



# Town of Groton, Connecticut

## Town Council

### Regular Meeting Minutes

45 Fort Hill Road  
Groton, CT 06340

Town Manager: 860-441-6630

Town Clerk: 860-441-6640

*Mayor Patrice Granatosky, Councilor Portia Bordelon, Councilor Aundré Bumgardner, Councilor Rachael Franco, Councilor Conrad Heede, Councilor Juan Melendez Jr., Councilor Lian Obrey, Councilor Juliette Parker, and Councilor Joe Zeppieri*

**Tuesday, February 4, 2020**

**6:30 PM**

**Town Hall Annex - Community  
Room 1**

134 Groton Long Point Road,  
Groton

#### I. ROLL CALL/DECLARE QUORUM/CALL TO ORDER

I.a. Mayor Granatosky called the meeting to order at 6:35 p.m.

Town Clerk Moukawsher read the roll and stated that all Councilors were present except for Councilor Melendez. A quorum was declared

Also present were Town Manager John Burt, OPDS Director Reiner, and Town Clerk Moukawsher.

#### II. SALUTE TO FLAG

II.a. The Salute to the Flag was led by RTM Representative Michael Whitney.

#### III. RECOGNITIONS, AWARDS AND MEMORIALS

III.a. None.

#### IV. PUBLIC HEARINGS

None.

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

V.a. Tom Olson, 188 Crosswinds Drive, Stated that he is a member of the Conservation Commission. He recommends approval of the Mystic Education Center development agreement. He stated his concern as to the use designation for 37 State owned acres and the communication between the State and Town to any development with this property.

Laura Weldt, 18 Boulder Court (off of Oral School Road), read a letter that had been sent to the Town Council from her husband. She stated that the property adjacent to their property is zoned RU 80, but the property to our west is zoned RU 20. She mentioned that the Town received a recommendation in 2016 that housing for an aging population be developed. She mentioned a statement by Economic Development Manager Mr. Bronk that any development at the Oral School should blend with the surrounding community. She stated that the Respler proposed development does not blend in with the surrounding community.

Scott Westervelt, 7 Boulder Court, made statements and concerns regarding the proposed development of the Mystic Oral School. He stated that the survey does not take into consideration summer traffic. He stated that the second access road has not been delineated. He stated that he has concerns with adding an additional 152, 000 gallons of sewage a day to the existing system. He stated that no improvements had been made to this property, but they

destroyed Oral School Road while cutting down and moving trees. He stated his concerns with the proposed blasting because his house is plaster on the first and second levels. He stated that he will not allow anyone in his house to take pictures; he will provide pictures if needed.

Melinda Cassiere, 280 Indigo Street, stated that she represents district 5 on the RTM. She submitted comments regarding the development of the former Oral School. Ms. Cassiere's statement is on file in the Town Clerk's office.

Mike Whitney, 112 Deerfield Ridge Drive, stated that he is member of the RTM District 5, he thanked the developers for answering question and meeting with the residents. He stated an overarching concern is the grand scope of the project and how well, or not so well, it fits into the existing community. He stated that this mismatch was anticipated by the 2016 feasibility analysis commissioned by the Town of Groton. He quoted from the analysis that high volume traffic will not be compatible with the surrounding properties "quiet residential neighborhoods." He stated that the analysis states that the property may not be ideal for apartment living, as younger dwellers prefer to be located in downtown area. He stated that the RFP envisioned renovation and reuse of the existing building and this project has a much larger scope than the 2016 study or the RFP. He stated that Zoning is the next process and that this proposal is inconsistent with the guidelines of RU 80. He hopes that setbacks from abutting properties are considered. Encouraged the developers to listen and make sure all future meeting are well advertised. He stated that it is best to be proactive with community and to stay engaged.

Rosanne Kotowski, 24 Ann Avenue, stated that her comments were in regard to transparency, Executive Session regarding the Mystic Oral School, and a quote from Councilor Zeppleri about the enthusiastic discussion. She stated that the discussions Councilor Zeppleri had referred to were discussed in an Executive Session and only three questions were allowed before the meeting was shut down. The RFP for the Oral School property received seventeen proposals. She asked to see these proposals. She asked about the new criteria adopted regarding executive sessions. She mentioned that the carrot in this deal is the Pratt Building. She asked if the Town can afford to maintain the building. She stated that the project is way too big. She stated her opposition to offering tax incentive to developers if the taxpayers will have to fund the infrastructure upgrades to support 750 apartments and many businesses. She urged the Town Council to reconsider this proposal before the northeast section of Groton is permanently altered.

Bruce Flax, 632 Noank Road, Mystic, stated that he is the Chairman of the Greater Mystic Chamber of Commerce, an RTM member, and citizen of Groton. He urged support for the Mystic Education Center development and to approve the Town Manager to execute the development agreement with Respler Homes, the preferred developer. He stated that this agreement does not approve the plans; it just allows the project to move forward.

John Goodrich, 74 Irving Street, Mystic, stated his concerns with having Respler development as the developer. He stated that he had researched their other projects, and he couldn't find a project like the one proposed. He stated that Mr. Respler has developed track homes and condos, which are much different than the proposed complex. He stated that he would like to see the other proposals that were turned down, to see why he is the preferred developer. He asked why they think this developer will hold on to the property when the standard practice is to sell. He cautioned the Council in giving any grants or TIF money without knowing how fast they will sell. He stated that the maintenance of the Pratt is cost prohibitive.

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

Councilor Bordelon made comments related to the Respler Homes project and transparency issues.

Councilor Franco made comments related to the Respler Homes project stating that the current process for developers is different and information is available sooner, rather than later. She stated that there are negotiations going on in Executive Session, things that cannot be done in public.

Town Manager Burt reminded everyone that the Mystic Education property is actually State Property, not Town property. He stated that we were invited, and had an agreement, to market the property and participate in the selection of the developer. He stated that the State was the ultimate decision-maker. He stated that the property has been sold to Mr. Respler.

Councilor Obrey stated that the Economic and Planning Departments were in these meetings performing their due diligence in interviewing parties that were interested in developing this property. She stated that there is a lot of information gathering that doesn't belong in public. She stated that the process is past that part now, and everything going forward can be public. She stated that the Planning Department is working to sell properties that will be utilized to the benefit of the Town.

Mr. Burt clarified that Respler Homes has a purchase and sales agreement signed, and a lease agreement signed, and they are getting ready to repair roofs.

Councilor Zeppieri stated that the Town has been trying to move toward development. He stated that the TIF districts were developed for people to improve properties for business development in various parts of Groton. He stated that the Town is marketing the unused schools, and that Groton Heights is under an agreement, and that business will likely employ 80 people. He stated that Groton is too big to take a rural attitude that we can just let things slide. He stated that we need to have a broader tax base to deal with increasing costs.

Councilor Heede thanked everyone who came out and he assured that their concerns are being heard. He explained the importance of Executive Sessions during the negotiation process. He stated that going forward citizens will be able to assist with the process of this development. He stated that hearing the concerns regarding traffic is helpful. He stated that they will pay close attention to this issue.

## VII. CONSENT CALENDAR

Councilor Bumgardner moved the Consent Calendar, seconded by Councilor Bordelon.

VII. 2020-65 January 7, 2020 Minutes and January 14, 2020 Special Meeting Minutes

1

### RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of January 7, 2020 and the Town Council special meeting minutes of January 14, 2020 are hereby accepted and approved as amended.

Councilor Parker noted a portion of her report was omitted for the January 7<sup>th</sup> minutes.

Councilor Franco corrected a vote.

The minutes were approved unanimously as amended.

VII. 2020-28 - 1 Various Appointments/Reappointments - December, January  
2

RESOLUTION MAKING THE FOLLOWING APPOINTMENTS/REAPPOINTMENTS TO AUTHORIZED AGENCIES, AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES (ABCs)

RESOLVED, that the Town Council appoints the following individuals to the Authorized ABCs as noted:

| APPT or REAPPT     | NAME                 | ADDRESS                      | ABC                               | TERM EXP.  |
|--------------------|----------------------|------------------------------|-----------------------------------|------------|
| APPT               | Hugh Barton (D)      | 107 High Meadow Lane, Mystic | Water Pollution Control Authority | 05/24/2020 |
| REAPPT             | William Gaynor (D)   | 377 Tyler Avenue             | Harbor Management Commission      | 9/1/2022   |
| REAPPT             | Sarah Moriarty (U)   | 30 Fishers View Drive, Noank | Historic District Commission      | 12/31/2024 |
| REAPPT             | Barbara Block (R)    | 142 Bay View Ave., Mystic    | Inland Wetlands Agency            | 12/31/2021 |
| REAPPT             | Eunice Sutphen (R)   | 120 Cedar Road, Mystic       | Inland Wetlands Agency            | 12/31/2021 |
| REAPPT             | Barbara Williams (R) | 129 Elm Street, Noank        | Inland Wetlands Agency            | 12/31/2021 |
| REAPPT             | Floyd Kravits (R)    | 911 New London Road, Mystic  | Zoning Board of Appeals           | 12/31/2024 |
| REAPPT (Alternate) | William Mencer (R)   | 68 Bel-Aire Drive, Mystic    | Zoning Board of Appeals           | 12/31/2024 |
| APPT               | Angela McGuirk (IT)  | 61 Brookview Court           | Parks and Recreation Commission   | 12/31/2024 |

VII. 2020-70 Special Trust Fund Contributions - January  
3

Councilor Obrey made a request that all donors' contributions be announced. Mayor Granatosky read each name from the donor list.

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

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

| Donor Name     | Donation Amount | Trust Fund Name                |
|----------------|-----------------|--------------------------------|
| COUTO DONUTS   | \$500.00        | Parks and Recreation Revolving |
| ATWOOD, ARLENE | \$50.00         | Parks and Recreation Revolving |

|                                       |            |  |
|---------------------------------------|------------|--|
| BERCAW, KATRINA                       | \$15.00    | Library Miscellaneous                      |
| BPOE 2163, GROTON ELKS                | \$1,000.00 | Social Services Discretionary              |
| GRUBE, MARIANNE                       | \$300.00   | Social Services Discretionary              |
| INSURANCE PROFESSIONALS OF EASTERN CT | \$50.00    | Social Services Discretionary              |
| MCLOUGHLIN, THOMAS                    | \$250.00   | Social Services Discretionary              |
| MUSANTE, MALLORY                      | \$50.00    | Social Services Discretionary              |
| NEWCOMER'S BOWLING LEAGUE             | \$2.00     | Social Services Discretionary              |
| NORTHERN LIGHTS                       | \$500.00   | Social Services Discretionary              |
| PALM, BARBARA                         | \$1,000.00 | Social Services Discretionary              |
| RED HATS                              | \$171.00   | Social Services Discretionary              |
| ROSE, DAVID                           | \$100.00   | Social Services Discretionary              |
| RUDOLPH, JANISS & ALBERT              | \$75.00    | Social Services Discretionary              |
| SENIOR CITIZEN CLUB                   | \$1,000.00 | Social Services Discretionary              |
| STANZIONE, RALPH & DIANA              | \$150.00   | Social Services Discretionary              |
| ANONYMOUS                             | \$50.00    | Groton Utilities Energy Assistance Program |
| ANONYMOUS                             | \$120.00   | Groton Utilities Energy Assistance Program |
| DOW                                   | \$50.00    | Groton Utilities Energy Assistance Program |
| MYSTIC WOMAN'S CLUB                   | \$774.50   | Groton Utilities Energy Assistance Program |
| R&W HEATING                           | \$50.00    | Groton Utilities Energy Assistance Program |
| SHULMAN                               | \$50.00    | Groton Utilities Energy Assistance Program |

#### VIII. COMMUNICATION AND REPORTS (Other than Committee Reports)

##### a. Town Councilors

Councilor Bumgardner reported that he attended the Electric Boat Legislative breakfast.

Councilor Parker reported that she attended an event at St. John's in memory of Dr. Martin Luther King; an event at the Coast Guard that included viewings of history throughout the Coast Guard, and a nice tribute to Dr. Martin Luther King.

Councilor Franco reported that she had received numerous emails and phone calls, and had many discussions regarding the Mystic Oral School property. She stated that she attended a Beautification Committee meeting and announced an upcoming event on February 16, 2020, at Grille 92 at Fairview. She reported that the Town Historian Jim Streeter will be presenting Groton Landmarks, Old and New. She stated that this was the first fundraiser for the Beautification Committee, and she hoped for a large turnout. She mentioned that there will be a raffle for local gift certificates donated by local businesses.

Councilor Obrey stated that there is a \$20.00 donation for the event for the Beautification Committee. She stated that there would be refreshments and that many businesses donated items for the silent auction.

Councilor Bordelon stated that she also received numerous emails and communication regarding the Mystic Oral School property, and Northeast Academy regarding the air quality and use of the playground and the play scape. She stated that she received similar communications regarding the Catherine Kolnaski School. She stated that she is still reviewing these issues.

Mayor Granatosky stated that she attended a Golf Advisory Board meeting. She stated that there had been complaints regarding a group of dangerous trees that will need to be taken down. She reported that greens fees did well this past January. She stated that they are working on marketing and there is a new reservation system in place. She stated that the Golf Advisory Board will be requesting adoption of the new fees schedule for the next season. She stated that Mr. Berry will be bringing that issue to the Council. She reported that the Town Council/Board of Education/RTM will be meeting February 5<sup>th</sup> in Community Room 1 at the Town Hall Annex at 6:30 p.m. to discuss the budget.

b. Clerk of the Representative Town Meeting

Town Clerk Moukawsher stated that the RTM met on January 8, 2020 where they had a presentation from the Conservation Commission led by Commissioners Kristen Distant and Larry Dunn followed by a lively discussion. The RTM passed the resolution re-appropriating \$25,000 from FYE 2020 CIP Replacement Sidewalk Construction to FYE 2020 CIP Park Improvement/ADA Compliance with a vote of 31 in favor and 4 opposed. She reported receiving a resignation from Rep. Nancy Driscoll from the 4<sup>th</sup> District. She stated that this seat may be filled by a registered Democrat by the 4<sup>th</sup> District Caucus. She reported that the RTM will have their next meeting on February 12<sup>th</sup> at the Groton Senior Center at 7:30 p.m. They will have an opportunity to take up the Ordinance Restricting Single-Use Plastics if they choose.

c. Clerk of the Council

Town Clerk Moukawsher stated that the office is preparing for the upcoming Presidential Preference Primaries.

d. Town Manager

Town Manager Burt stated that he and Finance Director Landry discussed the possibility of refinancing three bonds. He stated that depending on where the rates are when it goes through will determine the savings. He estimated a savings between \$28,000 and \$80,000 a year, which could be \$900,000 over the life of the bonds. He stated that he will probably wrap that in April when they do the next school bond and hopefully the rates will stay level or go

lower. He reported that the North Stonington Road Bridge project will be going to the Stonington Board of Finance soon. He cautioned that it may be difficult to get a share from Stonington, and that anyone interested should attend their meeting.

- e. Department Heads, Superintendent of Schools and Board of Education

None.

## IX. COMMITTEE REPORTS

- IX.a Committee of the Whole - Mayor Granatosky

No report.

- IX.b Temporary Rules – Chair Obrey

Councilor Obrey stated that their next meeting is February 11<sup>th</sup>.

- IX.c Personnel and Appointments – Chair Melendez

Councilor Heede reported that the Committee elected Councilor Juan Melendez to be the Chairman. He reported that they recommended several reappointment and two new appointments, Hugh Barton as a member of the Water Pollution Control Authority and Angela McGurik to the Parks and Recreation Commission. He stated that the Council had voted on these under the Consent Calendar.

- IX.d Rules

No meeting, no report.

Mayor Granatosky stated that she would welcome a motion to suspend the Town Council Rule 7 and move item 2020-44-1 up to the first item of business under New Business. So moved by Councilor Bumgardner, seconded by Councilor Obrey, and the motion carried unanimously.

## X. NEW BUSINESS

- X.1. 2020-44 - 1 Mystic Education Center - Development Agreement and Project Overview

### RESOLUTION TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RESPLER HOMES LLC FOR THE MYSTIC EDUCATION CENTER PROPERTY

WHEREAS, the Town of Groton's Office of Planning and Development Services (OPDS) has been working with the State of Connecticut on the sale and redevelopment of the state-owned property at the Mystic Education Center (former Mystic Oral School), and  
WHEREAS, Respler Homes was provided "preferred developer" status for this project after completion of a thorough RFP and vetting process by state and local participants, and

WHEREAS, the State of Connecticut and Respler Homes have signed a Purchase and Sales (P&S) Agreement and have finalized a lease agreement for the property, and

WHEREAS, in order to further advance the project and to document future direction between

the Town and Respler Homes, the Town desires to formalize the partnership and project framework through a development agreement, now therefore be it

RESOLVED, that the Town Council hereby authorizes the Town Manager to enter into a development agreement with Respler Homes LLC for the Mystic Education Center.

OPDS Director Reiner reviewed the timeline that the development will endure during the 2020 planning and design phase. He stated that Respler Homes currently has a purchase and sales agreement and a lease to allow them to stabilize the property and buildings. He stated that the public outreach is being handled by a consultant firm and the Town has started some public outreach. He listed the various permits, agreements, and zoning issues that are still not settled. He stated that public input will be needed during this process.

In response to Councilor Franco, Mr. Burt stated that there is a process for the purchase and sales agreement and that Respler Homes has a lease for the property. In response to Councilor Franco, Mr. Reiner stated that they and the Council are hearing for the public now and Respler Homes has hired an outreach firm that is directly reaching out to people. He stated that they want to hear from abutting property owners and interested parties so that concerns can be addressed sooner.

Mr. Burt suggested that if anyone wishes, they can be added to the Planning & Zoning email list for notification by staff, please contact the staff at the Planning Department. Mr. Reiner stated that they would be happy to forward any comments or concerns on to the developer.

Mayor Granatosky repeated the offer to be added to a mailing or email list for notification of meetings to contact staff at the Planning Department.

Councilor Bordelon stated transparency was what she has heard tonight. She suggested that a link be added on the Economic Development website with all meetings and any other information pertinent to this or future projects. Mr. Burt fully supports this suggestion.

Mr. Burt stated that, at his request, he receives and distributes a monthly report on events that happen in the Planning Department.

Mr. Reiner stated that they will do their best to keep information available.

Councilor Zeppieri stated that the Director is doing a superb job. He stated that this project is moving Groton forward. He stated that he is wholly in favor of supporting this motion.

Councilor Bordelon explained the meaning of her suggestion.

Upon the offer from Mayor Granatosky, Mr. Respler thanked the Town Council and members of the Town staff for their assistance.



|                            |     |                               |         |        |
|----------------------------|-----|-------------------------------|---------|--------|
| Moved by: Parker, Juliette |     | Seconded by: Bordelon, Portia |         |        |
| Committee Members          | YES | NO                            | ABSTAIN | RECUSE |
| Patrice Granatosky         | X   |                               |         |        |
| Portia Bordelon            | X   |                               |         |        |
| Aundré Bumgardner          | X   |                               |         |        |
| Rachael Franco             | X   |                               |         |        |
| Conrad Heede               | X   |                               |         |        |
| Lian Obrey                 | X   |                               |         |        |
| Juliette Parker            | X   |                               |         |        |
| Joe Zeppieri               | X   |                               |         |        |

X.2. 2020-15 - 1 FYE 2019 CAFR

RESOLUTION ACCEPTING THE FYE 2019 AUDIT REPORT

WHEREAS, the Town Council has considered the annual audit of the Town of Groton's finances, covering the fiscal year from July 1, 2018 through June 30, 2019, and

WHEREAS, the Council has discussed the audit findings with the manager of the audit team from the firm Blum Shapiro, now therefore be it

RESOLVED, that the Town of Groton accepts and files the FYE 2019 Comprehensive Annual Financial Report (CAFR), the Auditor's Reports and Management Letter.

|                           |     |                            |         |        |
|---------------------------|-----|----------------------------|---------|--------|
| Moved by: Franco, Rachael |     | Seconded by: Heede, Conrad |         |        |
| Committee Members         | YES | NO                         | ABSTAIN | RECUSE |
| Patrice Granatosky        | X   |                            |         |        |
| Portia Bordelon           | X   |                            |         |        |
| Aundré Bumgardner         | X   |                            |         |        |
| Rachael Franco            | X   |                            |         |        |
| Conrad Heede              | X   |                            |         |        |
| Lian Obrey                | X   |                            |         |        |
| Juliette Parker           | X   |                            |         |        |
| Joe Zeppieri              | X   |                            |         |        |

X.3. 2020-18 - 1 Town Council 8-24 Referrals

RESOLUTION REFERRING THE SALE OF THE COLONEL LEDYARD, GROTON HEIGHTS AND PLEASANT VALLEY SCHOOL PROPERTIES TO THE PLANNING AND ZONING COMMISSION UNDER CGS SECTION 8-24.

RESOLVED, that the Town Council refers the sale of Colonel Ledyard, Groton Heights and Pleasant Valley School properties to the Planning and Zoning Commission, pursuant to the CGS Section 8-24.

|                         |     |                            |         |        |
|-------------------------|-----|----------------------------|---------|--------|
| Moved by: Heede, Conrad |     | Seconded by: Zeppieri, Joe |         |        |
| Committee Members       | YES | NO                         | ABSTAIN | RECUSE |
| Patrice Granatosky      | X   |                            |         |        |
| Portia Bordelon         | X   |                            |         |        |
| Aundré Bumgardner       | X   |                            |         |        |
| Rachael Franco          | X   |                            |         |        |
| Conrad Heede            | X   |                            |         |        |

|                 |   |  |  |  |
|-----------------|---|--|--|--|
| Lian Obrey      | X |  |  |  |
| Juliette Parker | X |  |  |  |
| Joe Zeppieri    | X |  |  |  |

X.4. 2019-805 - 1 Installation of Solar Panels on New Schools

RESOLUTION AUTHORIZING TOWN MANAGER, JOHN BURT, TO EXECUTE A LETTER OF INTENT TO THE CT GREENBANK FOR INSTALLATION OF SOLAR PANELS ON GROTON MIDDLE SCHOOL AND CUTLER ELEMENTARY SCHOOL

WHEREAS, the Community is desirous of installing renewable energy in the form of solar panels on the new school buildings; and

WHEREAS, the CT Greenbank, a quasi-governmental organization created by State Statute, has recently implemented the Municipal Assistance Program; and

WHEREAS, the CT Greenbank requires the Town to enter into a Letter of Intent to allow the Greenbank to begin design of the solar panel systems for the new Groton Middle School and the new elementary school on the existing Cutler school site; now therefore be it

RESOLVED, that the Town Manager, John Burt, is authorized to execute a Letter of Intent with the CT Greenbank for installation of solar panels on Groton Middle School and Cutler Elementary School and to explore the options for installation of solar panels on the West Side Elementary School and other schools.

|                       |     |                                 |         |        |
|-----------------------|-----|---------------------------------|---------|--------|
| Moved by: Obrey, Lian |     | Seconded by: Bumgardner, Aundré |         |        |
| Committee Members     | YES | NO                              | ABSTAIN | RECUSE |
| Patrice Granatosky    | X   |                                 |         |        |
| Portia Bordelon       | X   |                                 |         |        |
| Aundré Bumgardner     | X   |                                 |         |        |
| Rachael Franco        | X   |                                 |         |        |
| Conrad Heede          | X   |                                 |         |        |
| Lian Obrey            | X   |                                 |         |        |
| Juliette Parker       |     | X                               |         |        |
| Joe Zeppieri          | X   |                                 |         |        |

X.5. 2020-47 - 1 Assistant Director of Library Services

RESOLUTION APPROVING NEW JOB DESCRIPTION AND TITLE OF ASSISTANT DIRECTOR OF LIBRARY SERVICES

WHEREAS, the Library began restructuring staffing in 2016 within the library organization, and

WHEREAS, the Library would like to continue restructuring in 2020 with the merging of the Manager of Circulation & Technical Services position and the Manager of Public Services position, and

WHEREAS, the Library will then create the position of Assistant Director of Library Services with this merger, and

WHEREAS, the Town Manager concurs with and recommends adoption of the plan as submitted, now therefore be it

RESOLVED, that the Town Council approves the merger of the Manager of Circulation & Technical Services and the Manager of Public Services positions and approves of the new job description and title of Assistant Director of Library Services.

| Moved by: Bordelon, Portia |     | Seconded by: Obrey, Lian |         |        |
|----------------------------|-----|--------------------------|---------|--------|
| Committee Members          | YES | NO                       | ABSTAIN | RECUSE |
| Patrice Granatosky         | X   |                          |         |        |
| Portia Bordelon            | X   |                          |         |        |
| Aundré Bumgardner          | X   |                          |         |        |
| Rachael Franco             | X   |                          |         |        |
| Conrad Heede               | X   |                          |         |        |
| Lian Obrey                 | X   |                          |         |        |
| Juliette Parker            | X   |                          |         |        |
| Joe Zeppieri               | X   |                          |         |        |

X.6. 2020-40 - 1 Endorsement of the SCCOG Regional Performance Incentive Program (RPIP) Applications

RESOLUTION RELATING TO REGIONAL PERFORMANCE INCENTIVE PROGRAM GRANT APPLICATIONS BY SCCOG

RESOLVED, that the Town of Groton, hereby endorses and authorizes the Southeastern Connecticut Council of Governments (SCCOG) to make application to the Connecticut Office of Policy and Management (OPM) for Regional Performance Incentive Program (RPIP) funding for three projects: a Regional Code Enforcement Official (\$100,000); a Regional Grant Writer (\$80,000); and a Regional Human Resources Staff/Consultant (\$80,000); all of which could benefit the municipalities of the SCCOG region, and

BE IT FURTHER RESOLVED, that the Town of Groton, authorizes the Council’s Executive Director, James S. Butler, to make these applications and to execute and deliver the Agreement on behalf of the Southeastern Connecticut Council of Governments and to do all things necessary and appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

| Moved by: Zeppieri, Joe |     | Seconded by: Heede, Conrad |         |        |
|-------------------------|-----|----------------------------|---------|--------|
| Committee Members       | YES | NO                         | ABSTAIN | RECUSE |
| Patrice Granatosky      | X   |                            |         |        |
| Portia Bordelon         | X   |                            |         |        |
| Aundré Bumgardner       | X   |                            |         |        |
| Rachael Franco          | X   |                            |         |        |
| Conrad Heede            | X   |                            |         |        |
| Lian Obrey              | X   |                            |         |        |
| Juliette Parker         | X   |                            |         |        |
| Joe Zeppieri            | X   |                            |         |        |

XI. OTHER BUSINESS

XI. Other Business

None.

XII. ADJOURNMENT

XII. Adjournment

| Moved by: Parker, Juliette |     | Seconded by: Obrey, Lian |         |        |
|----------------------------|-----|--------------------------|---------|--------|
| Committee Members          | YES | NO                       | ABSTAIN | RECUSE |
| Patrice Granatosky         | X   |                          |         |        |
| Portia Bordelon            | X   |                          |         |        |
| Aundré Bumgardner          | X   |                          |         |        |
| Rachael Franco             | X   |                          |         |        |
| Conrad Heede               | X   |                          |         |        |
| Lian Obrey                 | X   |                          |         |        |
| Juliette Parker            | X   |                          |         |        |
| Joe Zeppieri               | X   |                          |         |        |

Attest:

Betsy Moukawsher  
Groton Town Clerk  
Clerk of the Town Council