



Town of Groton, Connecticut

Meeting Agenda

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

Representative Town Meeting

Representatives Jeff Armstrong, Joe Baril, Tom Barnhart, Lori Bartinik, Alicia Bauer, Genevieve Cerf, Wayne Chiapperini, Michael Collins, Joe delaCruz, Luanne DeMatto, Susan Dowling, Shirley Dunbar-Rose, George Edwards Jr, Robert Garcia, Patrice Granatosky, Dolores Harrell, Barbara Hoelck, David Miner, Nancy Mitchell, Deborah Monteiro, Matt Morton, Scott Newsome, John Nugent, Nora Patterson, Darcy Peruzzotti, Kevin Power, Don Pratt, Rita Schmidt, Jack Sebastian, Jennifer Smuts, Eleanor Steere, Fritz Stein, Joan Steinfeld, Irma Streeter, Mark Svencer, George Swift, Patti Thunberg, Cheryl Tilney, Tom Vivirito, Robert Walker Sr, and Elizabeth Weil.

Wednesday, October 12, 2005

7:30 PM

Senior Center

Regular Meeting

- A. ROLL CALL
 - B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
 - C. APPROVAL OF MINUTES OF AUGUST 10, 2005
 - D. CITIZENS' PETITIONS
 - E. RECEPTION OF COMMUNICATIONS
 - Revaluation Update Presentation
 - F. REPORT OF THE TOWN MANAGER:
 - 1. Financial report
 - 2. Monthly briefing
 - G. LIAISON REPORTS
 - 1. Town Council - Rep. Cerf
 - 2. Economic Development Commission - Rep. Schmidt
 - 3. Town Council/Board of Education Liaison Committee - Rep. Patterson
 - 4. Permanent School Building Committee - Rep. Miner
 - 5. P.B.F.D. Consolidation Review Committee - Reps. Steinfeld & Svencer
 - 6. Economic Development Strategic Planning Steering Ctee - Reps. Dowling & Mitchell
 - 7. Shellfish Task Force - Rep. Svencer
 - H. COMMITTEE REPORTS
 - 1. FINANCE
 - a. Chairman's notes of the business of the Town - Chairman Schmidt
- 2005-0235 Board of Education Contribution to Health Insurance Account
- Board of Education Contribution to Health Insurance Account

Legislative History

8/12/05 **Representative Town Meeting** **Referred** **RTM Finance Committee**
Rep. Smuts would like to know if the amount contributed by the Board of Education to the Health Insurance account is public information and whether Business Manager Hugh Hunter can disclose the number if requested under FOI.

2. COMMUNITY & ECONOMIC DEVELOPMENT

a. Chairman's notes of the business of the Town - Chairman Pratt

3. EDUCATION

a. Chairman's notes of the business of the Town - Chairman Newsome

4. HEALTH & SOCIAL SERVICES

a. Chairman's notes of the business of the Town - Chairman DeMatto

5. RECREATION

a. Chairman's notes of the business of the Town - Chairman Power

6. PUBLIC SAFETY

a. Chairman's notes of the business of the Town - Chairman Vivirito

7. PUBLIC WORKS

a. Chairman's notes of the business of the Town - Chairman Collins

2005-0250 Fund Transfer - Military Highway Retaining Walls

RESOLUTION AUTHORIZING A TRANSFER OF FUNDS FOR MILITARY HIGHWAY
 RETAINING WALLS

WHEREAS, the Town Department of Public Works found that the retaining walls on Military Highway are failing and has solicited bids for their repair and replacement, and

WHEREAS, the lowest of three bids (\$219,430) for the project exceeds the amount of \$210,000 that was appropriated in the FYE 2005 capital improvement budget, and

WHEREAS, funds are available from a completed FYE 2004 project concerning the ventilation in Town Hall Annex, now therefore be it

RESOLVED, that the Town Council approves the transfer of \$15,000 from the FYE 2004 CIP account number 50103.5579, titled "Major Mechanical Replacements, Various Buildings," to a new FYE 2004 Capital Improvement Project titled "Retaining Wall Replacement, Military Highway."

Refer to RTM, Rule 6.5.3

Legislative History

9/2/05 **Mayor** **Referred** **Town Council Committee of the W**
 9/13/05 **Town Council Committee of** **Recommended for a**
 the Whole **Resolution**

Town Manager Oefinger explained that bids for this project came in higher than what was budgeted. As a result, the project has been scaled back, but Public Works would like to complete it as originally planned, which will require a fund transfer. Director of Public Works Gary Schneider noted the contractor will hold his bid prices to the end of the season. An additional \$15,000 will allow the next section to be done after the existing work while the contractor is still in the area and the public is sensitized to the construction and traffic

impact.

9/13/05	Town Council Committee of the Whole	Recommended for a Resolution	
9/20/05	Town Council	Deleted from Referral List - Action to be taken	
9/20/05	Town Council	Adopted and referred under Rule 6.5.3	Representative Town Meeting
9/21/05	Representative Town Meeting	Referred under Rule 6.5.3	RTM Public Works Committee

8. RULES & PROCEDURES

a. Chairman's notes of the business of the Town - Chairman Weil

I. OTHER BUSINESS

J. ADJOURNMENT