



Town of Groton, Connecticut

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

Meeting Agenda

Town Council

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., John F. Scott, Paulann H. Sheets, James L. Streeeter, and Elissa T. Wright.

Tuesday, January 17, 2006

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

- | | | |
|-----------|---|-------------------|
| 2005-0319 | Proclamation Recognizing Devin Waddicor | Proclamation - TC |
| 2005-0321 | Proclamation Recognizing Mentor Month | Proclamation - TC |

IV. 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 ten 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

- | | | |
|-----------|------------------------------------|----------------------|
| 2006-0021 | Approval of Minutes (Town Council) | Resolution - Consent |
|-----------|------------------------------------|----------------------|

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council Meeting of January 3, 2006 are hereby accepted and approved.

b. Deletions from the Town Council Referral List

- | | | |
|-----------|--|----------|
| 2005-0275 | Voting Machines for 2006 Election | Referral |
| 2005-0307 | Acceptance of Open Space at Fleet Bank Subdivision | Referral |
| 2006-0013 | Colonel Ledyard School Roof Replacement Grant | Referral |
| 2006-0014 | Resolution Referring Colonel Ledyard School Roof Replacement to Board of Education | Referral |
| 2006-0012 | Implementation of 2005 Revaluation | Referral |
| 2006-0017 | Reappointment of Theodore Hespeler to Community Development Advisory Committee | Referral |

2006-0018	Reappointment of Eunice Sutphen to Inland Wetlands Agency	Referral
2006-0019	Reappointment of Edward Martin to Shellfish Commission	Referral
2006-0020	Appointment of Brian Shirvell as Regular Membe to the Zoning Commission	Referral

c. Special Trust Fund Contributions

2005-0322	Special Trust Fund Contributions	Resolution - Consent
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RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

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

Will Langdon - \$100.00 - DARE

Marlene Terry Ziegler (in memory of Mrs. Lois Olson - \$36.00 - Library Discretionary

Anonymous - \$100.00 - Social Services Discretionary

Joan Butler - \$150.00 - Social Services Discretionary

Christ United Methodist Church - \$92.00 - Social Services Discretionary

Eastern Point & Mary Morrisson School Community - \$112.00 - Social Services Discretionary

Groton Board of Education Employees - Social Services Discretionary

Groton Lions Club - \$2,000.00 - Social Services Discretionary

Carla Henschel - \$50.00 - Social Services Discretionary

Gerald Kercher - \$80.00 - Social Services Discretionary

Elaine Kipp - \$100.00 - Social Services Discretionary

Nancy McKay - \$30.00 - Social Services Discretionary

Mistick River BPW - \$50.00 - Social Services Discretionary

Grace Musante - \$50.00 - Social Services Discretionary

Janiss Rudolph - \$100.00 - Social Services Discretionary

St. Andrew Presbyterian Church - \$75.00 - Social Services Discretionary

Suisman Shapiro - \$1,000.00 - Social Services Discretionary

Joseph Wallace - \$100.00 - Social Services Discretionary

Madelyn Hammel - \$10.00 - Recreation Discretionary

Jennifer Larson - \$5.00 - Recreation Discretionary

Ronald Chase - \$30.00 - Social Services Discretionary

First Church of Christ Congregational - \$100.00 - Social Services Discretionary

Helena Ilvento - \$20.00 - Social Services Discretionary

Victor Lawrence - \$25.00 - Social Services Discretionary

E. C. Leclercq - \$100.00 - Social Services Discretionary

Local United Network - \$250.00 - Social Services Discretionary

Thomas Meyer - \$10.00 - Social Services Discretionary

Mystic Medical Group - \$400.00 - Social Services Discretionary

Mary Ellen Robeson - \$9.00 - Social Services Discretionary

Barbara Sawyer - \$1,200.00 - Social Services Discretionary

Various Donations - \$2,023.12 - Groton Utilities Energy Assistance Program

City of Groton - \$369.61 - Groton Utilities Energy Assistance Program

Eddie Bauer - \$100.00 - Dog Pound

VII. COMMUNICATION REPORTS (Other than Committee Reports)

a. Town Councilors

b. Representative Town Meeting

c. Clerk of the Council

d. Town Manager

e. **Town Attorney**

VIII. COMMITTEE REPORTS

a. **Community & Cultural Development - Chairman Scott**

b. **Economic Development - Chairman Bond**

c. **Education/Health & Social Services - Chairman Kolnaski**

d. **Environment & Recreation - Chairman Sheets**

e. **Finance - Chairman Wright**

f. **Personnel/Appointments/Rules - Chairman O'Beirne**

g. **Public Safety - Chairman Streeter**

h. **Public Works - Chairman Bartinik**

i. **Committee of the Whole - Mayor Watson**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2005-0307 Acceptance of Open Space at Fleet Bank Subdivision

Referral

RESOLUTION ACCEPTING OPEN SPACE AT FLEET BANK SUBDIVISION

WHEREAS, the Fleet Bank Subdivision, Winding Hollow Road, was approved on June 13, 1995, and

WHEREAS, the Groton Planning Commission on July 8, 2003 recommended acceptance of an open space parcel in the Fleet Bank Subdivision for park, open space, and recreational purposes, now therefore be it

RESOLVED, that the Town of Groton accepts the parcel of open space designated on the Fleet Bank Subdivision plan, and that this matter be referred to the Representative Town Meeting.

Legislative History

12/2/2005	Mayor	Referred	Town Council Environment & Re
12/13/2005	Town Council Environment & Recreation Committee	Not Discussed	
1/10/2006	Town Council Environment & Recreation Committee	Recommended for a Resolution	

2006-0012 Implementation of 2005 Revaluation

Referral

RESOLUTION TO DELAY IMPLEMENTATION OF PROPERTY REVALUATION

WHEREAS, the Town Council has considered the financial effects on homeowners that are expected to occur from the implementation of the October 1, 2005, Grand List, in the FY 2006-07 taxes, and

WHEREAS, the Connecticut General Statutes, at Sec. 12-621, allow a municipality to decline to effectuate the 2005 revaluation until the 2006 assessment year, now therefore be it

RESOLVED, that the Groton Town Council directs that the revaluation embodied in the October 1, 2005, Grand List shall be delayed until the 2006 assessment year.

Legislative History

	1/3/2006	Mayor	Referred	Town Council Committee of the W
	1/10/2006	Town Council Committee of the Whole	Recommended for a Resolution	
2006-0013	Colonel Ledyard School Roof Replacement Grant			Referral
	RESOLUTION AUTHORIZING THE BOARD OF EDUCATION TO FILE AN APPLICATION WITH THE STATE FOR A GRANT FOR ROOF REPLACEMENT			
	WHEREAS, the Town Council must authorize the Board of Education to apply for a grant for the project to replace portions of the roof at Colonel Ledyard School, now therefore be it			
	RESOLVED, the Town Council authorizes the Board of Education to file an application with the State Department of Education for a grant to partially offset the cost of replacing portions of the roof at Colonel Ledyard School.			
	<u>Legislative History</u>			
	1/4/2006	Mayor	Referred	Town Council Finance Committee
	1/10/2006	Town Council Finance Committee	Recommended for a Resolution	
2006-0014	Resolution Referring Colonel Ledyard School Roof Replacement to Board of Education			Referral
	RESOLUTION REFERRING PROJECT FOR ROOF REPLACEMENT AT COLONEL LEDYARD SCHOOL TO THE BOARD OF EDUCATION AND AUTHORIZING SCHEMATIC PLANS AND SPECIFICATIONS			
	WHEREAS, the Groton Board of Education has determined that a partial roof replacement at Colonel Ledyard School is necessary, be it			
	RESOLVED, that the Board of Education is authorized to act as the building committee for this project, and be it further			
	RESOLVED, that the Board of Education is hereby authorized to employ architectural services for preparation of schematic drawings and specifications for a project to undertake said roof replacement.			
	<u>Legislative History</u>			
	1/4/2006	Mayor	Referred	Town Council Finance Committee
	1/10/2006	Town Council Finance Committee	Recommended for a Resolution	
2006-0017	Reappointment of Theodore Hespeler to Community Development Advisory Committee			Referral
	RESOLUTION REAPPOINTING THEODORE HESPELER TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE			
	RESOLVED, that Theodore Hespeler, 21 Tower Avenue, is hereby reappointed to the Community Development Advisory Committee for a term expiring 2/7/09.			
	<u>Legislative History</u>			
	1/10/2006	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution	
2006-0018	Reappointment of Eunice Sutphen to Inland Wetlands Agency			Referral
	RESOLUTION REAPPOINTING EUNICE SUTPHEN TO THE INLAND WETLANDS AGENCY			
	RESOLVED, that Eunice Sutphen, 120 Cedar Road, Mystic is hereby reappointed to the Inland			

Wetlands Agency for a term expiring 12/31/07.

Legislative History

1/10/2006	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution
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2006-0019	Reappointment of Edward Martin to Shellfish Commission	Referral
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RESOLUTION REAPPOINTING EDWARD MARTIN TO THE SHELLFISH COMMISSION
 RESOLVED, that Edward Martin, 17 Woodland Drive, is hereby reappointed to the Shellfish Commission for a term expiring December 31, 2010.

Legislative History

1/10/2006	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution
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2006-0020	Appointment of Brian Shirvell as Regular Membe to the Zoning Commission	Referral
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RESOLUTION APPOINTING BRIAN SHIRVELL TO THE ZONING COMMISSION AS A
 REGULAR MEMBER

RESOLVED, that Brian Shirvell, 290 High Street, Mystic, currently an alternate member, is appointed as a regular member to the Zoning Commission for a term ending 12/31/08.

Legislative History

1/10/2006	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution
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XI. OTHER BUSINESS

XII. ADJOURNMENT