



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, 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, Kevin Trejo, Tom Vivirito, Robert Walker Sr, and John Wheeler.

Wednesday, October 11, 2006

7:30 PM

Senior Center

Regular Meeting

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF SEPTEMBER 13, 2006
- D. CITIZENS' PETITIONS
- E. RECEPTION OF COMMUNICATIONS
 - 1. Budget Discussion with Board of Education
 - 2. Revaluation Update by Tyler/CLT
- F. REPORT OF THE TOWN MANAGER:
 - 1. Financial report
 - 2. Monthly briefing
- G. LIAISON REPORTS
 - 1. Town Council - Rep. Monteiro
 - 2. Economic Development Commission - Rep. Cerf
 - 3. Town Council/Board of Education/RTM Liaison Committee - Rep. Patterson
 - 4. Permanent School Building Committee - Rep. Miner
 - 5. P.B.F.D. Consolidation Review Committee - Reps. Baril & Steinfeld
 - 6. Shellfish Task Force - Rep. Ebbin
- H. COMMITTEE REPORTS
 - 1. FINANCE
 - a. Chairman's notes on the business of the Town - Chairman Granatosky
 - 2. COMMUNITY & ECONOMIC DEVELOPMENT

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

2006-0229 Noank Hatchery Property Deed Acceptance

RESOLUTION ACCEPTING THE CONVEYANCE OF A HATCHERY BUILDING AND GROUNDS

WHEREAS, the State of Connecticut, Department of Agriculture, has surrendered its ownership of the former research facility known as the Noank Hatchery and has caused that parcel of land and any structures thereon to be deeded to the Town of Groton, and

WHEREAS, Connecticut Public Act Number 05-279 provides as follows:

The town of Groton shall make a portion of said parcel of land, including the building or buildings thereon, available to the town of Groton Shellfish Commission for aquaculture purposes and may lease all or a portion of said parcel of land and building or buildings for aquaculture or environmental purposes. If the Town of Groton

- (1) Does not use said parcel for said purposes;
 - (2) Does not retain ownership of all of said parcel; or
 - (3) Leases all or any portion of said parcel for any other purposes,
- the parcel shall revert to the state of Connecticut.

And WHEREAS, the acquisition of this property has been favorably reviewed by the Groton Planning Commission, and

WHEREAS, the Town Council has avidly sought this conveyance for a number of years for the objective of ensuring sustained local production of high quality shellfish, and for educational and other aquaculture or environmental purposes, and

WHEREAS, it is intended for the Town to promptly lease the premises to a shellfish cooperative, except for a portion reserved to the Groton Shellfish Commission, and for the Town henceforth to comply with all the provisions of Public Act 05-279 cited above, now therefore be it

RESOLVED, that the Town of Groton accepts the conveyance of said property, authorizes the payment of costs of \$2,800.00 as specified in the act of conveyance, and directs that, when the original deed is received from the state, the deed shall be recorded in the land records of Groton

Refer to RTM.

Legislative History

8/15/2006	Town Council Committee of the Whole	Recommended for a Resolution	
8/15/2006	Town Council	Deleted from Referral List - Action to be taken	
8/15/2006	Town Council	Adopted and Referred	Representative Town Meeting
9/13/2006	Representative Town Meeting	Referred	RTM Community & Economic De

3. EDUCATION

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

4. HEALTH & SOCIAL SERVICES

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

5. RECREATION

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

6. PUBLIC SAFETY

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

7. PUBLIC WORKS

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

2006-0234 Police Station Reroofing

RESOLUTION TRANSFERRING CIP FUNDS FOR POLICE STATION ROOFING

WHEREAS, there is an approved CIP project from FYE 2006 for the partial re-roofing of the Town Police Station, and

WHEREAS, current construction bids and estimates show that more than \$8,000 in additional funds will be necessary for the project, and

WHEREAS, there are unused funds in another CIP appropriation for related work, now therefore be it

RESOLVED, that the Town Council approves a transfer of \$10,000 from Capital Improvement Project 50105 5542 to Capital Improvement Project 50105 5512.

Refer to R.T.M. under Rule 6.5.3

Legislative History

8/17/2006	Mayor	Referred	Town Council Committee of the W
9/12/2006	Town Council Committee of the Whole	Recommended for a Resolution	
<i>Director of Public Works Gary Schneider noted that there are two sections of roof at the Police Station that need to be replaced due to age and security concerns. He requested a transfer of excess funds from another Capital Improvement Project.</i>			
9/12/2006	Town Council Committee of the Whole	Recommended for a Resolution	
9/19/2006	Town Council	Deleted from Referral List - Action to be taken	
9/19/2006	Town Council	Adopted and referred under Rule 6.5.3	Representative Town Meeting
9/20/2006	Representative Town Meeting	Referred under Rule 6.5.3	RTM Public Works Committee

8. RULES & PROCEDURES

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

I. OTHER BUSINESS

J. ADJOURNMENT