



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 Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson

Tuesday, April 21, 2015

7:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

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

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

3. **NEW BUSINESS**

2015-0102 Chelsea Groton Foundation Grant - Library

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

The motion carried unanimously

2015-0105 Approving FYE 2016 Budgets

Discussed

Town Manager Oefinger noted that there are four actions required on the budget: approving the various budgets and setting tentative tax rates for the General Fund, Mumford Cove, and Groton Sewer District.

The Town Manager provided an overview of the staff referral memo from Cindy Landry, Director of Finance, which includes a reconciliation from the Town Manager's to the Town Council's budget for the General Fund and Capital Projects. Also included is a comparison by functions of the FYE 2015 Adopted/Adjusted Budget to the Town Council FYE 2016 Budget.

Overall, the budget is up 2.4%. The mill rate will increase .82 mills to 20.95, which is a 4.1% increase. RTM action on the budget is still required. The figures are presented reflect the use of additional fund balance as discussed by the Town Council during budget deliberations. Revenues from the state are based on the Governor's proposed budget. If the state budget is adopted by the end of May, the actual revenue figures will be reflected in the final mill rate.

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

The motion carried unanimously

2015-0106 Computation of Tax Rate for General Fund (FYE 2016)

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

The motion carried unanimously

2015-0107 Computation of Tax Rate for Mumford Cove (FYE 2016)

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

The motion carried unanimously

2015-0108 Computation of Tax Rate for Groton Sewer District (FYE 2016)

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

The motion carried unanimously

4. ADJOURNMENT

A motion was made by Councilor Peruzzotti, seconded by Councilor Frink, to adjourn the meeting at 7:25 p.m.

The motion carried unanimously.