Point School	Referral
2009-0070	Public Hearing on Lease of Land - Former Colonel Ledyard School	Referral
2009-0071	Referral to Planning Commission Under CGS 8-24 - Lease of Eastern Point School Property	Referral

VII. 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

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Brown-Tracy
- b. Economic Development - Chairman Bond
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment/Energy - Chairman Sheets
- e. Finance - Chairman Schmidt
- f. Personnel/Appointments/Rules - Chairman O'Beirne
- g. Public Safety - Chairman Streeter
- h. Public Works/Recreation - Chairman Monteiro
- i. Committee of the Whole - Mayor Watson

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2009-0062	Chelsea Groton Foundation Grant - Arts Cafe-Mystic	Referral
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RESOLUTION AUTHORIZING A GRANT FROM THE CHELSEA GROTON FOUNDATION FOR ARTS CAFÉ - MYSTIC

WHEREAS, the Arts Café - Mystic program, which is now in its fifteenth year, is a national award-winning performance series that depends on grants for its operations each year, and

WHEREAS, the program needs funding to pay for featured writers, musicians and local voices for Fiscal Year 2009-10 performances, and

WHEREAS, a grant from the Chelsea Groton Foundation would help to fund such performances, now therefore be it

RESOLVED, that the Town Manager may apply for a grant of \$2,000 from the Chelsea Groton Foundation.

Legislative History

	3/2/2009	Mayor	Referred	Town Council Committee of th
	3/10/2009	Town Council Committee of the Whole	Discussed	
	3/10/2009	Town Council Committee of the Whole	Recommended for a Resolution	
2009-0069		Public Hearing on Lease of Land - Former Eastern Point School		Referral

RESOLUTION SETTING PUBLIC HEARING DATE ON LEASE OF TOWN PROPERTY
WHEREAS, pursuant to CGS Sec. 7-163e, effective October 1, 2007, the Town Council must conduct a public hearing on the proposed sale, lease, or transfer of real property owned by the Town, therefore be it

RESOLVED, that the Groton Town Council will hold a public hearing on the proposed lease of property associated with the former Eastern Point School on Shennecossett Road, on April 7, 2009 at 7:30 p.m. at the Town Hall Annex, Community Room 1. The proposed leasing of all or a portion of the property to LEARN is for the purpose of constructing a Marine Science High School of Southeastern Connecticut.

Legislative History

	3/10/2009	Town Council Committee of the Whole	Recommended for a Resolution	
2009-0071		Referral to Planning Commission Under CGS 8-24 - Lease of Eastern Point School Property		Referral

RESOLUTION REFERRING PROPOSED LEASE OF PROPERTY ASSOCIATED WITH THE FORMER EASTERN POINT SCHOOL TO THE PLANNING COMMISSION

RESOLVED, the Town Council refers the proposed lease of property associated with the former Eastern Point School on Shennecossett Road to the Planning Commission under Connecticut General Statutes Section 8-24.

Legislative History

	3/10/2009	Town Council Committee of the Whole	Recommended for a Resolution	
2009-0070		Public Hearing on Lease of Land - Former Colonel Ledyard School		Referral

RESOLUTION SETTING PUBLIC HEARING DATE ON LEASE OF TOWN PROPERTY
WHEREAS, pursuant to CGS Sec. 7-163e, effective October 1, 2007, the Town Council must conduct a public hearing on the proposed sale, lease, or transfer of real property owned by the Town, therefore be it

RESOLVED, that the Groton Town Council will hold a public hearing on the proposed lease of property associated with the former Colonel Ledyard School on West Street, on April 7, 2009 at 7:30 p.m. at the Town Hall Annex, Community Room 1. The Town is considering leasing all or a portion of the property to the City of Groton for municipal and/or associated uses.

Legislative History

	3/10/2009	Town Council Committee of the Whole	Recommended for a Resolution	
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XI. OTHER BUSINESS**XII. ADJOURNMENT**