



# 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

*Moderator Rita Schmidt*

*Representatives Joe Baril, Tom Barnhart, Lori Bartinik, Alicia Bauer, Genevieve Cerf, Michael Collins, Syma Ebbin, George Edwards Jr, Peter Fairbank, Robert Garcia, Patrice Granatosky, Dolores Harrell, Debra Jenkins, Carole McCarthy, Kevin McMahon, Richard Metayer, David Miner, Deborah Monteiro, James Moulding, Scott Newsome, Nora Patterson, Deborah Peruzzotti, Joy Plunket, Robert Post, Kevin Power, Don Pratt, Mary-Ellen Schefers, Eleanor Scussel, Jack Sebastian, Jennifer Smuts, Eleanor Steere, Fritz Stein, Joan Steinfeld, Irma Streeter, Mark Svencer, Patti Thunberg, Cheryl Tilney, Tom Vivirito, Robert Walker Sr, and John Wheeler.*

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Wednesday, January 11, 2006

7:30 PM

Senior Center

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### Regular Meeting

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- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF DECEMBER 14, 2005
- D. CITIZENS' PETITIONS
- E. RECEPTION OF COMMUNICATIONS
  - Parks and Recreation Annual Budget Presentation
- F. REPORT OF THE TOWN MANAGER:
  - 1. Financial report
  - 2. Monthly briefing
- G. LIAISON REPORTS
  - 1. Town Council - Rep. Monteiro
  - 2. Economic Development Commission
  - 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 - Rep. Baril
  - 6. Economic Development Strategic Planning Steering Ctee - Reps. Fairbank and Peruzzotti
  - 7. Shellfish Task Force
- H. COMMITTEE REPORTS
  - 1. FINANCE
    - a. Chairman's notes of the business of the Town

**2005-0291 Contingency Transfer - BAN/Bond Costs**

CONTINGENCY TRANSFER - BAN/BOND COSTS

Legislative History

10/21/05	Mayor	Referred	Town Council Committee of the W
11/22/05	Town Council Committee of the Whole	Discussed	
<i>Director of Finance Sal Pandolfo explained that when the budget was developed there were no funds included in the budget for additional debt service because the amount to be issued for short and/or long term debt was unknown. Since bonds were sold in August 2005, the costs are now known. The total transfer requested from Contingency is \$254,440. Councilor O'Beirne expressed concern with the reduction in Contingency.</i>			
11/22/05	Town Council Committee of the Whole	Recommended for a Resolution	
12/6/05	Town Council	Deleted from Referral List - Action to be taken	
12/6/05	Town Council	Adopted and Referred	Representative Town Meeting
12/14/05	Representative Town Meeting	Referred	RTM Finance Committee

**2005-0292 Contingency Transfer - Increased Fuel Costs**

RESOLUTION APPROVING A CONTINGENCY TRANSFER FOR INCREASED FUEL COSTS

WHEREAS, the Approved Budget for FYE 2006 included an increase of 35% for Town fuel purchases, but the actual increase we have experienced is considerably greater than even the budget estimate, and

WHEREAS, the Town of Groton participates in a purchasing consortium of 40 municipalities and school districts that has now locked in the best prices that they could obtain, now therefore be it

RESOLVED, that the amount of \$56,000 be transferred from General Contingency (Account 1074) to Public Works (1035) and that an amount of \$1,000 be transferred from contingency to Legislative Policy (Account 1001).

Refer to RTM.

Legislative History

10/21/05	Mayor	Referred	Town Council Committee of the W
11/22/05	Town Council Committee of the Whole	Discussed	
<i>Director of Finance Sal Pandolfo stated that the Town has locked in prices for fuel oil and now expenses through the end of the year have been estimated. Mr. Pandolfo reviewed a table showing current consumption and year-end projections as well as expenditures to date.</i>			
11/22/05	Town Council Committee of the Whole	Recommended for a Resolution	
12/6/05	Town Council	Deleted from Referral List - Action to be taken	
12/6/05	Town Council	Adopted and Referred	Representative Town Meeting
12/14/05	Representative Town Meeting	Referred	RTM Finance Committee

**2. COMMUNITY & ECONOMIC DEVELOPMENT**

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

**3. EDUCATION**

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

**4. HEALTH & SOCIAL SERVICES**

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

**5. RECREATION**

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

**6. PUBLIC SAFETY**

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

**7. PUBLIC WORKS**

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

**8. RULES & PROCEDURES**

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

**2005-0303 Rules for Twenty-Fifth RTM**

RESOLUTION ADOPTING RULES FOR THE TWENTY-FIFTH RTM  
 BE IT RESOLVED, that the rules of the Twenty-Fifth Representative Town Meeting as recommended by the Temporary Rules and Procedures Committee are hereby adopted.

Legislative History

11/16/05	Representative Town Meeting	Referred	RTM Rules & Procedures Commi
12/14/05	RTM Rules & Procedures Committee	Recommended for Approval (RTM Ctee)	

*A motion to amend Section 3.3.1 to read, "In the absence of the Moderator for the 25th RTM, the Moderator Pro Tem shall be the minority floor leader. If the Moderator and the Moderator Pro Tem are both absent, then Rule 3.3 shall apply." was made by Rep. Vivirito, seconded by Rep. Smuts.  
 The Town Clerk suggested removal of Section 5.1 which is redundant with 5.2D, and requested a change in Section 6.7 to substitute Point of Order for Point of Information.  
 Chairman Granatosky informed all members that a revised copy of the rules with the proposed changes indicated will be distributed with the next RTM packet and voted on at the January 11, 2006 meeting.*

**I. OTHER BUSINESS**

**J. ADJOURNMENT**