



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 Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets

Tuesday, October 6, 2009

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

The meeting was called to order at 7:30 p.m. by Mayor Watson.

Members Present: Mayor Watson, Councilor Antipas, Councilor Brown-Tracy, Councilor Flax, Councilor Kolnaski, Councilor Monteiro, Councilor O'Beirne, Jr. and Councilor Sheets

Members Absent: Councilor Schmidt

Also present were Town Manager Mark Oefinger, Assistant to the Town Manager Lee Vincent, Town Clerk Barbara Tarbox, and Office Assistant Lori Watrous.

II. SALUTE TO THE FLAG

The Salute to the Flag was lead by Town Clerk Barbara Tarbox.

III. RECOGNITION, AWARDS & MEMORIALS

2009-0253 Proclamation Recognizing the Naming of the G & S Trolley Trail

PROCLAMATION RECOGNIZING THE NAMING OF THE G & S TROLLEY TRAIL

Read

The proclamation was read by Councilor Brown-Tracy.

2009-0240 Proclamation Recognizing New London Ledge Lighthouse

Read

The proclamation was read by Mayor Watson.

2009-0234 Proclamation Recognizing Visiting Nurse Association of Southeastern Connecticut

Read

The proclamation was read by Councilor Kolnaski.

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

John Sutherland, 32 Neptune Drive, noted that Mumford Cove has been working closely with the Town Manager's office regarding the dredging project. He stated that he was at the meeting primarily to answer any questions Councilors may have about that project.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

None.

VI. CONSENT CALENDAR

a. Approval of Minutes

2009-0247 Approval of Minutes (Town Council)

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of September 15, 2009 are hereby accepted and approved.

This Matter was Adopted on the Consent Calendar.

The minutes were approved with one minor correction.

b. Administrative Items

2009-0228 Special Trust Fund Contributions

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby contributions to the Town as follows:
Various Donations - \$707.62 - Groton Utilities Energy Assistance Program
Groton Utilities Matching Funds - \$682.37 - Groton Utilities Energy Assistance Program
Susan Decorte McMillin - \$250.00 - Parks and Recreation Revolving
Groton Public Library Circle of Friends - \$250.00 - Library Miscellaneous

This Matter was Adopted on the Consent Calendar.

c. Deletions from the Town Council Referral List

2008-0299 Department of Environmental Protection Grant for Mumford Cove Dredging

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0123 Non-Resident Taxpayer Voting Authorization

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

2009-0220 Parks and Recreation Master Plan Implementation Advisory Committee

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0229 Acceptance of Whittaker Lane

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0230 Acceptance of Open Space in Windward Passage Subdivision

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0235 Hybrid Vehicle Grant

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0236 Resolution Approving Amount of Bonds to be Issued in FYE 2010

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0237 Introduction of an Ordinance Amending Ordinance Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0238 Resolution Setting a Public Hearing on an Ordinance Amending Ordinance Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0241 Appointment of John Wirzbicki to Water Pollution Control Authority

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0245 Department of Environmental Protection (DEP) Authorization for Town Manager to Enter into Contracts with DEP

This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.

2009-0246 Agreement between the Town and Mumford Cove Association for a Dredging Project

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 Monteiro, seconded by Councilor Brown-Tracy, to adopt the Consent Calendar, including all the preceding items marked as having been adopted on the Consent Calendar.

The motion carried unanimously

VII. COMMUNICATION REPORTS (Other than Committee Reports)**a. Town Councilors**

Councilor Flax attended a Groton Business Association meeting.

Councilor Monteiro attended the New London Ledge Lighthouse Foundation Centennial Gala. She received an email with some concerns about the Mumford Cove dredging project and has forwarded it to the Town Manager.

Councilor Kolnaski attended a Phase II School Design Committee meeting, a Senior Center Computer Coordinating Council meeting, and Groton Adolescent Substance Abuse Prevention Coalition (GASP) Family Day. She received a phone call from Channel 3 regarding the layoff of carpenters at Electric Boat. Councilor Kolnaski stated that the flu clinic has been cancelled.

Mayor Watson attended a ceremony at the SubBase where the Navy accepted \$7.65 million from the State of Connecticut for a new diving facility and an updated boiler/heating system. He also attended the New London Ledge Lighthouse Foundation Centennial Gala, a ribbon-cutting ceremony for the G & S Trolley Trail, a ceremony at which the Elks Club donated eight computers to the Senior Center, a ceremony honoring the Community Foundation which gave \$100,000 grants to all three of Groton's local libraries, and two bond rating sessions. He also stocked clams in the Poquonnock River. He noted that the Fall Festival will be at Poquonnock Plains on October 10, 2009.

Councilor Sheets attended a Task Force on Climate Change and Sustainable Community meeting.

Councilor Brown-Tracy attended the ribbon-cutting ceremony for the G & S Trolley Trail, the Groton Adolescent Substance Abuse Prevention Coalition (GASP) Family Dinner, and an art exhibition by women who have had breast cancer entitled "In-the-Pink". She was approached by a resident concerned about individuals talking on cell phones while driving. Councilor Brown-Tracy also stated that there have been some issues at the dog park.

b. Clerk of the Representative Town Meeting

The Town Clerk stated that the next meeting of the RTM will be on October 21, 2009.

c. Clerk of the Council

Barbara Tarbox read the resignation letter from Carol Kimball, the Town Historian. While Ms. Kimball will still be available for consultation, she desires a less active role. The Town Clerk read a list of current vacancies on Town boards and committees. Ms. Tarbox attended a Groton Historical Society meeting. She noted that October is the biggest month for weddings, that the Department of Environmental Protection (DEP) has increased prices for sporting licences, and that absentee ballots have been sent out worldwide. The Town Clerk encouraged citizens to vote in the Town election on November 3, 2009.

d. Town Manager

The Town Manager stated that there will be a special Committee of the Whole meeting with the Board of Education on October 7, 2009. He noted that all Town offices will be closed on Columbus Day, October 12, 2009. There will be a Fall Festival on October 10, 2009, which will take place rain or shine. The Jabez Smith house will be hosting "Colonial Heritage Days" on October 10-11, 2009. The Town Manager met with three bond rating agencies. Mr. Oefinger noted that he has received notification of the proposed layoff of 96 carpenters at Electric Boat.

e. Town Attorney

No report.

VIII. COMMITTEE REPORTS**a. Community & Cultural Development - Chairman Brown-Tracy**

No meeting, no report.

b. Economic Development - Chairman Flax

No meeting, no report.

c. Education/Health & Social Services - Chairman Kolnaski

No meeting, no report.

d. Environment/Energy - Chairman Sheets

No meeting, no report.

e. Finance - Chairman Schmidt

No meeting, no report.

f. Personnel/Appointments/Rules - Chairman O'Beirne

Councilor O'Beirne read the minutes of the meeting held on September 22, 2009, which are on file in the Town Clerk's Office.

g. Public Safety - Chairman Monteiro

No meeting, no report.

h. Public Works/Recreation - Chairman Antipas

No meeting, no report.

i. Committee of the Whole - Mayor Watson

The Committee of the Whole met earlier this evening to discuss bond resolutions, the upcoming meeting with the Board of Education, and preparation of a resolution against changing the name of the Groton-New London Airport. The resolutions on tonight's agenda are a result of the last Committee of the Whole meeting.

j. Ethics Committee - Chairman Antipas

A draft Ethics Ordinance has been generated and is currently being reviewed by committee members and Lee Vincent.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

2008-0299 Department of Environmental Protection Grant for Mumford Cove Dredging

RESOLUTION AUTHORIZING TOWN PARTICIPATION IN GRANT FUNDED DREDGING AT MUMFORD COVE

WHEREAS, the Connecticut Department of Environmental Protection (DEP) will provide a grant of \$120,000 for dredging in the channel of Mumford Cove in partial furtherance of a Certificate of Permission previously given to the Mumford Cove Association for an extensive dredging project, and

WHEREAS, Mumford Cove cannot, by law, directly receive such grant funding, but it must be handled by the Town of Groton as the governing municipality, and Groton will eventually reimburse the permittee for expenses incurred, up to the amount of the grant, and

WHEREAS, extensive consideration of the Town's participation as an agent for the state's grant disbursement indicates that the Town of Groton will not incur expenses or liability for any aspect of the proposed dredging by Mumford Cove Association, and

WHEREAS, an Agreement, approved by the Town Attorney, will be executed by the Town of Groton and the Mumford Cove Association, and

WHEREAS it is the Town of Groton's intent to specifically invoke Paragraph 7 of the Standard Terms and Conditions of the Grant-in-Aid which provides that "The contractor (Town of Groton) may make sub-awards to conduct any of the tasks in the Scope of Work" of the project, so that Mumford Cove Association may be a sub-awardee for purposes of this grant, now therefore be it

RESOLVED, that the Town of Groton accepts the grant of \$120,000 from DEP, and authorizes Town Manager Mark R. Oefinger to execute the contract agreement with DEP and all related documentation as may be required by DEP for the financial transaction.

A motion was made by Councilor Brown-Tracy, seconded by Councilor Kolnaski, that this matter be Adopted.

The motion carried by the following vote:

Votes: In Favor: 7 - Mayor Watson, Councilor Antipas, Councilor Brown-Tracy, Councilor Flax, Councilor Kolnaski, Councilor Monteiro and Councilor O'Beirne, Jr.
Abstain: 1 - Councilor Sheets

2009-0245

Department of Environmental Protection (DEP) Authorization for Town Manager to Enter into Contracts with DEP

DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIRED RESOLUTION
AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS AND OTHER
DOCUMENTS

Be it resolved that it is in the best interests of the Town of Groton to enter into contracts with the Department of Environmental Protection. In furtherance of this resolution, Mark R. Oefinger, the Town Manager, is duly authorized to enter into and sign said contracts on behalf of the Town of Groton. The Town Manager is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

RESOLVED, that the Town of Groton hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

The Town Clerk is authorized to impress the seal of the Town of Groton on any such document, amendment, rescission, or revision.

A motion was made by Councilor Antipas, seconded by Councilor Brown-Tracy, that this matter be Adopted.

The motion carried by the following vote:

Votes: In Favor: 7 - Mayor Watson, Councilor Antipas, Councilor Brown-Tracy, Councilor Flax, Councilor Kolnaski, Councilor Monteiro and Councilor O'Beirne, Jr.
Abstain: 1 - Councilor Sheets

2009-0246

Agreement between the Town and Mumford Cove Association for a Dredging Project

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF GROTON
AND MUMFORD COVE ASSOCIATION FOR A DREDGING PROJECT

WHEREAS, the Town Council has authorized the Town Manager to execute a contract with the Connecticut Department of Environmental Protection (DEP) to accept a grant for dredging the channel in Mumford Cove, and

WHEREAS, the Town has requested approval from DEP to invoke paragraph 7 of the Standard Terms and Conditions of the Grant-in-Aid to make subawards to conduct any of the tasks in the Scope of Work, and

WHEREAS, the Town's participation in a fiduciary role in the grant funding process requires a

comprehensive agreement between the Town of Groton and the Mumford Cove Association (MCA) which is the holder of the Certificate of Permission for the dredging that is to be funded in part, and

WHEREAS, said Agreement must provide for protection of the Town of Groton from incurring any expenses and other liability such as may grow out of actions taken or not taken by MCA and its contractors in the course of the project, and

WHEREAS, Mumford Cove Association is to incur and pay for all contracting and related expenses of the dredging project, and

WHEREAS, the Town of Groton will reimburse MCA from the DEP grant funds that have been received by the Town and no other funds, such reimbursement to take place only when the Town has been assured by DEP that all conditions, reports and requirements have been met to DEP's full satisfaction, now therefore be it

RESOLVED, that the Town Manager may execute an Agreement with the Mumford Cove Association to subaward any related contracts and obligations provided that such agreement will have been approved for signature by the Town Attorney.

A motion was made by Mayor Watson, seconded by Councilor Kolnaski, that this matter be Adopted.

The Town Manager stated that the Town Attorney will deal with any issues that may arise about bonding.

The motion carried by the following vote:

Votes: In Favor: 7 - Mayor Watson, Councilor Antipas, Councilor Brown-Tracy, Councilor Flax, Councilor Kolnaski, Councilor Monteiro and Councilor O'Beirne, Jr.
Abstain: 1 - Councilor Sheets

2009-0220

Parks and Recreation Master Plan Implementation Advisory Committee

RESOLUTION ESTABLISHING AN IMPLEMENTATION ADVISORY COMMITTEE FOR THE PARKS AND RECREATION MASTER PLAN

WHEREAS, the Town Council has received the Parks and Recreation Master Plan and the Sutton Park Master Plan, each of which looks toward several years of planning and execution, and

WHEREAS, the Groton Parks and Recreation Commission has requested the establishment of an Implementation Advisory Committee to work with and assist the Commission, and

WHEREAS, the Town of Groton has experienced the benefits of creating a Golf Advisory Board in 2005, which has proved to be valuable in support of the best uses of the Town's golf course, now therefore be it

RESOLVED, that the Town Council authorizes the formation of an Implementation Advisory Committee, reporting to the Groton Parks and Recreation Commission - one member of such Committee to be appointed by the Mayor, one to be appointed by the Moderator of the RTM, and additional members to be appointed by the Parks and Recreation Commission.

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

In response to the concern about skateboarders crossing Route 1, the Town Manager stated that he will talk with the Parks and Recreation Department and the Police Department and report back to the Council.

Mayor Watson appointed Councilor Brown-Tracy as a member of the Implementation Advisory Committee.

The motion carried unanimously

2009-0229 Acceptance of Whittaker Lane

RESOLUTION IN ACCEPTANCE OF A ROAD KNOWN AS WHITTAKER LANE

WHEREAS, the Windward Passage Subdivision was approved on November 29, 2006, and

WHEREAS, the Groton Planning Commission, at its September 8, 2009 meeting, recommended acceptance of a road known as Whittaker Lane for highway and utility purposes, now therefore be it

RESOLVED, that the Town Council accepts Whittaker Lane in the Windward Passage Subdivision, pursuant to the Town of Groton Charter, Section 5.4.10.

A motion was made by Councilor Monteiro, seconded by Councilor Kolnaski, that this matter be Adopted.

The motion carried unanimously

2009-0230 Acceptance of Open Space in Windward Passage Subdivision

RESOLUTION ACCEPTING OPEN SPACE AT WINDWARD PASSAGE SUBDIVISION

WHEREAS, the Windward Passage Subdivision was approved by the Groton Planning Commission on November 29, 2006, and

WHEREAS, the Planning Commission, at its September 8, 2009 meeting, recommended acceptance of two parcels of 33,863 and 10,466 square feet at the northern end of Whittaker Lane for park, open space, recreation and drainage purposes, now therefore be it

RESOLVED, that the Town Council accepts the two described parcels of open space in Windward Passage Subdivision, pursuant to Town Charter Section 5.4.10.

A motion was made by Councilor Flax, seconded by Councilor Brown-Tracy, that this matter be Adopted.

The motion carried unanimously

2009-0235 Hybrid Vehicle Grant

RESOLUTION TO ACCEPT A GRANT FOR THE PURCHASE OF HYBRID VEHICLES

WHEREAS, the Connecticut Department of Transportation (DOT) administers a grant program designed to aid municipalities in defraying the cost of purchasing hybrid motor vehicles, and

WHEREAS, fleet management policies would call for the replacement of three town vehicles that will be more than ten years old in FY 2011, and

WHEREAS, Groton's eligibility to receive grant funding for use in FY 2011 requires the Town to submit a Grant Program Confirmation to Connecticut DOT by October 9, 2009, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger may sign the Program Confirmation form and a subsequent agreement with the Connecticut Department of Transportation for a cash grant toward the purchase of three alternative fuel motor vehicles.

A motion was made by Councilor Sheets, seconded by Councilor Kolnaski, that this matter be Adopted.

The motion carried unanimously

2009-0237 Introduction of an Ordinance Amending Ordinance Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone

INTRODUCTION OF AN ORDINANCE AMENDING ORDINANCE NO. 243 ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2000 FOR THE FORT HILL HOMES NEIGHBORHOOD REVITALIZATION ZONE

An Ordinance Amending Town Ordinance No. 243 Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GROTON: Section 9-254 shall be amended as follows:

- Section 111.2. Delete existing and change to:

111.2 Membership of Board The members of the Building Code Board of Appeals shall serve as the Board of Appeals for the purpose of this ordinance.

- Section 111.2.1, 111.2.2, 111.2.4 and 111.2.5 Delete.

- Section 111.6. Delete existing and change to:

111.6 Board Decision The board shall modify or reverse the decision of the code official only by a concurring vote of a majority of the total number of members present and voting.

- Section 111.6.1. Delete the existing and change to:

111.6.1 Records and Copies The decision of the board shall be written or stated in the minutes of the board. Written notice of the decision shall be furnished to the appellant and the code official.

- Section 111.7. Delete

Introduced by the Mayor and Referred for Information only to the RTM

The Town Clerk noted that the proposed Ordinance will appear in the newspaper.

2009-0238

Resolution Setting a Public Hearing on an Ordinance Amending Ordinance Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone

RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE NO. 243 ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2000 FOR THE FORT HILL HOMES NEIGHBORHOOD REVITALIZATION ZONE

RESOLVED, that the Town Council will hold a public hearing on an Ordinance Amending Ordinance No. 243 Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone on Tuesday, October 20, 2009 at 7:30 p.m. in Town Hall Annex Community Room 1.

A motion was made by Councilor O'Beirne, Jr., seconded by Councilor Kolnaski, that this matter be Adopted.

The motion carried unanimously

2009-0241

Appointment of John Wirzbicki to Water Pollution Control Authority

RESOLUTION APPOINTING JOHN WIRZBICKI TO THE WATER POLLUTION CONTROL AUTHORITY

RESOLVED, that John C. Wirzbicki, 355 Brook Street, is appointed to the Water Pollution Control Authority for a term ending 5/24/12.

A motion was made by Councilor O'Beirne, Jr., seconded by Councilor Flax, that this matter be Adopted.

The motion carried unanimously

2009-0236

Resolution Approving Amount of Bonds to be Issued in FYE 2010

RESOLUTIONS APPROVING AMOUNT OF GENERAL OBLIGATION BONDS TO BE SOLD

WHEREAS, the Town of Groton authorized \$20,800,000 school bonds for a new elementary school on the site of the former Freeman-Hathaway Elementary School (Northeast Academy)

pursuant to Ordinance No. 259, and

WHEREAS, \$310,000 principal amount of such bonds were sold as part of \$5,005,000 General Obligation Bonds, Issue of 2005; \$4,000,000 principal amount of such bonds were sold as part of \$16,570,000 General Obligation Bonds, Issue of 2006; \$3,200,000 principal amount of such bonds were sold as part of \$15,500,000 General Obligation Bonds, Issue of 2007 (Lot A); \$600,000 principal amount of such bonds were sold as part of \$4,300,000 General Obligation Bonds, Issue of 2008 (Lot A), and upon the issuance of such bonds and the receipt of grants in the amount of \$10,564,035, the total amount of such bonds remaining authorized but unissued was reduced to \$2,125,965, and

WHEREAS, Ordinance No. 259 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$180,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$45,000,000 school bonds for Phase I of renovations and additions to Fitch High School pursuant to Ordinance No. 260, and

WHEREAS, since school bonds were sold in 2008 for the Catherine Kolnaski Elementary School pursuant to Ordinance No. 258, the amount of state grants estimated to be received for that project has increased, which reduces the amount of bond proceeds needed for that project, and

WHEREAS, the excess bond proceeds for the Catherine Kolnaski Elementary School project can be applied to the Fitch High School project and thereby reduce the amount of remaining bonds needed to be issued for the Fitch High School project, therefore be it

RESOLVED, that the Town Manager and Director of Finance are authorized to apply any excess bond proceeds, in such amounts as they shall determine are available, from Ordinance No. 258 to the Fitch High School project, and

WHEREAS, \$640,000 principal amount of bonds authorized for Fitch High School pursuant to Ordinance No. 260 were sold as part of \$5,005,000 General Obligation Bonds, Issue of 2005; \$5,000,000 principal amount of such bonds were sold as part of \$16,570,000 General Obligation Bonds, Issue of 2006; \$10,750,000 principal amount of such bonds were sold as part of \$15,500,000 General Obligation Bonds, Issue of 2007 (Lot A); \$1,000,000 principal amount of such bonds were sold as part of \$4,300,000 General Obligation Bonds, Issue of 2008 (Lot A), and upon the issuance of such bonds and the receipt of grants in the amount of \$23,810,058, the total amount of such bonds remaining authorized but unissued was reduced to \$3,799,942, and

WHEREAS, Ordinance No. 260 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$465,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$11,770,000 general purpose bonds for additions and renovations to the Groton Senior Center pursuant to Ordinance No. 269, and

WHEREAS, Ordinance No. 269 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$8,925,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$1,385,000 general purpose bonds for design and construction of a replacement Animal Shelter pursuant to Ordinance No. 271, and

WHEREAS, \$1,200,000 principal amount of such bonds were sold as part of \$4,300,000 General Obligation Bonds, Issue of 2008 (Lot A), and upon the issuance of such bonds the total amount of such bonds remaining authorized but unissued was reduced to \$185,000, and

WHEREAS, Ordinance No. 271 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$105,000 bonds be sold pursuant to said Ordinance.

A motion was made by Councilor Antipas, seconded by Councilor Kolnaski, that this matter be Adopted.

The motion carried unanimously

XI. OTHER BUSINESS

Councilor Sheets invited the public to attend the Task Force on Climate Change and Sustainable Community meetings at the Town Hall Annex on the first Monday of each month.

XII. ADJOURNMENT

A motion to adjourn at 8:38 p.m. was made by Councilor Kolnaski, seconded by Councilor Monteiro and so voted unanimously.

Attest:

*Barbara Tarbox, Town Clerk
Clerk of the Council*

Lori Watrous, Office Assistant