



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 Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., John F. Scott, Paulann H. Sheets, James L. Streeter, and Elissa T. Wright.

Tuesday, March 21, 2006

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 Harry Watson.

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

Members Present: Mayor Watson, Councilor Bartinik, Jr., Councilor Bond, Councilor Kolnaski, Councilor O'Beirne, Jr., Councilor Scott, Councilor Sheets, Councilor Streeter and Councilor Wright

II. SALUTE TO THE FLAG

The Salute to the Flag was led by Sam Crowley, Ledge Light Health District Director.

III. RECOGNITION, AWARDS & MEMORIALS

2006-0070 Proclamation Recognizing National Telecommunicators Week

Read

Councilor Streeter read the Proclamation and presented it to Dave Smith, Emergency Dispatch Center Telecommunicator.

RECESS FOR PUBLIC HEARING

Mayor Watson called a recess at 7:35 p.m.

READING OF PUBLIC HEARING NOTICE

was read by Town Clerk Barbara Tarbox.

PUBLIC HEARING

2005-0310 Sandy Hollow Road Curbing

David Cornell Sr., 104 Sandy Hollow Road, described the extensive damage to his property caused by rain storms. Mr. Cornell requested that the Town install curbing and repair the street in front of his house to alleviate water drainage problems.

Town Manager Oefinger read a letter from Daniel Tassias who was not able to stay for the Public Hearing. Mr. Tassias' correspondence stated that there was a lack of curbing on the north side of Sandy Hollow Road. He has posted a bond with the Town, but is hesitant to install a driveway with an apron until the Town corrects the drainage problem.

Gary Schneider, Public Works Director, provided an overview of Sandy Hollow Road and the curbing construction process. Mr. Schneider stated that since it is a scenic road it will require Town Council approval before curbing.

2006-0042 Sandy Hollow Road Improvements for Proposed Subdivision

Lydia Fithian, 24 Hewitt Street, Willimantic, representing J. Dempsey & Associates and speaking on behalf of Joseph Fugere, a property owner on Sandy Hollow Road, requested the temporary removal of a stone wall so that underground utilities may be installed.

IV. CITIZENS' PETITIONS, COMMENTS AND CONCERNS

Sam Crowley, 8 Palmer Court, Noank, Ledge Light Health District Director, stated that there will be a Public Health emergency drill at Fitch High School on April 19. Citizens are being solicited for this drill and flyers providing details of this event are available at the Town Clerk's office.

John Sutherland, 32 Neptune Drive, discussed Councilor Scott's article in The Day and the Groton Good Government (GGG) PAC. He is concerned that the proposed budget cuts are political in nature, rather than based on a business-like approach.

Rod Desmarais, 20 Riverbend Drive, representing Historic Mystic LLC, petitioned the Council to make a motion to re-vote on the matter of parking for Central Hall. He reviewed his proposal as presented to the Committee of the Whole (COW) a few weeks ago.

Micky Williston, 353 Flanders Road, Stonington, representing Downtown Mystic merchants, stated that merchants appreciate the Councilors' concern over the loss of parking spaces but hope that they will consider voting for leasing space at the pump station.

Tricia Barkley, 14 Holmes Street, Mystic, Director of the Greater Mystic Chamber of Commerce, discussed tourism in Mystic and stated that they hope that the Town Council will consider a favorable vote on parking for Central Hall.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

Responding to Mr. Sutherland's comments regarding the GGG PAC, Councilor Sheets read a statement expressing her disapproval of Councilor Scott's comments in The Day article.

Responding to Mr. Desmarais, Councilor Bond thanked him for attending tonight's meeting and expressed her support for the leasing of a parking lot.

*Responding to Mr. Sutherland's comments regarding the budget, Councilor Bartinik suggested that he review the following portion of the budget:
"Section 1. Budget Message", the "Looking Ahead" portion of pages V and VI.*

VI. CONSENT CALENDAR

a. Approval of Minutes

2006-0067 Approval of Minutes (Town Council)

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council Meeting of February 21, 2006 are hereby accepted and approved.

This Matter was Adopted on the Consent Calendar.

2006-0081 Approval of Minutes (Town Council)

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council Meeting of March 7, 2006 are hereby accepted and approved.

This Matter was Adopted on the Consent Calendar.

b. Deletions from the Town Council Referral List

2005-0314 Regulations for Parks and Recreation Facilities/Senior Center Rules

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

2006-0064 Acceptance of Open Space at Downes Patterson Subdivision

- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0068 **Pfizer Grant - Tercentennial Legacy Playground**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0069 **Chamber of Commerce of Eastern Connecticut Foundation Grant - Tercentennial Legacy Playground**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0074 **State Office of Policy and Management Grant for Maritime Academy**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0076 **Connecticut Dial-A-Ride Grant**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0084 **Reappointment of Charles Stevens and James Loughlin, Jr. to Board of Assessment Appeals**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0085 **Reappointment of Dorothy Eames to Community Development Advisory Committee**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0086 **Reappointment of Michael Kindle to Fair Rent Commission**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0087 **Reappointment of Kristin Vaughn, Richard Seager, and Daniel Madden to Historic District Commission**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0088 **Reappointment of Mary Ellen Furlong and Barbara Williams to Inland Wetlands Agency**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0089 **Reappointment of Ellen Brown and Joyce Kaiser to the Library Board**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0090 **Reappointment of Richard McCarthy to Parks and Recreation Commission**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0091 **Reappointment of Allen Palmer to Cable TV Advisory Council**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0092 **Appointment of Lois Jennings to Cable TV Advisory Council**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0093 **Reappointment of Paul Bates, Francis Crowley, and Edward Deming to Harbor Management Commission**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0095 **Reappointment of Enrico DeMatto, W. Gordon Lange, and Richard Monteiro to Permanent School Building Committee**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0096 **Reappointment of Margil Steinfeld to Planning Commission**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0097 **Reappointment of David Williams and Edward Brennan to Water Pollution Control Authority**
- This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.
- 2006-0098 **Reappointment of Steven Hudecek and Richard Haviland to Zoning Commission**

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

2006-0099 Appointment of Karen Morton to Retirement Board

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

c. Special Trust Fund Contributions

2006-0071 Special Trust Fund Contributions

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

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

Anonymous - \$100.00 - Parks and Recreation Revolving
Mary A. Ray - \$100.00 - Parks and Recreation Revolving
Pfizer United Way Campaign - \$221.00 - Parks and Recreation Revolving
James F. English, Jr. - \$100.00 - Parks and Recreation Revolving
Various Donations - \$693.64 - Groton Utilities Energy Assistance Program
City of Groton - \$1,578.28 - Groton Utilities Energy Assistance Program

This Matter was Adopted on the Consent Calendar.

Passed The Consent Calendar

A motion was made by Councilor Kolnaski, seconded by Councilor O'Beirne, Jr., 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

Several Councilors received communications regarding parking for Central Hall, the Noank School closure, the GGG PAC, and the budget.

Councilor O'Beirne stated that the majority of emails he received were from merchants located in Downtown Mystic. He noted that he appreciates all communications received from citizens.

Councilor Kolnaski attended a meeting with Lieutenant Governor Sullivan on March 14 at Fitch High School. She attended a meeting of the Groton Business Association of the Greater Mystic on March 12 and the Permanent School Building Committee meeting on March 16. She attended a meeting of the Ledge Light Health District Board of Directors on March 9 and the Council Board of Education RTM Liaison Committee meeting on March 15.

Councilor Bartnik stated the he will respond to a recent inquiry he received regarding the Noank School closure. He also attended a St. Patrick's Day parade.

Councilor Bond attended the Board of Education meeting on March 27. She discussed the Harvest Festival which is being coordinated by the Groton Chamber of Commerce. This festival will take place in Downtown Groton on Columbus Day weekend.

Councilor Wright received various communications which were similar to those of the other Councilors.

Councilor Streeter received communications regarding a recent RTM resolution and the Thames Street redevelopment prospects.

Councilor Scott received numerous communications from the article he had published in The Day. He addressed an email he received from Ed Johnson regarding the GGG PAC, utilizing poster board presentations. Councilor Scott believes that the PAC has spent funds that were not claimed

in reports filed with the State.

Councilor Sheets received various communications which were similar to those of the other Councilors.

Mayor Watson attended the RTM meeting on March 8, 2006. He met with the Steering Committee to end homelessness in Southeastern Connecticut on March 10 and joined the Safety Net/Quality of Life subcommittee. The Mayor attended the National League of Cities meeting in Washington D.C. on March 11. He received letters from senior citizens supporting the Senior Center Needs Assessment and a thank you card from Louise Fabrykiewicz for passing the resolution in regard to Broadwater.

b. Representative Town Meeting

Town Clerk Barbara Tarbox stated that at the RTM meeting on March 8, a resolution was passed concerning the budget process.

2006-0075 Annual RTM Budget Meeting

This matter was Referred to the Town Council Committee of the Whole, due back on April 18, 2006. The motion carried.

This referral was made at the request of the Town Clerk.

c. Clerk of the Council

2006-0103 Historic Document Preservation Grant

HISTORIC DOCUMENT PRESERVATION GRANT

This matter was Referred to the Town Council Finance Committee. The motion carried.

This referral was made at the request of the Town Clerk.

d. Town Manager

Town Manager Oefinger reviewed the following referrals which will be on the next COW agenda: Copp Property Management Issues, Thames Street Rehabilitation Study, Fort Hill Sewer Project Update, and various grant applications.

He reminded the Council that there will be a special Committee of the Whole meeting on March 25 and a Public Hearing on March 29.

Mr. Oefinger noted that this week's Weekly Status Report included a summary of budget-related items as well as activities sponsored by Human Services in recognition of Child Abuse Prevention Month.

The Town Manager stated that the proposed budget was available on March 16. Copies of the budget are available for viewing at the three public libraries and on the Town's web site.

Responding to Councilor Bond's request, Mr. Oefinger will provide a spreadsheet which includes the budget cuts, alternative budget cuts, and their respective dollar figures.

e. Town Attorney

No report.

VIII. COMMITTEE REPORTS

a. Community & Cultural Development - Chairman Scott

No meeting; no report.

b. Economic Development - Chairman Bond

Councilor Bond stated that there was a meeting on March 14 at which parking and transportation

issues in Downtown Mystic were discussed. Concepts such as a water taxi system and shuttle bus service were also addressed at this meeting.

c. Education/Health & Social Services - Chairman Kolnaski

No meeting; no report.

d. Environment & Recreation - Chairman Sheets

Councilor Sheets stated that there was a brief meeting last week to approve a conveyance of Open Space at Downes Patterson Subdivision which is on tonight's meeting agenda. Her committee is recommending that the Council pass this resolution.

e. Finance - Chairman Wright

Councilor Wright read the minutes of the meeting held on March 14, 2006 which are on file in the Town Clerk's Office.

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

Councilor O'Beirne read the minutes of the meeting held on March 14, 2006 which are on file in the Town Clerk's Office.

g. Public Safety - Chairman Streeter

No meeting; no report.

h. Public Works - Chairman Bartinik

No meeting; no report.

i. Committee of the Whole - Mayor Watson

Mayor Watson noted that there was not a regular Committee of the Whole meeting; however there was a special Committee of the Whole on March 18.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

MOTION TO RECONSIDER

A Motion to Reconsider 2006-0066 Resolution Concerning Parking for Central Hall, which had been presented at the Town Council meeting on March 7 was made by Councilor Streeter, seconded by Councilor Scott.

The Motion to Reconsider carried 7 in favor, 2 opposed. (Opposed: Councilors Wright and O'Beirne.)

2006-0066 Resolution Concerning Parking for Central Hall

RESOLUTION CONCERNING PARKING FOR CENTRAL HALL

WHEREAS, a substantial structure on West Main Street, Mystic, was destroyed by fire in March 2000, and

WHEREAS, intense public interest has been expressed in favor of the visual and commercial development of the property that was vacated by fire, and

WHEREAS, a developer is proposing a redevelopment plan that includes retail spaces and residential units, and

WHEREAS, it is anticipated that any such development that is approved will include increased public access to the river side of the property, and

WHEREAS, residential units in such a development cannot be sold without adequate provision of parking spaces, and

WHEREAS, the Town of Groton owns a sewer pumping station on Gravel Street that abuts the property that is to be redeveloped, and

WHEREAS, the developer has asked for the Town Council's endorsement of the concept of the Town's leasing the northern portion of the sewer pump station property, to be used as partial fulfillment of the developer's residential parking requirement, and

WHEREAS, the Town Council previously, on March 2, 2004, approved a plan to lease the same property for the same reasons, now therefore be it

RESOLVED, that the Town Council endorses the concept of leasing a portion of the Gravel Street sewer pump station for the purposes stated above, subject to a further complete review and determination by the Town Council of the details of said lease.

A motion was made by Councilor Streeter, seconded by Councilor Scott, that this matter be Adopted.

Councilor Streeter stated that the numerous communications he received directly affected his desire to change his vote.

Councilor Wright feels that these are public lands which should remain open and accessible to the general public. She stated that it would have been better if the developer had taken the Town Manager's advice and discussed this issue with the Council earlier in the process.

The motion carried by the following vote:

Votes: In Favor: 7 - Mayor Watson, Councilor Bartinik, Jr., Councilor Bond, Councilor Kolnaski, Councilor Scott, Councilor Sheets and Councilor Streeter
Opposed: 2 - Councilor O'Beirne, Jr. and Councilor Wright

2005-0314

Regulations for Parks and Recreation Facilities/Senior Center Rules

RESOLUTION APPROVING REVISED REGULATIONS FOR PARKS AND RECREATION FACILITIES AND THE SENIOR CENTER

WHEREAS, the Parks and Recreation Commission under Section 5.10.2 of the Groton Town Charter is authorized to make rules and regulations subject to the approval of the Town Council, and

WHEREAS, the Parks and Recreation Commission has revised the Rules and Regulations for Parks and Recreation Facilities including the Groton Senior Center, now therefore be it

RESOLVED, that the Groton Town Council approves the revised Rules and Regulations dated December 7, 2005 as submitted by the Groton Parks and Recreation Commission, said Rules and Regulations to be effective immediately.

A motion was made by Councilor Scott, seconded by Councilor O'Beirne, Jr., that this matter be Postponed to a Certain Time to the Town Council, due back on April 4, 2006.

Councilor Scott stated that his packet did not include the Senior Center Rules for review.

The motion carried unanimously

2006-0064

Acceptance of Open Space at Downes Patterson Subdivision

RESOLUTION ACCEPTING OPEN SPACE AT DOWNES PATTERSON SUBDIVISION

WHEREAS, the Downes Patterson Subdivision, Mystic Street/Cow Hill Road, was approved on June 11, 2002, and

WHEREAS, the Groton Planning Commission, on January 24, 2006, recommended acceptance of approximately 9.09 acres of open space in the subdivision, including an active recreation area, and

WHEREAS, the open space parcel includes playground equipment and a partially paved path on the parcel south of Ledgeland Drive, now therefore be it

RESOLVED, that the Town Council accepts the parcel of open space designated in the plan of the Downes Patterson Subdivision, also known as Mystic Highlands.

Refer to RTM

A motion was made by Councilor Sheets, seconded by Councilor Scott, that this matter be Adopted and Referred to the Representative Town Meeting.

The motion carried unanimously

2006-0107 Policy for Town-Owned Open Space

POLICY FOR TOWN-OWNED OPEN SPACE

Referred

Councilor Scott requested a new referral be submitted to the Environment and Recreation Committee.

2006-0068 Pfizer Grant - Tercentennial Legacy Playground

TERCENTENNIAL PLAYGROUND - PFIZER GRANT

WHEREAS, the Town Council has authorized the solicitation and receipt of donations for the Tercentennial Legacy Playground, and

WHEREAS, the Tercentennial Legacy Playground Committee and the Groton Parks Foundation seek permission to apply for a grant from Pfizer, Inc., now therefore be it

RESOLVED, that the Town Manager may apply for a grant of \$10,000 from Pfizer, Inc., or its foundation to go toward the funding of the Tercentennial Legacy Playground.

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

The motion carried unanimously

2006-0069 Chamber of Commerce of Eastern Connecticut Foundation Grant - Tercentennial Legacy Playground

TERCENTENNIAL PLAYGROUND - CHAMBER OF COMMERCE GRANT

WHEREAS, the Town Council has authorized the solicitation and receipt of donations for the Tercentennial Legacy Playground, and

WHEREAS, the Tercentennial Legacy Playground Committee and the Groton Parks Foundation seek permission to apply for a grant from the Chamber of Commerce of Eastern Connecticut Foundation, now therefore be it

RESOLVED, that the Town Manager may apply for a grant of \$8,000 from the Chamber of Commerce of Eastern Connecticut Foundation to go toward the funding of the Tercentennial Legacy Playground.

A motion was made by Councilor Bond, seconded by Councilor Streeter, that this matter be Adopted.

The motion carried unanimously

2006-0074 State Office of Policy and Management Grant for Maritime Academy

RESOLUTION AUTHORIZING A GRANT APPLICATION TO SUPPORT THE GROTON MARITIME ACADEMY

WHEREAS, the Groton Town Police Department is approaching its fifth summer of operating the successful Groton Maritime Academy for youth of the Town, and

WHEREAS, the program gives young people hands-on experience of maritime occupations and recreation, and

WHEREAS, the Maritime Academy puts young people in contact with various local institutions such as the Mystic Seaport, Coast Guard Academy, and the University of Connecticut, and

WHEREAS, the Town's objective is to fund the Maritime Academy primarily with grants and contributions, aside from salary cost of administering the program, and

WHEREAS, the Connecticut Office of Policy and Management has a Police and Youth Program that will make grants for the fiscal year July 1, 2006, to June 30, 3007, now therefore be it

RESOLVED, that the Town Manager may apply for a grant of \$9,999 for the support of the Groton Maritime Academy.

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

The motion carried unanimously

2006-0076

Connecticut Dial-A-Ride Grant

RESOLUTION AUTHORIZING A DIAL-A-RIDE GRANT FOR TRANSPORTATION OF SENIORS AND DISABLED PERSONS

WHEREAS, the State of Connecticut will make grants to expand transportation for persons who are over age 60 or who have disabilities, and

WHEREAS, the Town of Groton currently provides substantial transportation services for seniors and persons with disabilities, and

WHEREAS, the Town commits to maintain such current services as its matching contribution for a grant to provide expanded services, and

WHEREAS, a Dial-a-Ride service would allow for the addition of door-to-door service for medical appointments, shopping and other needs that are beyond the current resources of the Town, and

WHEREAS, the proposed grant for Groton will be pooled with funds for the towns of East Lyme and Waterford and used to pay an established transportation service agency, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger may apply for a grant of \$44,519, as an amount apportioned to the Town of Groton under Connecticut General Statutes 13b-38bb.

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

The motion carried unanimously

REAPPOINTMENTS

There was a consensus to take one vote on all the following twenty-four reappointments.

2006-0084

Reappointment of Charles Stevens and James Loughlin, Jr. to Board of Assessment Appeals

RESOLUTION REAPPOINTING CHARLES STEVENS AND JAMES LOUGHLIN, JR. TO THE BOARD OF ASSESSMENT APPEALS

Assessment Appeals for a term ending 12/31/08, and be it further

RESOLVED, that James J. Loughlin, Jr., 35 West Mystic Avenue, Mystic, is reappointed to the Board of Assessment Appeals for a term ending 12/31/08.

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

The motion carried unanimously

2006-0085 Reappointment of Dorothy Eames to Community Development Advisory Committee

RESOLUTION REAPPOINTING DOROTHY EAMES TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

RESOLVED, that Dorothy Eames, 83 Pine Island Road, is hereby reappointed to the Community Development Advisory Committee for a term ending 02/07/09.

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

The motion carried unanimously

2006-0086 Reappointment of Michael Kindle to Fair Rent Commission

RESOLUTION REAPPOINTING MICHAEL J. KINDLE TO THE FAIR RENT COMMISSION

RESOLVED, that Michael J. Kindle, 13 Knoll Drive, is hereby reappointed to the Fair Rent Commission for a term ending 7/1/08.

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

The motion carried unanimously

2006-0087 Reappointment of Kristin Vaughn, Richard Seager, and Daniel Madden to Historic District Commission

RESOLUTION REAPPOINTING KRISTIN VAUGHN, RICHARD SEAGER, AND DANIEL MADDEN TO THE HISTORIC DISTRICT COMMISSION

RESOLVED that Kristin Vaughn, 42 Clift Street, Mystic is hereby reappointed to the Historic District Commission for a term ending 12/31/09, and be it further

RESOLVED, that Richard Seager, 5 Thomas Street, Mystic is hereby reappointed to the Historic District Commission for a term ending 12/31/10, and be it further

RESOLVED, that Daniel A. Madden, 40 Pearl Street, Mystic, is reappointed as an alternate member of the Historic District Commission for a term ending 12/31/10.

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

The motion carried unanimously

2006-0088 Reappointment of Mary Ellen Furlong and Barbara Williams to Inland Wetlands Agency

RESOLUTION REAPPOINTING MARY ELLEN FURLONG AND BARBARA WILLIAMS TO THE INLAND WETLANDS AGENCY

RESOLVED, that Mary Ellen Furlong, 57 Fishtown Lane, Mystic, is reappointed as an alternate to the Inland Wetlands Agency with a term ending 12/31/07, and be it further

RESOLVED, that Barbara Williams, 129 Elm Street, Noank is hereby reappointed to the Inland Wetlands Agency for a term ending 12/31/07.

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

Adopted.

The motion carried unanimously

2006-0089 Reappointment of Ellen Brown and Joyce Kaiser to the Library Board

RESOLUTION REAPPOINTING ELLEN BROWN AND JOYCE KAISER TO THE LIBRARY BOARD.

RESOLVED, that Ellen C. Brown, 7 Main Street, Noank is hereby reappointed to the Library Board for a term ending 12/31/08, and be it further

RESOLVED, that Joyce M. Kaiser, 12 Windrose Drive, Noank, is hereby reappointed to the Library Board for a term ending 12/31/08.

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

The motion carried unanimously

2006-0090 Reappointment of Richard McCarthy to Parks and Recreation Commission

RESOLUTION REAPPOINTING RICHARD MCCARTHY TO THE PARKS AND RECREATION COMMISSION

RESOLVED, that Richard J. McCarthy, 150 Bayview Avenue, Mystic, is reappointed as a member of the Parks and Recreation Commission for a term ending 12/31/10.

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

The motion carried unanimously

2006-0091 Reappointment of Allen Palmer to Cable TV Advisory Council

REAPPOINTMENT OF ALLEN PALMER TO CABLE TV ADVISORY COUNCIL

RESOLVED, that Allen Palmer, 14 Birch Lane, is reappointed to the Cable TV Advisory Council for a term ending 07/01/07.

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

The motion carried unanimously

2006-0093 Reappointment of Paul Bates, Francis Crowley, and Edward Deming to Harbor Management Commission

RESOLUTION REAPPOINTING PAUL BATES, FRANCIS CROWLEY, AND EDWARD DEMING 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 9/1/08, 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 9/1/08, and be it further

RESOLVED, that Edward Deming, 347 Old Evarts Lane, Mystic is hereby reappointed to the Harbor Management Commission for the term ending 9/1/07.

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

The motion carried unanimously

2006-0095 Reappointment of Enrico DeMatto, W. Gordon Lange, and Richard Monteiro to Permanent School Building Committee

RICHARD MONTEIRO TO THE PERMANENT SCHOOL BUILDING COMMITTEE

RESOLVED, that Enrico DeMatto, 401 Sandy Holl Road, Mystic, is reappointed to the Permanent School Building Committee for a term ending 9/29/08, and be it further

RESOLVED, that W. Gordon Lange, 1 Soundbreeze Avenue, Groton Long Point, is reappointed to the Permanent School Building Committee for a term ending 9/29/08, and be it further

RESOLVED, that Richard Monteiro, 70 Spyglass Circle, is reappointed to the Permanent School Building Committee for a term ending 9/29/08.

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

The motion carried unanimously

2006-0096 Reappointment of Margil Steinfeld to Planning Commission

RESOLUTION REAPPOINTING MARGIL L. STEINFORD TO THE PLANNING COMMISSION

RESOLVED, that Margil L. Steinfeld, 32 Valley Road is hereby reappointed to the Planning Commission for a term ending 12/31/10.

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

The motion carried unanimously

2006-0097 Reappointment of David Williams and Edward Brennan to Water Pollution Control Authority

RESOLUTION REAPPOINTING DAVID G. WILLIAMS AND EDWARD L. BRENNAN TO THE WATER POLLUTION CONTROL AUTHORITY

RESOLVED, that David G. Williams, 129 Elm Street, Noank is hereby reappointed to the Water Pollution Control Authority for a term ending 5/24/07, and be it further

RESOLVED, that Edward L. Brennan, 247 Neptune Drive is hereby reappointed to the Water Pollution Control Authority for a term ending 5/24/08.

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

The motion carried unanimously

2006-0098 Reappointment of Steven Hudecek and Richard Haviland to Zoning Commission

RESOLUTION REAPPOINTING STEVEN HUDECEK AND RICHARD HAVILAND TO THE ZONING COMMISSION

RESOLVED, that Steven Hudecek, 33 Leeward Lane, Noank, is hereby reappointed to the Zoning Commission for a term expiring 12/31/10, and be it further

RESOLVED, that Richard Haviland, 143 Allen Street, is hereby reappointed to the Zoning Commission for a term ending 12/31/10.

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

The motion carried unanimously

2006-0092 Appointment of Lois Jennings to Cable TV Advisory Council

RESOLUTION APPOINTING LOIS W. JENNINGS TO THE CABLE TV ADVISORY COUNCIL

Council for a term ending 7/1/07.

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

The motion carried unanimously

2006-0099 Appointment of Karen Morton to Retirement Board

RESOLUTION APPOINTING KAREN MORTON TO THE RETIREMENT BOARD

WHEREAS, the Town Charter, at Section 5.5, has established a Retirement Board of six members, appointed for three-year terms, and "entrusted with the management of the retirement system of the Town", and

WHEREAS, Karen Morton has offered to serve as a resident member of the Board, therefore be it

RESOLVED that the Town Council appoints Karen F. Morton, 97 Windwood Way, Mystic, to the Retirement Board, for a term ending 12/31/07.

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

The motion carried unanimously

XI. OTHER BUSINESS

2006-0110 Marketing of Marine Science Opportunities

MARKETING OF MARINE SCIENCE OPPORTUNITIES

Referred

Councilor Kolnaski requested a new referral to the Economic Development Committee.

2006-0111 Creation of Groton Historical Society

CREATION OF GROTON HISTORICAL SOCIETY

Referred

Councilor Streeter requested a new referral to be referred to the COW.

XII. ADJOURNMENT

A motion to adjourn at 9:23 p.m. was made by Councilor Scott, seconded by Councilor Streeter and so voted unanimously.

Attest:

Barbara Tarbox, Town Clerk

*Elga Concepcion
Office Assistant*