



# Town of Groton, Connecticut

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

## Meeting Minutes Town Council

**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**

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Tuesday, May 6, 2014

7:30 PM

Town Hall Annex - Community Room 1

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### REGULAR MEETING

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#### I. ROLL CALL

*The meeting was called to order at 7:31 p.m. by Mayor Schmidt.*

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, Town Clerk Betsy Moukawsher and Office Assistant Lori Watrous.*

#### II. SALUTE TO THE FLAG

*The Salute to the Flag was led by Robert Palm.*

#### III. RECOGNITION, AWARDS & MEMORIALS

##### 2014-0115 Proclamation Recognizing Earth Day

Read

*The proclamation was read by Councilor Peruzzotti.*

##### 2014-0126 Proclamation Honoring the United States Submarine Veterans Inc.

Read

*The proclamation was read by Councilor de la Cruz.*

##### 2014-0128 Proclamation Recognizing National Arbor Day

Read

*The proclamation was read by Councilor Cerf.*

##### 2014-0129 Proclamation Celebrating Groton Little League Opening Day

Read

*The proclamation was read by Councilor Moravsik.*

#### IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

*James F. English, Jr., 31 Potter Court, Noank, is in favor of demolishing the Noank School building and allowing the property to be used for a community garden. He noted that citizens will be able to walk their dogs, picnic, cultivate gardens, and perhaps even hold a wedding. He encouraged Councilors not to destroy this beautiful hilltop.*

*Jim Furlong, 57 Fishtown Lane, Mystic, remarked that there was a clerical error by the Democratic Town Committee which delayed forwarding Ms. French's name to the Personnel Committee for reappointment. Ms. French is a Democrat and the reappointment has met with opposition from Republicans on the Personnel Committee. Ms. French's replacement on the commission is also a Republican. Mr. Furlong believes that Ms. French should not be removed from the Zoning Commission due to a bureaucratic error.*

*Ann Bergendahl, 28 Hillside Avenue, Noank, is against the Noank School property being used for*

elderly housing. She stated that additional traffic and emergency vehicles would be detrimental to the neighborhood. Ms. Bergendahl is interested in the community garden option.

Meg Spenlinhauer, 135 Prospect Hill, Noank, is in agreement with Ms. Bergendahl.

Michael Noel, 100 Williams Street, Noank, would like the Noank School property to become open space. He remarked that a group of volunteers have developed a great plan and it seems that there is an underhanded attempt to de-rail that plan. Mr. Noel stated that honesty and integrity should be expected from Town Councilors.

Raymond B. Johnson, M.D., 85 Prospect Hill Road, Noank, noted that the Noank School Task Force recommendations were: 1) retain the property as publicly owned; 2) allow Noank Fire District six months to come up with a plan; and 3) in the event of no viable plan, raze the building. Several Councilors as well as the neighborhood surrounding Noank School support the community garden concept. Recently, an article in the newspaper stated that there was a tour of the school for a potential elderly housing complex. Dr. Johnson believes it is foolhardy to pursue another initiative at this late date.

Alexis Dudden, 108 Prospect Hill Road, Noank, would like to see the Noank School property continue to be used for educational purposes in the form of a community garden. Ms. Dudden is opposed to private development of the site.

Robert R. Occhialini, 49 Prospect Hill Road, Noank, strongly supports implementing the plan for a community garden. He noted that the Town has the opportunity to retain this valuable asset and preserve it for future use. Once it is sold and developed it is gone forever.

Sally Clarke, 85 Brook Street, Noank, stated that she supports a community garden and has seen examples in the United Kingdom of the benefits to local residents. Ms. Clarke is opposed to the land being utilized as a housing development.

Bob Samokar, 101 Prospect Hill Road, supports the Noank School site becoming open space. He is concerned about any high density project on this site and noted that there are other areas in Groton where affordable senior housing could be built.

Councilor Somers arrived at 8:03 p.m.

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

Mike Speller, 15 Smith Lane, Noank, noted that most of the neighbors of Noank School want the building to be demolished and support the property becoming open space. He would like to see Mr. Palm given a chance to develop the community garden.

## V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

Councilor Flax took exception to Mr. Furlong's insinuation and stated that he never makes any decision based on his political affiliation. The vote to reappoint Ms. French was two in favor and two against. The reappointment will be considered by the entire Council during a future Committee of the Whole meeting.

Councilor Peruzzotti remarked that Councilors are all elected and expected to make the best decisions possible. She found it insulting that Mr. Furlong insinuated that party affiliation came into play when making decisions. Councilor Peruzzotti stated that it has been a healthy exercise for the Council and those serving on Boards and Committees to interview members before they are reappointed.

Councilor Peruzzotti noted that the Noank School Reuse Task Force spent a lot of time and energy

to develop a report of its recommendations. She was disappointed that a Councilor took it upon himself to show the Noank School property to a potential buyer without discussing it with the Council.

Councilors mentioned that the community garden will belong to the whole Town, not just Noank residents; the garden can also be used to produce food for those in need; the Council should not deviate when it gives its word; and a majority of those surveyed by the Noank School Reuse Task Force wanted the property to become open space.

Councilor Frink apologized for any awkwardness caused by his showing New Samaritan Corporation the Noank School property. He believes that the community garden could co-exist with something else and he wants to keep options open.

Councilor de la Cruz believes that the Town needs to look at all its options and that the Noank School property should be mixed-use.

Mayor Schmidt noted that Academy Point in Mystic was once a school and the neighborhood is not bothered by noise, but there is a parking problem. Not enough consideration was given to providing adequate parking for visitors and staff.

## VI. CONSENT CALENDAR

### a. Approval of Minutes

#### 2014-0136 Approval of Minutes (Town Council)

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of April 15, 2014 are hereby accepted and approved.

**This Matter was Adopted on the Consent Calendar.**

### b. Administrative Items

#### 2014-0125 Special Trust Fund Contributions

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Groton Utilities - \$13.28 - Groton Utilities Energy Assistance Program  
 Robert and Phyllis Boggs - \$10.55 - Groton Utilities Energy Assistance Program  
 Anne-Marie Quagliaroli - \$15.00 - Groton Utilities Energy Assistance Program  
 Barbara Weeman - \$20.00 - Groton Utilities Energy Assistance Program  
 Aetna - \$200.00 - Groton Utilities Energy Assistance Program  
 Charles Rogers - \$35.00 - Social Services Discretionary  
 Lee Vincent - \$50.00 - Social Services Discretionary  
 E. H. Schoonmaker - \$50.00 - Social Services Discretionary  
 Various Donors - \$142.00 - Jabez Smith House  
 Paul and Sara Blanchette - \$100.00 - Police Health and Welfare  
 Groton Oil Company, Inc. - \$250.00 - Veterans Memorial Park Fund

**This Matter was Adopted on the Consent Calendar.**

### c. Deletions from the Town Council Referral List

#### 2014-0042 Non-Union Personnel Matter

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

#### 2014-0068 Televisе Special Meetings of the Town Council Committee of the Whole

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

#### 2014-0086 Water Quality Testing

- This Matter was Deleted from Referral List - No further action on the Consent Calendar.
- 2014-0095 **FYE 2015 Proposed Budget Deliberations**
- This Matter was Deleted from Referral List - No further action on the Consent Calendar.
- 2014-0127 **FYE 2014 PILOT Funds**
- This Matter was Deleted from Referral List - No further action on the Consent Calendar.
- 2014-0067 **Godfrey Street - Request for Easement**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0106 **Pfizer Community Grant - Library Summer Reading Program**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0107 **Mystic Garden Club Grant - Jabez Smith House**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0108 **Disposal of Spicer Dock**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0110 **Acceptance of Open Space Formerly Associated with the Hilltop Associates Subdivision**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0114 **Adoption of 2014 Town Council Finance Committee Regular Meeting Schedule**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0118 **FYE 2014 Fourth Quarter Transfers**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0123 **Regional Performance Incentive Program Grant - Internet Connectivity**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0132 **Reappointment of Barbara Williams to Inland Wetlands Agency**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0133 **Reappointment of Tom Manning to Zoning Board of Appeals**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0134 **Reappointment of Mary Ellen Furlong to Inland Wetlands Agency**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

#### Passed The Consent Calendar

A motion was made by Councilor Watson, seconded by Councilor Moravsik, to adopt the Consent Calendar, including all the preceding items marked as having been adopted on the Consent Calendar. The motion carried unanimously

## VII. COMMUNICATIONS & REPORTS (Other than Committee Reports)

### a. Town Councilors

*Councilors received communications regarding a Board of Education (BOE) resignation; Noank School reuse; the community garden; a zoning issue; the renegotiation of the BOE Administrators' Contract; a letter congratulating the Groton Public Library on its adoption of EDGE; and a potential joint meeting with the City of Groton.*

*Councilor Frink met with the president of New Samaritan Corporation regarding the Noank School and attended an Economic Development Commission meeting.*

*Councilor Moravsik attended a City Highway Budget Committee meeting.*

*Councilor Moravsik and Councilor Flax attended the Opening Day Ceremonies for Groton Little*

*League, at which Councilor Moravsik threw out the first pitch.*

*In answer to Councilor Watson, the Town Clerk stated that she is expecting a signed resignation on May 7, 2014, from Board of Education Member Shelley Gardner.*

*Councilor Watson announced that the Board of Education/Town Council/RTM/City Council Liaison Committee meeting scheduled for May 7, 2014, has been cancelled. The next meeting will be held June 8, 2014, at West Side Middle School.*

*Councilor Cerf stated that the Town needs to get better control over its use of the Town Attorney. She attended the Plan of Conservation and Development meeting and noted that the update is available on the Town web site.*

*Mayor Schmidt announced that Councilor Cerf will be attending the Board of Education Administrators' contract negotiations as a Town Council representative to observe discussions and relay information to the Council.*

*Mayor Schmidt attended a Mystic Task Force meeting; an Eastern Connecticut Chamber of Commerce Legislative Breakfast; an Earth Day event at Avery Point; the Thames Heritage Park Committee meeting; the Child Abuse Prevention Poster Contest Awards Ceremony; an Arbor Day Ceremony at Charles Barnum; and the RTM Annual Budget meeting.*

**b. Clerk of the Representative Town Meeting**

*The Town Clerk noted that the Annual Budget Session began April 30, 2014, and the next session will be held May 7, 2014. Currently, there are two vacancies on the RTM:*

*District 5 - Democrat*

*District 7 - Democrat*

**c. Clerk of the Council**

*Town Clerk Moukawsher read a list of openings on Groton's Boards and Commissions and announced that this week is Municipal Clerk Week. She noted that she received an email in support of reappointing Ms. French.*

**d. Town Manager**

*The Town Manager stated that if Councilors are interested, he has updated information regarding Ms. Armstrong's zoning issue. He noted that there will be a tour of Fitch Middle School and William Seely School on May 7, 2014. Mr. Oefinger noted that Sergeant Vern Taylor is retiring from the police department and a farewell celebration will be held May 10, 2014.*

**VIII. COMMITTEE REPORTS**

**a. Community Relations - Chairman de la Cruz**

*No meeting, no report.*

**b. Finance - Chairman Frink**

*Councilor Frink noted that the next meeting will be held May 20, 2014.*

**c. Personnel & Appointments - Chairman Flax**

*Councilor Flax read the minutes of April 16, 2014, which are on file at the Town Clerk's office.*

**d. Rules - Chairman Frink**

*No meeting, no report.*

**e. City Highway Budget Committee**

*Councilor Moravsik stated that at its April 25, 2014, meeting, the City Highway Budget Committee developed a meeting schedule, discussed definitions, and assigned a rotating schedule of chairmen. The next meeting will be held May 8, 2014.*

**f. Committee of the Whole - Mayor Schmidt**

*The Committee of the Whole discussed the items on tonight's agenda.*

**IX. NEW BUSINESS****2014-0067 Godfrey Street - Request for Easement**

RESOLUTION AUTHORIZING A DEED OF EASEMENT FOR 20 GODFREY STREET IN MYSTIC

WHEREAS, the Town of Groton owns a paper street located off Godfrey Street in Mystic, and

WHEREAS, the paper street provides the access to a public street for a number of lots including 20 Godfrey Street, and

WHEREAS, representatives of the property's new owner have requested that the Town grant a formal access easement over the paper street for 20 Godfrey Street, and

WHEREAS, on April 8, 2014 the Planning Commission reviewed the proposed easement under CGS Section 8-24 and expressed their support, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger is authorized to have prepared and to execute a Deed of Easement for 20 Godfrey Street.

**A motion was made by Councilor de la Cruz, seconded by Councilor Peruzzotti, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0106 Pfizer Community Grant - Library Summer Reading Program**

RESOLUTION AUTHORIZING A PFIZER COMMUNITY GRANT APPLICATION FOR THE 2014 SUMMER READING PROGRAM

WHEREAS, the Pfizer Community grant offers competitive grants to non-profit organizations in southeastern Connecticut to fund programs focused on science and math education, and

WHEREAS, the Groton Public Library has the capacity to offer a science-themed summer reading program and would like to provide and/or enhance science related enrichment activities and library materials as part of the program, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger or his designee is authorized to apply for a Pfizer Community Grant in the amount of \$1,500 for the Groton Public Library's 2014 Summer Reading Program.

**A motion was made by Councilor Peruzzotti, seconded by Councilor de la Cruz, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0107 Mystic Garden Club Grant - Jabez Smith House**

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE MYSTIC GARDEN CLUB

WHEREAS, the Mystic Garden Club provides yearly grants to worthy organizations that further the club's purpose to stimulate knowledge and love of gardening among amateurs; to aid in the protection of native plants; and to encourage civic planting, and

WHEREAS, the Jabez Smith House Committee would like to apply for a grant to support the Jabez Smith House gardens, which consist of vegetables, herbs, flowers, flax, and tobacco, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger or his designee is authorized to apply for a

grant from the Mystic Garden Club in the amount of \$1,000 in support of the Jabez Smith House gardens.

**A motion was made by Councilor Frink, seconded by Councilor Cerf, that this matter be Adopted.**

**The motion carried by the following vote:**

**Votes:** In Favor: 8 - Mayor Schmidt, Councilor Cerf, Councilor de la Cruz, Councilor Flax, Councilor Frink, Councilor Moravsik, Councilor Somers and Councilor Watson  
Non-voting: 1 - Councilor Peruzzotti

**2014-0108**

**Disposal of Spicer Dock**

RESOLUTION AUTHORIZING DONATION OF THE OLD SPICER PARK DOCK TO THE NOANK ROWING CLUB

WHEREAS, the current Spicer Park dock, which is used for various Parks and Recreation programs and by members of the public and the Noank Rowing Club, is approximately 30 years old, and

WHEREAS, there are a number of concerns with the dock including insufficient length and width and the need to rebuild or renovate it, and

WHEREAS, the Noank Rowing Club has requested that the dock be donated to their organization to be used in a fundraising activity where the funds would be donated to the Town for purchase of a new dock, now therefore be it

RESOLVED, that the Town Council authorizes the donation of the old Spicer Park dock to the Noank Rowing Club, with the understanding that proceeds from the dock will be donated to the Town and applied to the purchase of a new dock.

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

**The motion carried by the following vote:**

**Votes:** In Favor: 8 - Mayor Schmidt, Councilor Cerf, Councilor de la Cruz, Councilor Flax, Councilor Frink, Councilor Moravsik, Councilor Somers and Councilor Watson  
Non-voting: 1 - Councilor Peruzzotti

**2014-0110**

**Acceptance of Open Space Formerly Associated with the Hilltop Associates Subdivision**

RESOLUTION ACCEPTING OPEN SPACE FORMERLY ASSOCIATED WITH THE HILLTOP ASSOCIATES SUBDIVISION

WHEREAS, the Hilltop Associates Subdivision was approved by the Planning Commission on November 14, 1989, and

WHEREAS, on May 9, 1995 the Planning Commission recommended acceptance of a 4.53 acre open space parcel off of Conrad and Morgan Streets, and

WHEREAS, the deed for the property was determined to be invalid and acceptance was delayed, and

WHEREAS, in July 2006 the Town foreclosed on the property taking title to the open space parcel, now therefore be it

RESOLVED, that the Town Council hereby designates the open space parcel formerly associated with the Hilltop Associates Subdivision as open space.

**A motion was made by Councilor Cerf, seconded by Councilor de la Cruz, that this matter be Adopted.**

*The Town Manager noted that the Town Council has the authority to accept this open space as Town property per the Town Charter. The resolution would only be referred to the RTM if the*

*property were to be sold.*

**The motion carried by the following vote:**

**Votes:** In Favor: 8 - Mayor Schmidt, Councilor Cerf, Councilor de la Cruz, Councilor Flax, Councilor Frink, Councilor Moravsik, Councilor Somers and Councilor Watson  
Non-voting: 1 - Councilor Peruzzotti

**2014-0114 Adoption of 2014 Town Council Finance Committee Regular Meeting Schedule**

RESOLUTION APPROVING 2014 TOWN COUNCIL FINANCE COMMITTEE REGULAR MEETING SCHEDULE

BE IT RESOLVED, that the Town Council hereby approves the Finance Committee regular meeting schedule for 2014 as follows:

Tuesday, May 20, 2014 (Special Meeting)

Tuesday, June 17, 2014

Tuesday, July 15, 2014

Tuesday, August 19, 2014

Tuesday, September 16, 2014

Tuesday, October 21, 2014

Tuesday, November 18, 2014

Tuesday, December 16, 2014

All meetings begin at 6:00 p.m. in Community Room 1, Town Hall Annex, 134 Groton Long Point Road, on the third Tuesday of each month.

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

**The motion carried unanimously**

**2014-0118 FYE 2014 Fourth Quarter Transfers**

RESOLUTION FOR FYE 2014 FOURTH QUARTER TRANSFERS

WHEREAS, the Town Charter provides for supplemental appropriations to Adopted Budgets and transfers from the Contingency function during the year, and

WHEREAS, the Town Charter also provides for the transfer of funds from one departmental function to another departmental function during the last three months of the fiscal year, and

WHEREAS, transfers are necessary and represent unforeseen or unexpected expenditures at the time the FYE 2014 budget was adopted, now therefore be it

RESOLVED, that transfers totaling \$405,170 be transferred (\$335,350 from General Contingency #1074 and \$69,820 for Public Safety #1024) to the following General Fund departments/functions and transfers of \$10,000 or more be referred to the RTM for approval:

Public Works-Snow/Ice Control (#10356-5104) Overtime @ \$47,000;  
for costs associated with additional overtime required for the number of call-outs due to the number of winter storms.

Public Works-Snow/Ice Control (#10356-5300) @ \$165,000;

for costs associated with materials and supplies required for the number of winter storms which required more treated salt than was budgeted.

Subdivisions-City of Groton-Highway Maintenance (#10901-5230) @ \$193,170; for a mediation award where the Town and City were in disagreement on the Town's amount to fund the City's Highway Maintenance request for FYE 2014.

Refer to RTM.

**A motion was made by Councilor Watson, seconded by Councilor Moravsik, that this matter be Adopted and Referred to the Representative Town Meeting, due back on June 11, 2014.**

**The motion carried unanimously**

**2014-0123 Regional Performance Incentive Program Grant - Internet Connectivity**

RESOLUTION ENDORSING PROPOSED PROJECT FOR A REGIONAL PERFORMANCE INCENTIVE GRANT OF \$18,700

WHEREAS, Connecticut General Statutes Section 4-124s, as amended by Section 251 and 253 of Public Act 13-247 establishes the Regional Performance Incentive Program to fund projects or studies designed to provide cost saving services to municipalities on a regional basis, and

WHEREAS, the Town of Groton has identified a project to benefit the Town by connecting to the State of Connecticut Nutmeg network for internet connectivity, now therefore be it

RESOLVED, that the Groton Town Council endorses the Regional Performance Incentive Program referenced in Section 4-124s, as amended by Section 251 and 253 of Public Act 13-247 and the proposal, submitted by the Town of Groton as follows:

- Connect to the State of Connecticut Nutmeg fiber network for Internet connectivity.

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

**The motion carried unanimously**

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*The reappointments on tonight's agenda were moved by Councilor Flax, seconded by Councilor Watson and voted on at the same time. All reappointments passed unanimously.*

**2014-0132 Reappointment of Barbara Williams to Inland Wetlands Agency**

RESOLUTION REAPPOINTING BARBARA WILLIAMS TO THE INLAND WETLANDS AGENCY

RESOLVED, that Barbara Williams, 129 Elm Street, Noank, is hereby reappointed to the Inland Wetlands Agency for a term expiring 12/31/15.

**A motion was made by Councilor Flax, seconded by Councilor Watson, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0133 Reappointment of Tom Manning to Zoning Board of Appeals**

RESOLUTION REAPPOINTING TOM MANNING TO THE ZONING BOARD OF APPEALS

RESOLVED, that Tom Manning, 66 Little Gull Lane, Mystic is hereby reappointed to the Zoning Board of Appeals for a term expiring 12/31/18.

**A motion was made by Councilor Flax, seconded by Councilor Watson, that this matter be Adopted.**

**The motion carried unanimously**

**2014-0134 Reappointment of Mary Ellen Furlong to Inland Wetlands Agency**

RESOLUTION REAPPOINTING MARY ELLEN FURLONG AS AN ALTERNATE MEMBER

TO THE INLAND WETLANDS AGENCY

RESOLVED, that Mary Ellen Furlong, 57 Fishtown Lane, Mystic, is hereby reappointed as an alternate to the Inland Wetlands Agency for a term ending 12/31/15.

**A motion was made by Councilor Flax, seconded by Councilor Watson, that this matter be Adopted.**

**The motion carried unanimously**

**X. OTHER BUSINESS**

*Councilor Frink noted that a citizen was concerned about Freedom of Information (FOI) in relation to Town Council sub-committee meetings, specifically, who can attend and whether they can participate in discussion. The Town Clerk will contact Tom Hennick to address this issue.*

*Councilor Flax talked to RTM Moderator Conley about which accounts are assigned to which RTM sub-committees. This will be reviewed next year.*

*The Town Manager remarked that Mr. Roy will be on the next Committee of the Whole agenda to discuss additional information regarding the statue of John Kelley.*

*Councilor Frink apologized for his "ogue" behavior, and stated that he will email Councilors a timeline of his interactions regarding the Noank School property.*

*By consensus, the Town Council will have a joint meeting with the City Council on May 12, 2014, 7:00 p.m., to discuss the police study.*

**2014-0155 Town Manager Annual Evaluation (2014)**

TOWN MANAGER ANNUAL EVALUATION (2014)

*Councilor Peruzzotti requested a referral to discuss the Town Manager's evaluation.*

**XI. ADJOURNMENT**

*A motion to adjourn at 9:08 p.m. was made by Councilor Watson, seconded by Councilor Flax and so voted unanimously.*

*Attest:*

*Betsy Moukawsher, Town Clerk  
Clerk of the Council*

*Lori Watrous, Office Assistant*