



Town of Groton, Connecticut

Meeting Minutes

Town Council Committee of the Whole

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

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, December 7, 2010

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING - JOINT MEETING WITH GROTON LONG POINT BOARD OF DIRECTORS

1. CALL TO ORDER

Mayor Streeter called the meeting to order at 6:05 p.m.

2. ROLL CALL

Members Present: Mayor Streeter, Councilor Flax, Councilor Johnson, Councilor Kolnaski, Councilor Monteiro, Councilor O'Beirne, Jr., Councilor Peruzzotti and Councilor Watson
Members Absent: Councilor Sheets

Also present were Town Manager Mark Oefinger and Executive Assistant Nicki Bresnayan.

Groton Long Point: Congdon, Moravsik, Tuohy

3. NEW BUSINESS

2010-0249 **FYE 2012 Groton Long Point Highway Budget**

Discussed

Mr. Moravsik distributed the Groton Long Point proposed highway operating and CIP budgets for FYE 2012. He reviewed in detail the CIP projects for FYE 2012 and discussion followed.

The Town Manager noted that signal light replacement does not meet CIP guidelines and the funding request should be included in the operating budget. It was suggested that STC requirements relative to the signal be researched. With respect to roadside barrier replacement, the Town Manager noted that the Town has eliminated all roadside barrier replacement from its budget.

The Town Manager stated that the Town will not be able to find the money (\$396,000) to do all of the work being contemplated by Groton Long Point in FYE 2012. It was noted that the Town spent only \$60,000 last year on paving. Discussion followed on the pavement management program. The Town Manager suggested that Councilors look at the roads in Groton Long Point.

Mr. Moravsik then reviewed Groton Long Point's operating budget. He explained his efforts to keep costs down and avoid using contractors.

Discussion followed on the bridge replacement project.

The Town Manager asked for an estimated breakdown of each of the items listed in the operating budget. Councilor Monteiro asked for information on what services are contracted out and performed by the Town or City.

The two groups agreed to meet again in mid-January.

4. ADJOURNMENT

A motion was made by Councilor Monteiro, seconded by Councilor Kolnaski, to adjourn the meeting at 6:54 p.m.

The motion carried unanimously.