



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. Streeter, and Elissa T. Wright.*

Tuesday, December 05, 2006

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2006-0291 Proclamation Recognizing Alexander Rafael Kintz

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

- Distribution of Minutes of November 8, 2006 Meeting (Previously Approved)

2006-0300 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of November 21, 2006 are hereby accepted and approved.

b. Deletions from the Town Council Referral List

2003-0053 Review Coastal Public Access and establish Waterfront
Land Acquisition Strategy

Referral

2004-0153 Requests for Information/Opinions by Individual
Councilors to Town Manager

Referral

2004-0161 Regional Dog Pound

Referral

2004-0259 Use of Environmental Review Teams (ERT)

Referral

2004-0282 Funding Land Use Application Special Studies

Referral

2004-0337 Record Retention - E-Mails

Referral

2005-0041 Propriety of Councilor Acting as Advocate

Referral

2005-0125	Comparison of Town, City and Groton Long Point Paving Programs	Referral
2005-0126	Assessment of Older Town Buildings	Referral
2005-0127	Energy Conservation Policy	Referral
2005-0215	Hunting on Town Owned Property	Referral
2005-0254	Snow Removal Policy	Referral
2005-0257	Council Rules Recommended Change	Referral
2006-0294	Community Foundation of Southeastern Connecticut Grant - Arts Cafe	Referral
2006-0301	Establishment of Flanders Road Utilities Extension Committee	Referral

c. Special Trust Fund Contributions

2006-0289	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:

Joan Butler - \$100.00 - Social Services Discretionary
 Walter and Diana Duerr - \$20.00 - Social Services Discretionary
 Nancy Giommi - \$25.00 - Social Services Discretionary
 Carla and Paul Henschel - \$60.00 - Social Services Discretionary
 James and Marjorie Hollister - \$25.00 - Social Services Discretionary
 Charles and Elizabeth Kay - \$300.00 - Social Services Discretionary
 George Marshall - \$100.00 - Social Services Discretionary
 Richard and Jane Miller - \$10.00 - Social Services Discretionary
 Mary Moon - \$25.00 - Social Services Discretionary
 Barbara Oliver - \$10.00 - Social Services Discretionary
 Ross/McDonald - \$30.00 - Social Services Discretionary
 Robert and Renate Schneider - \$20.00 - Social Services Discretionary
 George and Harilyn Sottile - \$25.00 - Social Services Discretionary
 Walter and Marilyn Turkowski - \$25.00 - Social Services Discretionary
 SHUB, LLC (Stash's Cafe) - \$2,500 - Parks and Recreation Revolving
 Mary Bosko - \$40.00 - Social Services Discretionary
 Groton Emblem Club - \$50.00 - Social Services Discretionary
 Julia Hartman - \$25.00 - Social Services Discretionary
 L&M Stroke Support Group - \$25.00 - Social Services Discretionary
 Liberty Bank/Groton Rotary - \$7,039.84 - Social Services Discretionary
 Liberty Bank/Mystic Rotary - \$1,103.81 - Social Services Discretionary
 Thomas Meyer - \$10.00 - Social Services Discretionary
 Albert and James Rudolph - \$100.00 - Social Services Discretionary
 Frank and Helen DeLia - \$100.00 - Parks and Recreation Revolving
 Shannon L. Wilson - \$200.00 - Parks and Recreation Revolving

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 O'Beirne
- 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 Scott
- g. Public Safety - Chairman Streeter
- h. Public Works - Chairman Bartinik
- i. Committee of the Whole - Mayor Watson

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2006-0294 Community Foundation of Southeastern Connecticut Referral
Grant - Arts Cafe

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE COMMUNITY FOUNDATION FOR THE ARTS CAFÉ - MYSTIC

WHEREAS, the Arts Café - Mystic was initiated by the Groton Department of Parks and Recreation and has provided many years of popular performances by writers and musicians at the Mystic Arts Center, and

WHEREAS, the audience's participation in Arts Café - Mystic and the region's cultural life would be enhanced by better availability of information about coming events, and

WHEREAS, the development of a new Internet web site would benefit not only the Arts Café - Mystic and its patrons but would also be of service to museums, galleries and performing arts venues in our region, and

WHEREAS, a web site as envisioned by Town staff could be developed with available grant money, now therefore be it

RESOLVED, that the Town Manager, Mark R. Oefinger, may apply for a grant of \$3,000 from the Community Foundation of Southeastern Connecticut.

Legislative History

11/16/2006	Mayor	Referred	Town Council Finance Committee
11/28/2006	Town Council Committee of the Whole	Recommended for a Resolution	

2006-0301 Establishment of Flanders Road Utilities Extension Referral
Committee

RESOLUTION ESTABLISHING A COMMITTEE TO REPORT ON PROVIDING UTILITIES TO THE FLANDERS ROAD INDUSTRIAL AREA

WHEREAS, the Town Council has, for three years, considered the issue of providing public water

and sewer to the Flanders Road industrial area, based on requests and extensive information provided by business and property owners north of I-95 on Flanders Road, and

WHEREAS, the Town Council and RTM have previously authorized engineering funds so that potential routes for water and sewer lines to service the area can be identified, of which a portion of said funds remain for further analysis, and

WHEREAS, preliminary cost estimates for said utility extensions exceed the funding that is currently available from Town, state, private and federal sources, and

WHEREAS, the Town Council wishes to enhance the usefulness of certain industrially zoned land for further suitable development that would enhance the Town's employment and tax base, and

WHEREAS, further study of the preferred routes for water and sewer line extension and of potential funding sources is now needed, now therefore be it

RESOLVED, that the Town Council authorizes the formation of a Committee to Report on Providing Utilities to the Flanders Road Industrial Area, with members to be appointed by the Mayor from the following:

- Two (2) - Town Council
- Two (2) - Representative Town Meeting
- Two (2) - Business/Industrial Park property owners within the affected area
- Two (2) - Groton Economic Development Commission
- One (1) - Groton Utilities, Inc.
- One (1) - Groton Planning Commission
- One (1) - Resident of the affected area, and be it

FURTHER RESOLVED, that the committee to be appointed hereby should elect its own chairperson; will have access to remaining engineering funds previously authorized by the Town Council and RTM; and is requested to report its primary recommendations to the Town Council not later than six months after the committee's first meeting.

Legislative History

11/28/2006	Town Council Committee of the Whole	Recommended for a Resolution
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XI. OTHER BUSINESS

XII. ADJOURNMENT