



# Town of Groton, Connecticut

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

### Town Council

**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**

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Tuesday, June 23, 2015

7:00 PM

Town Hall Annex - Community Room 1

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#### SPECIAL MEETING

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#### I. ROLL CALL

*The meeting was called to order at 8:06 p.m. by Mayor Schmidt.*

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

#### II. NEW BUSINESS

##### 2015-0175 **Odd Fellows Home of Connecticut Neighborhood Assistance Act Program Application (2015)**

RESOLUTION APPROVING THE ODD FELLOWS HOME OF CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT PROGRAM APPLICATION (2015)

WHEREAS, the State of Connecticut provides tax credits to businesses that make cash investments in qualifying community programs conducted by tax exempt or municipal agencies, and

WHEREAS, the Odd Fellow Home of Connecticut, Inc. has proposed an energy conservation project that will replace existing packaged thermal air conditioners in its Fairview facility, now therefore be it

RESOLVED, that the Groton Town Council approves the Odd Fellows Home of Connecticut 2015 Neighborhood Assistance Act Program application for an energy conservation program.

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

**The motion carried unanimously**

##### 2015-0176 **Groton Public Library Neighborhood Assistance Act Program Application (2015)**

RESOLUTION APPROVING THE GROTON PUBLIC LIBRARY NEIGHBORHOOD ASSISTANCE ACT PROGRAM APPLICATION (2015)

WHEREAS, the State of Connecticut provides tax credits to businesses that make cash investments in qualifying community programs conducted by tax exempt or municipal agencies, and

WHEREAS, the Groton Public Library has proposed an energy conservation project that will replace two roof top heat pump units and split air conditioning systems with new energy efficient units, now therefore be it

RESOLVED, that the Groton Town Council approves the Groton Public Library 2015 Neighborhood Assistance Act Program application for an energy conservation program.

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

**The motion carried unanimously**

#### III. ADJOURNMENT

*Mayor Schmidt adjourned the meeting at 8:12 p.m.*

*Attest:*

*Betsy Moukawsher, Town Clerk  
Clerk of the Council*