



Town of Groton, Connecticut

Meeting Agenda

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

Town Council

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Rita M. Schmidt, John F. Scott, Paulann H. Sheets, and James L. Streeter.

Tuesday, September 11, 2007

6:30 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

I. ROLL CALL

II. CITIZENS' PETITIONS, COMMENTS AND CONCERNS

III. NEW BUSINESS

2007-0218 Additional Appropriation for Catherine Kolnaski School

Resolution

RESOLUTION APPROVING ADDITIONAL APPROPRIATION FOR CONSTRUCTION OF THE CATHERINE KOLNASKI ELEMENTARY SCHOOL

WHEREAS, the Town of Groton approved Ordinance No. 258 at referendum on April 27, 2004, which appropriated \$26,100,000 and authorized borrowing in the same amount for construction of a new elementary school on a parcel of Town owned land known as the King property, and

WHEREAS, construction activity on the project began in August 2006, and

WHEREAS, Town and Board of Education staff and the Permanent School Building Committee have monitored the progress of the project in an effort to identify cost savings, and

WHEREAS, a number of unexpected and unbudgeted costs have impacted the project, including modification of window specifications and other related costs, the need to reconfigure space into a classroom, the need to install a fire pump, and the desire to increase the original budgeted amount for technology, which would require an additional \$492,058 to be added to the project budget, and

WHEREAS, the Permanent School Building Committee at its September 6, 2007 meeting unanimously endorsed a \$500,000 increase in funding for the Catherine Kolnaski School project, and

WHEREAS, as of July 31, 2007 there is an unreserved, undesignated fund balance in the Capital Reserve Fund (#501) of \$1,505,176, and

WHEREAS, the Town Council desires to use \$492,058 of that amount to fund expenditures within the Catherine Kolnaski Elementary School construction project, now therefore be it

RESOLVED, that the Town Council appropriates \$492,058 to a FYE 2008 Capital Improvement Project (#50107) for that intended purpose.

Refer to RTM.

Legislative History

9/4/2007

Town Council Committee of
the Whole

Recommended for a
Resolution

IV. ADJOURNMENT