



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

Tuesday, November 18, 2014

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

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

Members Absent: Councilor Peruzzotti and Councilor Watson

Also present were the Town Manager, Mark Oefinger, and Deputy Town Clerk, Antoinette Pancaro.

II. SALUTE TO THE FLAG

The Salute to the Flag was led by Councilor de la Cruz.

III. RECOGNITION, AWARDS & MEMORIALS

2014-0316 Groton Senior Center Accreditation

Read

A proclamation for the Groton Senior Center in recognition of their National Accreditation status was read by Councilor Frink.

2014-0318 Proclamation Recognizing Athlete Ryan Cafaro

Read

A proclamation in recognition of Ryan Cafaro was read by Mayor Schmidt.

2014-0320 Proclamation Recognizing Athlete Andrew Szczesny

Read

A proclamation in recognition of Andrew Szczesny was read by Councilor Moravsik.

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

Keith Hedrick, 156 Shennecossett Parkway, Groton, addressed the Town Council as a City of Groton Councilor regarding the implementation of the townwide Police Study. He requests that the Town Council meet with both the City and Groton Long Point representatives to work through implementation.

Susan Bailey, 123 Monument Street, Groton, read a letter from the Groton Business Association in support of the short-term proposed tax abatement for Mystic Indoor Sports.

Christopher Daniels, 697 Noank Road, Mystic, addressed an issue he has had with sewage backing up into his home. He explained in detail the lengths to which he and the Town have worked to correct the issue. He is now working toward obtaining reimbursement for his financial losses.

David Cote, 78 Colony Road, Groton, stated he is the owner of the business, Mystic Aqua Massage, and also a member of the Groton Economic Development Commission. He spoke in favor of the proposed tax abatement for Mystic Indoor Sports. He suggested that this would be a particularly important project because of the blighted condition of the property.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

Councilors asked Mr. Daniels for additional information regarding his problem with the sewage backup that he faced in 2012. It was concluded that the Town of Groton holds some responsibility for this problem and that the Town Attorney is negotiating a settlement.

Councilors addressed City Councilor Hedrick's concerns and assured him that there will be continued dialogue between all parties before any implementation of the Police Study.

In response to Councilor Cerf's question, the Town Manager concluded that the Town Council will hold a public hearing on any tax abatement proposals for Mystic Indoor Sports after Mr. McCormack has completed his negotiations for the purchase of the property.

VI. CONSENT CALENDAR

Mayor Schmidt thanked the many people and organizations that contributed to the various funds this month. Councilor Antipas commented that many individuals contribute on a monthly basis and thanked those individuals as well.

a. Approval of Minutes**2014-0322 Approval of Minutes (Town Council)**

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of November 3, 2014 are hereby accepted and approved.

This Matter was Adopted on the Consent Calendar.

b. Administrative Items**2014-0296 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 Public Library Circle of Friends - \$1,760.00 - Library Miscellaneous

Anonymous Donor - \$150.00 - Library Miscellaneous

Various Donations - \$39.99 - Groton Utilities Energy Assistance Program

City of Groton - \$235.38 - Groton Utilities Energy Assistance Program

Lee Vincent - \$87.22 - Social Services Discretionary

Barbara Weeman - \$20.00 - Social Services Discretionary

Fitch Class of 1954 - \$400.00 - Parks and Recreation Revolving

Aimee F. Allaire - \$4.00 - Parks and Recreation Revolving

Benjamin Anderson - \$24.00 - Parks and Recreation Revolving

Marci Casey - \$20.00 - Parks and Recreation Revolving

Sandra Champion - \$9.00 - Parks and Recreation Revolving

Marilyn Coffey - \$10.00 - Parks and Recreation Revolving

Carl Conrad - \$20.00 - Parks and Recreation Revolving

Michael Courter - \$10.00 - Parks and Recreation Revolving

Nora Belle Du Rocher - \$20.00 - Parks and Recreation Revolving

Juan Duran - \$5.00 - Parks and Recreation Revolving

Chinwe Erike - \$40.00 - Parks and Recreation Revolving

James Eskra - \$40.00 - Parks and Recreation Revolving

Larry Grundy - \$15.00 - Parks and Recreation Revolving

Elizabeth Hogan - \$5.00 - Parks and Recreation Revolving

Lauren Huck - \$10.00 - Parks and Recreation Revolving

Arnold Jordan, Sr. - \$15.00 - Parks and Recreation Revolving

Pride Kelledees - \$6.00 - Parks and Recreation Revolving

Heather King - \$10.00 - Parks and Recreation Revolving

Lisa Knobloch \$5.00 - Parks and Recreation Revolving
Beverly I. Lavallee - \$5.00 - Parks and Recreation Revolving
Eric Martin - \$50.00 - Parks and Recreation Revolving
Rebecca Martin - \$50.00 - Parks and Recreation Revolving
Amy Matteson - \$50.00 - Parks and Recreation Revolving
Emily Nelson - \$5.00 - Parks and Recreation Revolving
Katherine S. Nelson - \$10.00 - Parks and Recreation Revolving
Nina Nelson - \$5.00 - Parks and Recreation Revolving
Kathryn A. Roschmann - \$10.00 - Parks and Recreation Revolving
Penelope Simmons - \$10.00 - Parks and Recreation Revolving
Katy M. Stoddard - \$6.00 - Parks and Recreation Revolving
Jennifer Stone - \$25.00 - Parks and Recreation Revolving
Lawrence Taylor - \$1.00 - Parks and Recreation Revolving
Merin Troutman - \$10.00 - Parks and Recreation Revolving
Arianna Turello - \$20.00 - Parks and Recreation Revolving
Johanna Ward - \$10.00 - Parks and Recreation Revolving
Katherine Wilhelm - \$40.00 - Parks and Recreation Revolving
Jeanne M. Yellow Robe - \$2.00 - Parks and Recreation Revolving
Marsha Zimmermann - \$30.00 - Parks and Recreation Revolving
Katherine Zod - \$5.00 - Parks and Recreation Revolving
Noank Rowing - \$3,000 - Parks and Recreation Revolving
Brownington Foundation - \$3,000 - Library Miscellaneous

This Matter was Adopted on the Consent Calendar.

c. Deletions from the Town Council Referral List

2013-0154 Consolidation of Police Dispatch

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

2013-0221 Poquonnock Bridge Fire District/Attorney-Client Privileged Discussion

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

2013-0233 Police Boat Accident

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

2014-0075 Request for Financial Incentive - LBI, Inc.

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

2014-0096 Review of Planning and Development Services

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

2014-0111 Meeting with Police Department Leadership and Officers

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

2014-0168 Mystic Education Center

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

2014-0180 Ljubicic Property, River Road - Driveway Alteration

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

2014-0264 Legislative Initiatives - Review of Request for Qualifications (RFQ)

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

2014-0047 Review of the Town's Planning and Zoning Functions

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

2014-0297 Reappointment of Penelope Fox to Library Board

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

- 2014-0298 **Reappointment of Alma Burns to Huosing Authority**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0299 **Appointment of Bonnie Ann Nault to Historic District Commission**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0300 **Reappointment of Paul Bates, Francis Crowley, and Ann Sloan Rankin to Harbor Management Commission**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0301 **Reappointment of Enrico DeMatto to Permanent School Building Committee**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0302 **Reappointment of Lorraine Santangelo, Richard Dixon, and John McGee to Jabez Smith House Committee**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0303 **Reappointment of David Scott and Robert Ashworth to Inland Wetlands Agency**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0304 **Reappointment of Michael Doyle to Permanent School Building Committee**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0305 **Reappointment of Charles Stevens to Board of Assessment Appeals**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0306 **Adoption of 2015 Town Council Regular Meeting Schedule**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0307 **Adoption of 2015 Committee of the Whole Regular Meeting Schedule**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0308 **Adoption of 2015 Personnel and Appointments Committee Regular Meeting Schedule**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0309 **Adoption of 2015 Finance Committee Regular Meeting Schedule**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0311 **Transit-Oriented Development Grant**
This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2014-0321 **Job Description for Shift Operator - WPCF**
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 Antipas, seconded by Councilor Frink, 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

Councilor Frink reported that he attended the open house for CURE Innovations Commons at the Lyman Allyn Museum. They will offer 24,000 square feet of office space to support and house startup companies at the site of the old Building 118 Pfizer property. He attended an open house at the Town Hall Annex, where the Director of the Office of Planning and Development Services, Jon Reiner, presented his vision of the Planning Department and how the town may proceed forward with economic development. This presentation is available to view on GMTV.

Councilor Moravsik attended the Economic Development Commission meeting and the Elks Armed Forces Veterans dinner.

Councilor Flax attended the BOE/Town Council/RTM Liaison meeting.

Councilor Cerf attended the CURE Inovations Commons open house, the Economic Development Commission meeting, and the open house with OPDS Director Jon Reiner. She encouraged residents to view Director Reiner's presentation on GMTV. She also attended the Town Council Finance Committee meeting.

Councilor Antipas attended a benefit dinner at the Groton Elks Lodge for Alex Hankey, who has been recently diagnosed with brain cancer. He offered information regarding two other charitable opportunities to assist Mrs. Hankey during her child's illness.

Mayor Schmidt reported that she attended the West Side Middle School for their salute to veterans, the Smithsonian exhibit, "The Way We Worked," at the Groton Public Library, the ribbon cutting event for the Mystic River Residence, the Groton Sail meeting, the CURE meeting at the Lyman Allyn Museum, the Advisory Board for Culture and Tourism, OPDS Director Jon Reiner's presentation and the Thames Heritage Parks meeting. She received emails from Chief Richards, of the Old Mystic Fire District, regarding a grant application to receive protective coverage for all Fire Districts and one from a gentlemen reporting that he is having water issues on Cow Hill Road. The emails are on file in the Town Clerk's office.

Council Cerf read an email from Kitty McVitty stating her support of the proposed repairs to the North Stonington bridge. The email is on file in the Town Clerk's office.

b. Clerk of the Representative Town Meeting

The Deputy Town Clerk announced that the Representative Town Meeting will next meet at the Groton Senior Center on December 10, 2014 at 7:30 PM.

c. Clerk of the Council

The Deputy Town Clerk reported that there are openings available on many of the Town's boards and commissions and the Golf Advisory Board. Information is available through the town web site or at the Town Clerk's office.

d. Town Manager

The Town Manager reviewed upcoming events and recent past events. He reported on a School Facilities meeting and items that could be addressed at the next meeting, December 11, 2014 at 6:30 PM.

It was noted that the proposed public hearing for a Request for Financial Incentive by Mystic Indoor Sports has been postponed.

VIII. COMMITTEE REPORTS

a. Community Relations - Chairman de la Cruz

No meeting, no report.

b. Finance - Chairman Frink

No report.

c. Personnel & Appointments - Chairman Flax

The Personnel and Appointments Committee met and interviewed various candidates for appointment and reappointment. The Town Council will act on the recommendations tonight. The report is on file with the Town Clerk's office.

d. Rules - Chairman Frink

No meeting, no report.

e. Committee of the Whole - Mayor Schmidt

Mayor Schmidt reviewed the meeting of Committee of the Whole and noted that all of the items from that meeting will be voted on tonight's agenda.

IX. NEW BUSINESS

2014-0297 Reappointment of Penelope Fox to Library Board

RESOLUTION REAPPOINTING PENELOPE FOX TO THE LIBRARY BOARD

RESOLVED, that Penelope Fox, 221 Elm Street, is hereby reappointed to the Library Board for a term ending 12/31/17.

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

The motion carried unanimously

2014-0298 Reappointment of Alma Burns to Huosing Authority

REAPPOINTMENT OF ALMA BURNS TO THE HOUSING AUTHORITY

RESOLVED, that Alma Margaret Burns, 65 Village Lane #2, is hereby reappointed as a tenant member to the Housing Authority for a term ending 07/31/19.

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

The motion carried unanimously

2014-0299 Appointment of Bonnie Ann Nault to Historic District Commission

RESOLUTION APPOINTING BONNIE ANN NAULT AS AN ALTERNATE MEMBER TO THE HISTORIC DISTRICT COMMISSION

RESOLVED, that Bonnie Ann Nault, 41 Pearl Street, Mystic, is hereby appointed as an alternate member to the Historic District Commission for a term ending 12/31/15.

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

The motion carried unanimously

2014-0300 Reappointment of Paul Bates, Francis Crowley, and Ann Sloan Rankin to Harbor Management Commission

RESOLUTION REAPPOINTING PAUL BATES, FRANCIS CROWLEY, AND ANN SLOAN RANKIN TO THE HARBOR MANAGEMENT COMMISSION

RESOLVED, that Paul Bates, 47 Church Street, Noank is hereby reappointed to the Harbor Management Commission for a term ending 9/1/17, and be it further

RESOLVED, that Francis L. Crowley, 8 Palmer Court, Noank is hereby reappointed to the Harbor Management Commission for a term ending 9/1/17, and be it further

RESOLVED, that Ann Sloan Rankin, 25 Spring Street, is hereby reappointed to the Harbor Management Commission for a term expiring 9/1/17.

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

The motion carried unanimously

2014-0301 Reappointment of Enrico DeMatto to Permanent School Building Committee

RESOLUTION REAPPOINTING ENRICO DEMATTO TO THE PERMANENT SCHOOL BUILDING COMMITTEE

RESOLVED, that Enrico DeMatto, 401 Sandy Hollow Road, Mystic, is hereby reappointed to the Permanent School Building Committee for a term ending 9/29/17.

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

The motion carried unanimously

2014-0302

Reappointment of Lorraine Santangelo, Richard Dixon, and John McGee to Jabez Smith House Committee

RESOLUTION REAPPOINTING LORRAINE SANTANGELO, RICHARD DIXON, AND JOHN MCGEE TO THE JABEZ SMITH HOUSE COMMITTEE

WHEREAS, the Town Manager chooses to reappoint Lorraine Santangelo, Richard Dixon, and John McGee to the Jabez Smith House Committee, and

WHEREAS, appointments to the Jabez Smith House Committee by the Town Manager require the formal consent of the Town Council, now therefore be it

RESOLVED, that Lorraine Santangelo, 331 Tyler Avenue, is hereby reappointed to the Jabez Smith House Committee for a term expiring 9/7/18, and be it further

RESOLVED, that Richard Dixon, 15 Route 27, Old Mystic, is hereby reappointed to the Jabez Smith House Committee for a term expiring 9/7/18, and be it further

RESOLVED, that John C. McGee, 95 Sound Breeze Avenue, is hereby reappointed to the Jabez Smith House Committee for a term expiring 9/7/18.

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

The motion carried unanimously

2014-0303

Reappointment of David Scott and Robert Ashworth to Inland Wetlands Agency

RESOLUTION REAPPOINTING DAVID SCOTT AND ROBERT ASHWORTH TO THE INLAND WETLANDS AGENCY

RESOLVED, that David Scott, 191 Pequot Avenue, Mystic is hereby reappointed to the Inland Wetlands Agency for a term ending 12/31/16, and be it further

RESOLVED, that Robert L. Ashworth, 39 Whitney Road, Mystic, is hereby reappointed to the Inland Wetlands Agency for a term ending 12/31/16.

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

The motion carried unanimously

2014-0304

Reappointment of Michael Doyle to Permanent School Building Committee

RESOLUTION REAPPOINTING MICHAEL DOYLE TO THE PERMANENT SCHOOL BUILDING COMMITTEE

RESOLVED, that Michael Doyle, 15 Elm Street, is hereby appointed to the Permanent School Building Committee for a term ending 9/29/17.

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

The motion carried unanimously

2014-0305

Reappointment of Charles Stevens to Board of Assessment Appeals

RESOLUTION REAPPOINTING CHARLES STEVENS TO THE BOARD OF ASSESSMENT APPEALS

RESOLVED, that Charles Stevens, 12 Stony Hill Drive, Mystic, is hereby reappointed to the Board of Assessment Appeals for a term ending 12/31/17.

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

The motion carried unanimously

2014-0306 Adoption of 2015 Town Council Regular Meeting Schedule

RESOLUTION APPROVING 2015 TOWN COUNCIL REGULAR MEETING SCHEDULE

BE IT RESOLVED, that the Town Council hereby approves the Town Council regular meeting schedule for 2015 as follows:

Tuesday, January 6, 2015
Tuesday, January 20, 2015

Tuesday, February 3, 2015
Tuesday, February 17, 2015

Tuesday, March 3, 2015
Tuesday, March 17, 2015

Tuesday April 7, 2015
Tuesday, April 21, 2015

Tuesday, May 5, 2015
Tuesday, May 19, 2015

Tuesday, June 2, 2015
Tuesday, June 16, 2015

Tuesday, July 7, 2015
Tuesday, July 21, 2015

Tuesday, August 4, 2015
Tuesday, August 18, 2015

Tuesday, September 1, 2015
Tuesday, September 15, 2015

Tuesday, October 6, 2015
Tuesday, October 20, 2015

Wednesday, November 4, 2015*
Tuesday, November 17, 2015

Tuesday, December 1, 2015
Tuesday, December 15, 2015

All meetings begin at 7:30 p.m. in Community Room 1, Town Hall Annex, 134 Groton Long Point Road, on the first and third Tuesdays of each month, except as noted.

*Moved to Wednesday because of Election Day on November 3, 2015.

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

The motion carried unanimously

2014-0307 Adoption of 2015 Committee of the Whole Regular Meeting Schedule

RESOLUTION APPROVING 2015 COMMITTEE OF THE WHOLE REGULAR MEETING SCHEDULE

BE IT RESOLVED, that the Town Council hereby approves the Committee of the Whole regular

meeting schedule for 2015 as follows:

Tuesday, January 13, 2015
Tuesday, January 27, 2015

Tuesday, February 10, 2015
Tuesday, February 24, 2015

Tuesday, March 10, 2015
Tuesday, March 24, 2015

Tuesday, April 14, 2015
Tuesday, April 28, 2015

Tuesday, May 12, 2015
Tuesday, May 26, 2015

Tuesday, June 9, 2015
Tuesday, June 23, 2015

Tuesday, July 14, 2015
Tuesday, July 28, 2015

Tuesday, August 11, 2015
Tuesday, August 25, 2015

Tuesday, September 8, 2015
Tuesday, September 22, 2015

Tuesday, October 13, 2015
Tuesday, October 27, 2015

Tuesday, November 10, 2015
Tuesday, November 24, 2015

Tuesday, December 8, 2015
Tuesday, December 22, 2015

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

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

The motion carried unanimously

2014-0308

Adoption of 2015 Personnel and Appointments Committee Regular Meeting Schedule

RESOLUTION APPROVING 2015 TOWN COUNCIL PERSONNEL AND APPOINTMENTS COMMITTEE REGULAR MEETING SCHEDULE

BE IT RESOLVED, that the Town Council hereby approves the Town Council Personnel and Appointments Committee regular meeting schedule for 2015 as follows:

Tuesday, January 6, 2015

Tuesday, February 3, 2015

Tuesday, March 3, 2015

Tuesday April 7, 2015

Tuesday, May 5, 2015

Tuesday, June 2, 2015

Tuesday, July 7, 2015

Tuesday, August 4, 2015

Tuesday, September 1, 2015

Tuesday, October 6, 2015

Wednesday, November 4, 2015*

Tuesday, December 1, 2015

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

*Moved to Wednesday because of Election Day on November 3, 2015.

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

The motion carried unanimously

2014-0309

Adoption of 2015 Finance Committee Regular Meeting Schedule

RESOLUTION APPROVING 2015 TOWN COUNCIL FINANCE COMMITTEE REGULAR MEETING SCHEDULE

BE IT RESOLVED, that the Town Council hereby approves the Town Council Finance Committee regular meeting schedule for 2015 as follows:

Tuesday, January 20, 2015

Tuesday, February 17, 2015

Tuesday, March 17, 2015

Tuesday, April 21, 2015

Tuesday, May 19, 2015

Tuesday, June 16, 2015

Tuesday, July 21, 2015

Tuesday, August 18, 2015

Tuesday, September 15, 2015

Tuesday, October 20, 2015

Tuesday, November 17, 2015

Tuesday, December 15, 2015

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, except as noted.

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

The motion carried unanimously

2014-0311

Transit-Oriented Development Grant

RESOLUTION AUTHORIZING TRANSIT-ORIENTED DEVELOPMENT PLANNING GRANT APPLICATION

RESOLVED, that the Groton Town Council authorizes submission of an application to implement a portion of the 2006 Strategic Economic Development Plan, in accordance with the Transit-Oriented Development (TOD) Planning Grant Program Request for Applications, and be it further

RESOLVED, that Town Manager Mark R. Oefinger is authorized to sign the grant application and any other documents associated with administering the grant, if awarded, including any amendments thereto.

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

The Town Manager stated that the Town is asking for \$250,00 but we many receive less. The funds will be used for a consultant.

The motion carried unanimously

2014-0321

Job Description for Shift Operator - WPCF

RESOLUTION APPROVING A JOB DESCRIPTION FOR SHIFT OPERATOR - WATER POLLUTION CONTROL FACILITY (WPCF)

WHEREAS, the Town's Water Pollution Control Facility carries a grade level IV, which requires the employment of a DEEP Class III shift operator and a DEEP Class IV operations supervision, and

WHEREAS, the Shift Operator job description brings the Town Class III position into compliance with the DEEP regulations, and

WHEREAS, the Shift Operator position will be occupied by a current employee and does not result in the hiring of any additional employees, now therefore be it

RESOLVED, that the Town Council approves the job description for Shift Operator - Water Pollution Control Facility.

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

The motion carried unanimously

X. OTHER BUSINESS

Councilor Frink made a motion to suspend the rules in order to take up the new business of referral 2014-0324 Community Foundation of Eastern Connecticut Grant, seconded by Councilor Moravsik. The motion passed unanimously.

2014-0324

Community Foundation of Eastern Connecticut Grant

RESOLUTION AUTHORIZING THE TOWN MANAGER TO SUBMIT A COMMUNITY FOUNDATION OF EASTERN CONNECTICUT GRANT APPLICATION

RESOLVED, that the Town Council hereby authorizes Town Manager Mark R. Oefinger to submit a grant application to the Community Foundation of Eastern Connecticut in the amount of

\$8,702.73. Funds will be used to purchase three computers, a scanner, printer, external hard drive and software to preserve, digitize and catalog the newly acquired Streeter collection of local history materials.

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

The Town Manager explained that the Library recently became aware of a \$8,702.83 grant that we are eligible to apply for from the Community Foundation of Eastern Connecticut, CFECT. These funds would be used to purchase three computers, a scanner, a printer, external hard drive and software to preserve, digitize and catalog the newly-acquired Streeter historical collection. There are no matching fees or costs.

The Town Council by consensus canceled their November 25th meeting and scheduled a Special Meeting on November 24, at 6:00 pm at the Town Hall Annex , Community Room 2.

The motion carried unanimously

XI. ADJOURNMENT

A motion to adjourn at 8:52 p.m. was made by Councilor Flax and so taken.