



Town of Groton, Connecticut

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Town Clerk 860-441-6640
Town Manager
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Meeting Minutes

Town Council

Mayor Patrice Granatosky, Councilor David Atwater, Councilor Conrad F. Heede, Councilor Rachael Franco, Councilor Rich Moravsik, Councilor Lian Obrey, Councilor Juliette Parker, Councilor Rita Schmidt, and Councilor Joe Zeppieri

Tuesday, April 24, 2018

7:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

Mayor Granatosky called the meeting to order at 7:06 pm.

I. ROLL CALL

Members Present: Mayor Granatosky, Councilor Atwater, Councilor Franco, Councilor Heede, Councilor Moravsik, Councilor Obrey, Councilor Parker, Councilor Schmidt and Councilor Zeppieri

Also present were Town Manager John Burt and Town Clerk Betsy Moukawsher.

II. NEW BUSINESS

2018-0102 Approving FYE 2019 Budgets

RESOLUTION APPROVING BUDGETS FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019

RESOLVED, that the budgets for the various funds, hereinafter set forth, are hereby approved and adopted and the amounts on the "Total Appropriation" line are hereby appropriated for the functions specified, and the amounts listed under the heading "Financing Plan" are hereby established as approved budget estimates for the type of revenues specified and include all estimated FYE 2019 cash revenues except FYE 2019 current property taxes which will be estimated for budget purposes by separate resolution when the FYE 2019 tax rate is set, and further that a complete detailed document indicating all function appropriations is hereby made a part of this record and shall be submitted to the Town Clerk for Public Record, for budgets as follows:

General Fund
Golf Course Fund
Sewer Operating Fund
Solid Waste Fund
Mumford Cove Special Taxing District
Revaluation Fund
Recreation & Senior Activities Fund
BorrowIT CT
Sewer District Fund
Capital Reserve Fund
Fleet Reserve Fund
Technology Replacement Fund
Human Services Assistance Fund

A motion was made by Councilor Schmidt, seconded by Councilor Franco, that this matter be Adopted.
The motion carried unanimously

2018-0103 Computation of Tax Rate for General Fund (FYE 2019)

RESOLUTION COMPUTING A TENTATIVE TAX RATE FOR FYE 2019 TO PAY EXPENSES (APPROPRIATIONS) APPROVED IN THE GENERAL FUND BUDGET AS ADOPTED BY THE TOWN COUNCIL

WHEREAS, the Town Council adopted on April 24, 2018 a General Fund Budget providing for expenditures, appropriations or expenses totaling \$125,944,450 and estimated cash revenues exclusive of FYE 2019 current property taxes totaling \$38,032,060 be it

RESOLVED, that a tax rate of 24.28 mills is hereby determined as required by Chapter IX of the Groton Town Charter and based on the following computations.

Total General Fund Appropriations per budget approved by Council: \$125,944,450

Less General Fund cash receipts exclusive of FYE 2019 current property taxes: \$38,032,060

Less the amount to be appropriated from the unassigned fund balance: \$0.00

Amount to be raised from property taxes: \$87,912,390

Amount computed as follows:

\$87,912,390 divided by the new assessed valuation (after Board of Assessment adjustments) of \$3,679,211,091 divided by 98.4% collection rate multiplied by 1,000 = 24.28 mill rate.

A motion was made by Councilor Zeppieri, seconded by Councilor Schmidt, that this matter be Adopted.

The motion carried unanimously

2018-0104

Computation of Tax Rate for Mumford Cove (FYE 2019)

RESOLUTION COMPUTING A TENTATIVE TAX RATE FOR FYE 2019 TO PAY EXPENSES (APPROPRIATIONS) APPROVED IN THE MUMFORD COVE SPECIAL TAXING DISTRICT FUND BUDGET AS ADOPTED BY THE TOWN COUNCIL

WHEREAS, the Town Council adopted on April 24, 2018 a Mumford Cove District Fund Budget providing for expenditures, appropriations or expenses totaling \$21,043 and estimate cash revenue exclusive of FYE 2019 current property taxes totaling \$0,

RESOLVED, that a tax rate of 0.34 mills is hereby determined as required by Chapter IX of the Groton Town Charter and based on the following computations:

Total Mumford Cove District Fund appropriations per budget approved by Council: \$21,043

Less estimated amount to be appropriated from unassigned fund balance: \$0.00

Less Cash Receipts exclusive of current property taxes: \$0

Amount to be raised from property taxes: \$21,043

Amount computed as follows:

\$21,043 divided by net assessed valuation of \$62,523,482 (after Board of Assessment adjustments) divided by 99.7% collection rate multiplied by 1,000 = 0.34 mills.

A motion was made by Councilor Moravsik, seconded by Councilor Parker, that this matter be Adopted.

The motion carried unanimously

2018-0105

Computation of Tax Rate for Groton Sewer District (FYE 2019)

RESOLUTION COMPUTING A TENTATIVE TAX RATE FOR FYE 2019 TO PAY EXPENSES (APPROPRIATIONS) APPROVED IN THE GROTON SEWER DISTRICT FUND BUDGET AS ADOPTED BY THE TOWN COUNCIL

WHEREAS, the Town Council adopted on April 24, 2018 a Groton Sewer District Fund Budget

providing for expenditures, appropriations or expenses totaling \$803,445 and estimated cash revenue exclusive of FYE 2019 current property taxes totaling \$14,500 be it

RESOLVED, that a tax rate of 0.27 mills is hereby determined as required by Chapter IX of the Groton Town Charter and based on the following computations:

Total Groton Sewer District Fund appropriations per budget approved by Council: \$803,445

Less estimated amount to be appropriated from unassigned fund balance: \$150,000.

Less Cash Receipts exclusive of current property taxes: \$14,500

Amount to be raised from property taxes: \$638,945

Amount computed as follows:

\$638,945 divided by net assessed valuation of \$2,389,556,248 (after Board of Assessment adjustments and excludes motor vehicles) divided by the 99.0% collection rate multiplied by 1,000 = 0.27 mills.

A motion was made by Councilor Parker, seconded by Councilor Moravsik, that this matter be Adopted.

The motion carried unanimously

2018-0106

Resolution Setting RTM Annual Meeting Date for the FYE 2019 Town Budget

RESOLUTION SETTING RTM ANNUAL MEETING DATE ON THE FYE 2019 TOWN BUDGET

WHEREAS, Section 9.3.1 of the Groton Town Charter requires that the Town Council determine the date for the annual budget meeting of the Representative Town Meeting, now therefore be it

RESOLVED, that the Annual Budget Meeting of the Representative Town Meeting will be held on Monday, April 30, 2018 at 7:00 p.m. at the Groton Senior Center, 102 Newtown Road, Groton, Connecticut.

A motion was made by Councilor Franco, seconded by Councilor Heede, that this matter be Adopted.

The motion carried unanimously

III. ADJOURNMENT

Councilor Heede made a motion to adjourn, seconded by Councilor Parker and so declared by Mayor Granatosky at 7:16 pm.

Attest:

*Betsy Moukawsher
Town Clerk
Clerk of the Council*