



# Town of Groton, Connecticut

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

## Meeting Agenda

### Town Council

*Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.*

Tuesday, July 19, 2005

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

Presentation of Awards for Tercentennial Fourth of July Parade

#### IV. CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

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

#### VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

##### a. Approval of Minutes

2005-0210 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council Meeting of July 5, 2005 are hereby accepted and approved.

##### b. Deletions from the Town Council Referral List

2005-0044	Restrictions in the Deeds of Town-Owned Properties	Referral
2005-0046	Burrows/Copp Property - Potential Acquisition	Referral
2005-0208	Approval of Resolution Approving Amount of Bonds to be Issued in 2005	Referral
2005-0211	Appointment of Walter Conley to Parks and Recreation Commission	Resolution
2005-0212	Appointment of Margaret Frase to Housing Authority	Resolution
2005-0213	Appointment of Richard Boardman to the Historic District Commission	Resolution
2005-0214	CGS 8-24 Referral to Planning Commission of Poirier Land Donation	Resolution

**c. Special Trust Fund Contributions****2005-0206 Special Trust Fund Contributions****Resolution - Consent**

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

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

Groton-Ledyard Rotary Foundation - \$1,000 - Parks and Recreation Revolving

Southeastern Connecticut Association for Retarded, Inc. - Parks and Recreation Revolving

**VII. COMMUNICATION REPORTS (Other than Committee Reports)**

- a. Town Councilors**
- b. Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

**VIII. COMMITTEE REPORTS**

- a. Community & Cultural Development - Chairman Billing**
- b. Economic Development - Chairman Bond**
- c. Education/Health & Social Services - Chairman Kolnaski**
- d. Environment & Recreation - Chairman Sheets**
- e. Finance - Chairman Wright**
- f. Personnel/Appointments/Rules - Chairman O'Beirne**
- g. Public Safety - Chairman Skrmetti**
- h. Public Works - Chairman Bartinik**
- i. Committee of the Whole - Mayor Watson**

**IX. UNFINISHED BUSINESS****2005-0044 Restrictions in the Deeds of Town-Owned Properties****Referral**

RESTRICTIONS IN THE DEEDS OF TOWN-OWNED PROPERTIES

RESOLVED, that the Town Manager be authorized to sign, and to put on the respective land records the following statements:

The Mystic Community Center Property. Was conveyed to the Town of Groton on March 3, 1989, and recorded on March 6, 1989 at Vol. 485 Page 683 on the Groton Land Records. This property was purchased in whole, or in part, with funds generated by a bond ordinance for "open space, conservation and recreation" and "to maintain, improve, protect, limit the future use of or otherwise conserve such land". The explanatory text for the MCC property also included the language: "primarily for open space preservation and conservation of wooded site".

Kiely Property. Was conveyed to the Town of Groton on January 6, 1989 and recorded at Vol. 482 Page 348 on the Groton Land Records. This property was purchased in whole or in part with funds generated by a bond ordinance for "open space, conservation and recreation" and "to maintain,

improve, protect, limit the future use of or otherwise conserve such land". The explanatory text further stated that the Kiely property was being purchased as a "possible site for a Community Center or other recreational facilities".

The Noank Realty Limited Property. Was conveyed to the Town of Groton on Jan 30 1989 and recorded at Vol. 494 Page 593 on the Groton Land Records. This property was purchased in whole or in part with funds generated by a bond ordinance for "open space, conservation and "recreation" and "to maintain, improve, protect, limit the future use of or otherwise conserve such land." On April 16, 1991 the Town Council renamed the property the "Mortimer Wright Nature Preserve" as part of a resolution that also named it as "Town Owned Open Space Property. "

Burrows Field. Was conveyed to the Town of Groton on January 25, 1991 and recorded at Vol. 523 Page 189 on the Groton Land Records. This property was purchased in whole or in part with funds generated by a bond ordinance for "open space, conservation and "recreation" and "to maintain, improve, protect, limit the future use or otherwise conserve such land". This parcel is now known as Poquonnock Plains Park and is used for recreational purposes.

**Legislative History**

<b>2/15/2005</b>	<b>Mayor</b>	<b>Referred</b>	<b>Town Council Committee of the W</b>
<b>2/22/2005</b>	<b>Town Council Committee of the Whole</b>	<b>Not Discussed</b>	
<b>3/15/2005</b>	<b>Town Council Committee of the Whole</b>	<b>Discussed</b>	

*Councilor Billing read a statement raising a number of concerns with this referral and proposed resolution. Councilor Wright stated she would speak with Councilor Billing privately to clarify the issues raised by Councilor Billing.*

<b>5/10/2005</b>	<b>Town Council Committee of the Whole</b>	<b>Not Discussed</b>	
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*Discussion of this item was tabled to a future Committee of the Whole meeting.*

<b>5/24/2005</b>	<b>Town Council Committee of the Whole</b>	<b>Discussed</b>	
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*Councilor Wright noted a resolution she drafted on this issue. The purpose is to include in the chain of title a reference to the bond ordinance that specified that purchased properties were to be dedicated to open space, conservation and recreation. Councilor Wright noted the five properties.*

<b>5/24/2005</b>	<b>Town Council Committee of the Whole</b>	<b>Motion</b>	
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*that this matter be Recommended for a Resolution.*

*Councilor Billing stated she has the same objections that she noted last time this issue was presented and there have been no substantive changes to address her concerns. She questions the necessity to add this information to Land Records. Councilor O'Beirne supports the concept, but questions the terminology used. Councilor Wright noted that all of the statements are statements of fact. Councilor Skrmetti agreed with Councilor Billing citing this as unnecessary legislation. Councilor Sheets noted this document will stand alone in the chain of title for the title searcher. Councilor Billing noted the restrictions already exist. She disagrees that the statements are all fact, and objected to opinion statements. Councilor Wright noted that a title searcher is not required to look at records outside of land records. She explained the history of the Elihu Spicer Poor Farm property. Councilor Bond expressed support for the resolution.*

*Town Manager Oefinger expressed concern with clarifying something after the fact, and the potential for rewriting history. He would recommend that any document to be placed in Land Records be reviewed by the Town Attorney. Although the Spicer property may be a good argument, it should not be cited in this document. Additionally, it may not be a good example since the restriction was in the deed and still it was missed.*

*After discussion, and by consensus, the Committee agreed to send the document to the Town Attorney for review*

**6/28/2005**      **Town Council Committee of the Whole**      **Recommended for a Resolution**

*Councilor Wright asked that this item be placed on the next Town Council agenda. Discussion followed and the Mayor asked that it be placed on the agenda.*

**7/5/2005**      **Town Council**      **Discussed**

*Councilor Billing noted that while she supports the intent of the resolution, she has concerns about the form and language of this item. She added that the Town Attorney had the same concerns, and that his comments in general were not positive. Councilor Billing quoted from the Town Attorney's comments, noting that specifically, two of the properties already have restrictions contained in the deeds, and further comment on these two properties is neither necessary nor desirable. Councilor Billing distributed the amended version of the resolution.*

*Councilor Kolnaski noted that she is not ready to vote on this item.*

*Councilor Skrmetti stated that he has a problem with revising an ordinance that was passed by a Council seventeen years ago. He feels that if this is done at all, it should be simple and clear. He cannot support the main motion and he is unsure about the amendment.*

*The Mayor declared a recess from 8:15 to 8:20 to allow Councilors to review the resolution and the amendment.*

*The Mayor noted that he could support the amendment, since it is simpler to understand.*

**7/5/2005**      **Town Council**      **Postponed to a Certain Time**      **Town Council**

*The vote on this item would be postponed to July 19, 2005.*

*Councilor Billing explained that in drafting the amendment, she tried to keep as much of the language from both Councilor Wright's resolution and the ordinance as possible and to include language specific to the four properties not cited by the Town Attorney as already having restrictions.*

**2005-0044**

**Restrictions in the Deeds of Town-Owned Properties**

**Referral**

**RESOLUTION IN AID OF TITLE TO FIVE PARCELS OWNED BY THE TOWN OF GROTON DEDICATED AND RESTRICTED TO OPEN SPACE, CONSERVATION, AND RECREATION PURPOSES IN PERPETUITY**

1. In the TOWN OF GROTON there are six (6) parcels of land owned by said TOWN OF GROTON, which were purchased, in whole or in part, with the proceeds of bonds and notes authorized and issued pursuant to Bond Referendum Ordinance No. 195, an "Ordinance Appropriating \$8,000,000 for Land Acquisition for Open Space, Conservation and Recreation Purposes and Authorizing the Issue of Bonds and Notes in the Same Amount to Defray Said Appropriation", which ordinance was adopted by roll call vote of the Groton Town Council on July 5, 1988 (7 Yes; 1 No), and by roll call vote of the Groton Representative Town Meeting on August 10, 1988 (32 Yes; 3 No; 1 Abstention), and by the voters at Referendum held on November 8, 1988 (7619 Yes; 2639 No), and which provides at Section 1 thereof: "That the sum of EIGHT MILLION DOLLARS (\$8,000,000) is appropriated for acquisition of as yet undetermined parcels of land, easements, interests or rights therein or the lease thereof, for open space, conservation, and recreation purposes and the entering into of covenants and agreements with owners of such land or interests therein to maintain, improve, protect, limit the future use of or otherwise conserve such land." (Exhibit A - Certified Copy of Ordinance No. 195)

Notwithstanding such express dedication, there is no reference or restriction in the deeds to five (5) of the six (6) parcels of land to the "open space, conservation, and recreation purposes" for which the properties were purchased and to which they are dedicated by virtue of their acquisition, in whole or in part, with proceeds of bonds and notes issued and authorized under the ordinance.

2. The Town Council of the Town of Groton and the Conservation Commission of the Town of Groton are of the opinion that there ought to be some public record, particularly on the land records, of the dedication of these lands to open space, conservation and recreation, without which future generations will lose track of the fact that said properties are restricted and dedicated in their use for open space, conservation, and recreation purposes. A case in point, and an example of what did happen in the Town of Groton, is the Elihu Spicer poor farm at the top of Fort Hill. This property

was deeded to the Town of Groton for the charitable use and benefit of the poor, but has been used for many years for other municipal purposes, the charitable use dedication having been completely overlooked in the development of the police station, public works garage, municipal office and public meeting complex, and, on the westerly side of Connecticut Route # 215, as a portion of the public high school premises.

3. The following parcels should be noted as having such dedication, all of them being held in the name of the TOWN OF GROTON and more particularly described below:

(a) Merritt Farm - Fort Hill. This 35-acre tract abutting the site of Fitch Senior High School along the south side of Connecticut Route 1 and Connecticut Route 215 was purchased at a cost of \$700,000, with forty percent (40%) of the cost provided by a State of Connecticut Open Space Grant. The explanatory text authorized by the Groton Town Council by Resolution of September 6, 1988, prepared by the Town Clerk and approved by the Town Attorney pursuant to Connecticut General Statutes Section 9-369b in connection with the Referendum on Bond Ordinance No. 195 (hereinafter explanatory text) states: "Approximately 10 acres could be for expansion of high school athletic fields and Town recreation site, remaining 25 acres for passive open space and conservation of wooded hillside." The parcel, designated as Property Identification Number (PIN): 260809176052 E in the Assessor's records, was conveyed to the TOWN OF GROTON, as Grantee, by Warranty Deeds of MARY E. MERRITT, individually and as conservator of the ESTATE OF ROSCOE C. MERRITT, as Grantors, dated and recorded on January 27, 1989, as appears of record at Vol. 483, Page 370 and Vol. 483, Page 373 on the Groton Land Records, and is subject to the town's bond ordinance dedication, which restricts the uses of the parcel to open space, conservation, and recreation, and also to the covenants and agreements with the STATE OF CONNECTICUT in consideration for the state grant-in-aid, including that "said land shall not be conveyed or converted to any use other than recreation or conservation purposes (as defined in . . . Sections 7-131c through 7-131k [of the Connecticut General Statutes], as amended), except with the approval of the Commissioner of the Department of Environmental Protection as provided in Sections 7-131c through 7-131k of the Connecticut General Statutes, as amended," which covenants and agreements are incorporated in the "Dedication Agreement, Connecticut Open Space Project #415, Municipality of Groton, Merritt Property," executed by C. Richard Foote, Groton Town Manager, on behalf of the TOWN OF GROTON, dated October 9, 1990, and recorded October 15, 1990, at Vol. 519 Page 333 on the Groton Land Records. The principles of the dedication as reflected in the ordinance run with the land, are binding on the Town of Groton and its successors and assigns, should have been incorporated in the deed, and now require public acknowledgement in the land records.

(b) Mystic Community Center Property: These two parcels of land comprising 39.67 acres are situated on the easterly and westerly sides of River Road one-half mile north of Interstate Route I-95. They were purchased at a cost of \$880,000, "primarily for open space preservation and conservation of wooded site," as described to voters in the referendum's explanatory text. The parcels, designated as PIN: 271018307204 in the Assessor's records, were conveyed to the TOWN OF GROTON, as Grantee by Warranty Deed of MYSTIC COMMUNITY CENTER, INC., Grantor, dated March 3, 1989, and recorded March 6, 1989 at Vol. 485 Page 683 on the Groton Land Records. The principles of the dedication as reflected in the ordinance run with the land, are binding on the Town of Groton and its successors and assigns, should have been incorporated in the deed, and now require public acknowledgement on the land records.

(c) Kiely Property: This parcel, comprising 5.76 acres, is located on Route 117 immediately north of the town-owned Groton Senior Center and Groton Town Library. The property was acquired at a purchase price of \$225,000 as a "possible site for Community Center or other recreational facilities," as described to voters in the explanatory text. The parcel, designated as PIN: 169807794225 E in the Assessor's records, was conveyed to the TOWN OF GROTON, as Grantee, by Warranty Deed of Daniel T. Kiely, as Grantor, dated and recorded January 6, 1989, as appears of record at Vol. 482 Page 348 on the Groton Land Records. The principles of the dedication as reflected in the ordinance run with the land, are binding on the Town of Groton and its successors and assigns, should have

been incorporated in the deed, and now require public acknowledgement on the land records.

(d) Noank Realty Limited Partnership Property (now The Mortimer Wright Nature Preserve): This parcel of land comprising 75.67 acres is located on the northerly side of Groton Long Point Road (Connecticut Route 215) in the Eccleston Brook Watershed. The parcel, designated as PIN: 260810464208 E in the Assessor's records, was conveyed to the TOWN OF GROTON, as Grantee, by Warranty Deed of NOANK REALTY LIMITED PARTNERSHIP, as Grantor, dated and recorded January 30, 1989, as appears of record at Vol. 494 Page 593 on the Groton Land Records. On April 16, 1991, the Groton Town Council adopted "Resolution Naming Town-Owned Open Space Property 'The Mortimer Wright Nature Preserve,'" which named this parcel The Mortimer Wright Nature Preserve in honor of Mortimer D. Wright, a long-time resident of the Town of Groton who devoted a significant part of his life to community service on the state and local levels. The principles of the dedication as reflected in the ordinance run with the land, are binding on the Town of Groton and its successors and assigns, should have been incorporated in the deed, and now require public acknowledgement on the land records.

(e) Burrows Field: This tract, comprising 14.6 acres, is located on the north side of Fort Hill Road (U.S. Route 1) approximately 1,200 feet east of New Town Road (Connecticut Route 117). The parcel, designated as PIN: 169808982224 E in the Assessor's records, was conveyed to the TOWN OF GROTON, as Grantee, by Warranty Deed of BELTON A. BURROWS, as Grantor, dated and recorded January 25, 1991, as appears of record at Vol. 523 Page 189 on the Groton Land Records. This parcel has been extensively developed as recreational playing fields and is now known as Poquonnock Plains Park. The principles of the dedication as reflected in the ordinance run with the land, are binding on the Town of Groton and its successors and assigns, should have been incorporated in the deed, and now require public acknowledgement on the land records.

4. A sixth parcel, known as the Copp Property, a 240 acre tract situated on the south side of Connecticut Route 184, west of Connecticut Route 117 and east of Buddington Road, was purchased with bonds and notes authorized and issued under Ordinance No. 195. Valued at \$4.5 million, the property was conveyed to the TOWN OF GROTON, as Grantee, by Warranty Deeds of seven members of the Copp family, BELTON A. BURROWS, WARREN A. BURROWS, BELTON A. COPP, DANIEL NOYES COPP, JOSEPH A. COPP, BETSEY C. HALSEY, and BARBARA C. WILSON, as Grantors, at a cost to the Town of Groton of Three Million (\$3,000,000) Dollars, with the owners making a gift to the town of the \$1.5 million difference. The deeds, which are recorded at Vol. 482 Pages 688 et seq, on the Groton Land Records, incorporate by reference the AGREEMENT OF LAND RESTRICTIONS AND COVENANTS, executed by the parties and recorded at Vol. 482 Page 682 in the Groton Land Records, which Agreement restricts the use of the property to the open space, conservation and recreation uses authorized and set forth in Ordinance No. 195. A Contract of Sale executed by the parties is recorded at Vol. 482 Page 774. As described to voters in the explanatory text to the bond ordinance referendum: "Town would agree to oversight board similar to Friends of Pequot Woods. Possible uses include future Town Wide Park, conservation of wooded and wetland areas; protection of reservoir located on west and south of site."

5. The facts set forth herein relate to the capacity in which the TOWN OF GROTON took and holds these lands in trust subject to their dedication to open space, conservation and recreation, and seek to clarify on the land records those purposes for which these lands were purchased and are dedicated in order to forestall and prevent any future use inconsistent with the dedication of such lands that would constitute the happening of any condition or event that may terminate the estate or interest of said TOWN OF GROTON in such lands.

6. This instrument shall be recorded on the Land Records of the Town of Groton.

Adopted by the Groton Town Council on \_\_\_\_\_, \_\_\_\_\_, 2005.

**Legislative History**

**2/15/2005 Mayor Referred Town Council Committee of the W**

**2/22/2005 Town Council Committee of the Whole Not Discussed**

**3/15/2005 Town Council Committee of the Whole Discussed**

*Councilor Billing read a statement raising a number of concerns with this referral and proposed resolution. Councilor Wright stated she would speak with Councilor Billing privately to clarify the issues raised by Councilor Billing.*

**5/10/2005 Town Council Committee of the Whole Not Discussed**

*Discussion of this item was tabled to a future Committee of the Whole meeting.*

**5/24/2005 Town Council Committee of the Whole Discussed**

*Councilor Wright noted a resolution she drafted on this issue. The purpose is to include in the chain of title a reference to the bond ordinance that specified that purchased properties were to be dedicated to open space, conservation and recreation. Councilor Wright noted the five properties.*

**5/24/2005 Town Council Committee of the Whole Motion**

*that this matter be Recommended for a Resolution.*

*Councilor Billing stated she has the same objections that she noted last time this issue was presented and there have been no substantive changes to address her concerns. She questions the necessity to add this information to Land Records. Councilor O'Beirne supports the concept, but questions the terminology used. Councilor Wright noted that all of the statements are statements of fact. Councilor Skrmetti agreed with Councilor Billing citing this as unnecessary legislation. Councilor Sheets noted this document will stand alone in the chain of title for the title searcher. Councilor Billing noted the restrictions already exist. She disagrees that the statements are all fact, and objected to opinion statements. Councilor Wright noted that a title searcher is not required to look at records outside of land records. She explained the history of the Elihu Spicer Poor Farm property. Councilor Bond expressed support for the resolution.*

*Town Manager Oefinger expressed concern with clarifying something after the fact, and the potential for rewriting history. He would recommend that any document to be placed in Land Records be reviewed by the Town Attorney. Although the Spicer property may be a good argument, it should not be cited in this document. Additionally, it may not be a good example since the restriction was in the deed and still it was missed.*

*After discussion, and by consensus, the Committee agreed to send the document to the Town Attorney for review*

**6/28/2005 Town Council Committee of the Whole Recommended for a Resolution**

*Councilor Wright asked that this item be placed on the next Town Council agenda. Discussion followed and the Mayor asked that it be placed on the agenda.*

**7/5/2005 Town Council Discussed**

*Councilor Billing noted that while she supports the intent of the resolution, she has concerns about the form and language of this item. She added that the Town Attorney had the same concerns, and that his comments in general were not positive. Councilor Billing quoted from the Town Attorney's comments, noting that specifically, two of the properties already have restrictions contained in the deeds, and further comment on these two properties is neither necessary nor desirable. Councilor Billing distributed the amended version of the resolution.*

*Councilor Kolnaski noted that she is not ready to vote on this item.*

*Councilor Skrmetti stated that he has a problem with revising an ordinance that was passed by a Council seventeen years ago. He feels that if this is done at all, it should be simple and clear. He cannot support the main motion and he is unsure about the amendment.*

*The Mayor declared a recess from 8:15 to 8:20 to allow Councilors to review the resolution and the amendment.*

*The Mayor noted that he could support the amendment, since it is simpler to understand.*

7/5/2005      Town Council      Postponed to a Certain      Town Council  
Time

*The vote on this item would be postponed to July 19, 2005.*

*Councilor Billing explained that in drafting the amendment, she tried to keep as much of the language from both Councilor Wright's resolution and the ordinance as possible and to include language specific to the four properties not cited by the Town Attorney as already having restrictions.*

## X. NEW BUSINESS

**2005-0208      Approval of Resolution Approving Amount of Bonds to be Issued in 2005      Referral**

### RESOLUTION APPROVING AMOUNT OF BONDS TO BE SOLD

WHEREAS, the Town of Groton authorized \$3,833,986 general purpose bonds for improvements to Pleasant Valley Road South pursuant to Ordinance No. 248, and

WHEREAS, Ordinance No. 248 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$1,300,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$1,715,000 general purpose bonds for the closure of the Welles Road Bulky Waste site pursuant to Ordinance No. 249, and

WHEREAS, Ordinance No. 249 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$665,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$985,000 general purpose bonds for improvements to the Flanders Road Transfer Station pursuant to Ordinance No. 250, and

WHEREAS, Ordinance No. 250 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$865,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$1,107,000 general purpose bonds for a sewer line and design of improvements to the Town Hall Annex pursuant to Ordinance No. 251, and

WHEREAS, Ordinance No. 251 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$875,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$26,100,000 school bonds for a new elementary school (to be named the Catherine Kolnaski School) pursuant to Ordinance No. 258, and

WHEREAS, Ordinance No. 258 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$350,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$20,800,000 school bonds for a new elementary school on the site of the former Freeman-Hathaway Elementary School pursuant to Ordinance No. 259, and



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

RESOLVED, that \$310,000 bonds be sold pursuant to said Ordinance.

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

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

RESOLVED, that \$640,000 bonds be sold pursuant to said Ordinance.

Legislative History

2005-0211	7/7/2005	Mayor	Referred	Town Council Committee of the W	
	7/12/2005	Town Council Committee of the Whole	Recommended for a Resolution		
					<b>Resolution</b>

**Appointment of Walter Conley to Parks and Recreation Commission**

RESOLUTION APPOINTING WALTER CONLEY TO THE PARKS AND RECREATION COMMISSION

RESOLVED, that Walter R. Conley, 1493A North Road, is appointed as a member of the Parks and Recreation Commission for a term expiring 12/31/06.

Legislative History

2005-0212	7/12/2005	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution		
					<b>Resolution</b>

**Appointment of Margaret Frase to Housing Authority**

RESOLUTION APPOINTING MARGARET A. FRASE TO THE HOUSING AUTHORITY

RESOLVED, that Margaret A. Frase, 598 New London Road, Mystic, is appointed as a member of the Housing Authority, effective August 1, 2005, for a term ending 7/31/10.

Legislative History

2005-0213	7/12/2005	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution		
					<b>Resolution</b>

**Appointment of Richard Boardman to the Historic District Commission**

RESOLUTION APPOINTING AND REAPPOINTING RICHARD P. BOARDMAN TO THE HISTORIC DISTRICT COMMISSION

RESOLVED, that Richard P. Boardman, 15 Burrows Street, Mystic, is appointed to the Historic District Commission as an Alternate for a term ending 12/31/06.

Legislative History

2005-0214	7/12/2005	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution		
					<b>Resolution</b>

**CGS 8-24 Referral to Planning Commission of Poirier Land Donation**

RESOLUTION REFERRING A POTENTIAL DONATION OF LAND TO THE PLANNING COMMISSION

approximately 0.214 acres adjacent to the Town's Shennecossett Golf Course, and

WHEREAS, accretion of this land could add a desirable buffer area between the golf course and nearby residences, now therefore be it

RESOLVED, that the Town Council hereby refers the proposed donation of land, and its acceptance by the Town, to the Planning Commission pursuant to CGS Sec. 8-24.

Legislative History

7/12/2005	Town Council Committee of the Whole	Recommended for a Resolution
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**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**