



# 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 Rita M. Schmidt, Councilors Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Heather Bond Somers and Harry A. Watson*

Tuesday, April 15, 2014

7:00 PM

Town Hall Annex - Community Room 1

#### SPECIAL MEETING

#### 1. CALL TO ORDER

*Mayor Schmidt called the meeting to order at 7:23 p.m.*

#### 2. ROLL CALL

Members Present: Mayor Schmidt, Councilor Cerf, Councilor de la Cruz, Councilor Flax, Councilor Frink, Councilor Moravsik, Councilor Peruzzotti and Councilor Watson  
Members Absent: Councilor Somers

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

#### 3. NEW BUSINESS

##### 2014-0095 FYE 2015 Proposed Budget Deliberations

**Recommended for Deletion**

*Councilors had no further comments on the FYE 2015 Proposed Budget.*

##### 2014-0119 Approving FYE 2015 Budgets

A motion was made by Councilor Watson, seconded by Councilor Moravsik, that this matter be **Recommended for a Resolution.**

**The motion carried unanimously**

##### 2014-0120 Computation of Tax Rate for General Fund (FYE 2015)

A motion was made by Councilor Watson, seconded by Councilor Peruzzotti, that this matter be **Recommended for a Resolution.**

**The motion carried unanimously**

##### 2014-0121 Computation of Tax Rate for Mumford Cove (FYE 2015)

A motion was made by Councilor Moravsik, seconded by Councilor Frink, that this matter be **Recommended for a Resolution.**

**The motion carried unanimously**

##### 2014-0122 Computation of Tax Rate for Groton Sewer District (FYE 2015)

A motion was made by Councilor Frink, seconded by Councilor Flax, that this matter be **Recommended for a Resolution.**

**The motion carried unanimously**

##### 2014-0124 FFY 2013 Homeland Security Grant - Memorandum of Understanding

**Discussed**

*Town Manager Oefinger explained that this grant is for regional dollars channeled through the Southeastern Connecticut Council of Governments, but member communities must sign a Memorandum of Understanding with the state.*

A motion was made by Councilor Peruzzotti, seconded by Councilor Moravsik, that this matter be **Recommended for a Resolution.**

**The motion carried unanimously**

4. ADJOURNMENT

*A motion was made by Councilor Peruzzotti, seconded by Councilor Watson, to adjourn the meeting at 7:35 p.m.*

*The motion carried unanimously.*