



Town of Groton, Connecticut

Meeting Agenda

Town Council

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

Mayor Patrice Granatosky, Councilor David Atwater, Councilor Conrad F. Heede, Councilor Rachael Franco, Councilor Rich Moravsik, Councilor Lian Obrey, Councilor Juliette Parker, Councilor Rita Schmidt, and Councilor Joe Zeppieri

Tuesday, January 02, 2018

6:30 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. RECEIPT OF 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 five (5) 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

2017-0302 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meetings of November 28, 2017 and December 5, 2017, and December 12, 2017 are hereby accepted and approved.

b. Administrative Items

2017-0292 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:

Jude Rodricks - \$10.00 - Parks and Recreation Revolving
John Watson - \$200.00 - Parks and Recreation Revolving
Andrew Milnarik - \$10.00 - Parks and Recreation Revolving
Groton Senior Center Club 55 - \$59.00 - Parks and Recreation Revolving
Mary Jo Riley - \$11.50 - Parks and Recreation Revolving
Adele Barclay - \$100.00 - Social Services Discretionary
Raymond & Virginia Bousquet - \$100.00 - Social Services Discretionary
First Choice Safety Solutions - \$2,000 - Social Services Discretionary
Groton Senior Center Club 55 - \$400.00 - Social Services Discretionary

Rotary Club of Mystic - \$400.00 - Social Services Discretionary
 Mystic Rotary, Mystic Lions and Liberty Bank - \$1,169.49 - Social Services Discretionary
 Margaret Adams - \$250.00 - Social Services Discretionary
 Robert Ashworth - \$150.00 - Social Services Discretionary
 Cardinal Honda - \$417.00 - Social Services Discretionary
 Chelsea Groton Bank - \$1,854.00 - Social Services Discretionary
 Dawn Indermuehle - \$25.00 - Social Services Discretionary
 Kenneth & Amy Richards - \$125.00 - Social Services Discretionary
 David Rose - \$100.00 - Social Services Discretionary
 Mary Lou Svencer - \$20.00 - Social Services Discretionary
 Constance Miller - \$10.00 - Groton Utilities Energy Assistance Program
 Anonymous - \$70.00 - Groton Utilities Energy Assistance Program
 Nancy d'Estang - \$100.00 - Library Miscellaneous
 Stonington Veterinary Hospital - \$25.00 - Library Renovations
 Anonymous - \$120.00 - Social Services Discretionary
 Iris Dow - \$50.00 - Social Services Discretionary
 Mary Laforce - \$20.00 - Social Services Discretionary
 Ronald & Margaret Stoven - \$100.00 - Social Services Discretionary
 Adele Barclay - \$100.00 - Social Services Discretionary
 BPO Elks Lodge No 2163 - \$1,000.00 - Social Services Discretionary
 Jay Dempsey - \$100.00 -
 Mariellen French - \$100.00 - Social Services Discretionary
 Matthew & Karen Morton - Social Services Discretionary
 Northern Lights - \$500.00 - Social Services Discretionary
 Janiss & Albert Rudolph - \$50.00 - Social Services Discretionary
 Elaine Sloan - \$25.00 - Social Services Discretionary
 Ralph and Diana Stanzione - \$150.00 - Social Services Discretionary
 Lee Vincent - \$50.00 - Social Services Discretionary
 John Leshy - \$100.00 - Library Miscellaneous
 Mary Smith - \$15.00 - Library Miscellaneous

c. Deletions from the Town Council Referral List

2017-0246	Introduction of Ordinance Amending Various Ordinances to Increase Fines	Referral
2017-0247	Resolution Setting a Public Hearing on Ordinance Amending Various Ordinances to Increase Fines	Referral
2017-0285	Building Permit Fees	Referral
2017-0287	Supplemental Appropriation for Contingency	Referral
2017-0288	Contingency Transfer for Wage Increases and Other Items	Referral
2017-0289	Supplemental Appropriation for Town Hall Complex	Referral
2017-0291	Filling of Telecommunicator I Position	Referral
2017-0294	Appointment of Town Council Personnel and Appointments Committee by Mayor	Referral
2017-0295	Payments to Outside Agencies	Referral
2017-0298	Boulder Heights Conservation Easement	Referral
2017-0301	Supplemental Appropriation to Board of Education	Referral

VII. COMMUNICATIONS & REPORTS (Other than Committee Reports)

a. Town Councilors

- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager
- e. Department Heads

VIII. COMMITTEE REPORTS

- a. Personnel & Appointments
- b. Temporary Rules
- c. Committee of the Whole

IX. NEW BUSINESS

Suspension of Town Council Rule 7 b) to consider and act upon:

2017-0301 Supplemental Appropriation to Board of Education Referral

RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO BOARD OF EDUCATION

WHEREAS, the Board of Education FYE 2018 appropriation was reduced due to proposed cuts to the State Education Cost Sharing grant, and

WHEREAS, Groton was designated as an Alliance District by the State Department of Education as of July 1, 2017 and this designation continues for five years to FYE 2022, and

WHEREAS, an Alliance District designation requires that Education funding cannot be reduced for fiscal years ending June 30, 2018 and June 30, 2019, and

WHEREAS, Connecticut State Department of Education has determined the 2017-2018 minimum budget requirement (MBR) calculation is the FYE 2017 budgeted appropriation of \$76,468,239, now therefore be it

RESOLVED, that \$1,568,239 is appropriated from the General Fund unassigned fund balance to the Board of Education function 1080 to meet the minimum budget requirement (MBR) and referred to the RTM for approval.

Legislative History

12/20/2017 Mayor Referred Town Council Committee of th
2017-0246 Introduction of Ordinance Amending Various Ordinances Referral
to Increase Fines

INTRODUCTION OF AN ORDINANCE TO AMEND SECTIONS 1-7, 7-31, 10-101, 10-140, 10-184, 11-56 AND 11-81 OF THE CODE OF ORDINANCES

BE IT ORDAINED BY THE TOWN OF GROTON THAT:

Sections 1-7, 7-31, 10-101, 10-140, 10-184, 11-56 and 11-81 of the Town of Groton Code of Ordinances are amended as follows:

1. Sec. 1-7. - General penalty.

(a) Whenever in this Code or any other ordinance of the town, or rule or regulation promulgated by any officer thereof under authority vested in him by law or ordinance, any act is prohibited or is declared to be unlawful or an offense, or the doing of any act is required, or the failure to do any act

is declared to be unlawful, where no specific penalty is provided, the violation of such ordinance, rule or regulation shall be punished by a fine not exceeding \$250.00. Each day any such violation shall continue shall constitute a separate offense.

(b) The imposition of any punishment under this Code shall not prevent the enforced abatement of any lawful condition by the town.

(c) Any condition caused or permitted to exist in violation of any of the provisions of this Code, officially designated as such and each day that such condition continues shall be regarded as a new and separate offense.

2. Sec. 7-31. - Notice of violation; fines.

Whenever any police officer finds any vehicle in violation of section 7-30, he shall attach to such vehicle a notice to the owner or operator that such vehicle has been parked in violation of the law, which notice shall indicate the nature of the violation. If such owner or operator appears at police headquarters, or responds via mail, within seven days of the time when such notice was attached, he may pay to the police department the sum of \$50.00 which shall be in full satisfaction of such violation. If such owner does not appear, nor respond via mail, within seven days, but does appear, or respond via mail within 14 days of the time such notice was attached, he may pay to the police department the sum of \$100.00 which shall be in full satisfaction of such violation. If such owner or operator does not appear at police headquarters, nor respond via mail, in response to such notice within 14 days and does not pay the sum of \$50.00 or \$ 100.00, as the case may be, then the police department shall cause such owner or operator to be prosecuted for such violation in the court having jurisdiction of such violations.

3. Sec. 10-101. - Permit-Required for persons over 16.

It shall be unlawful for any person over the age of 16 to solicit orders of purchase for future delivery of any goods, wares or merchandise including magazines and other printed matter, from door to door or on any street or highway within the town without first obtaining from the chief of police a solicitor's permit to do so and paying the chief of police the fee therefor, the amount of which shall be established by the Town Council by Resolution from time to time.

4. Sec. 10-140. - Violations/penalties

(a) Any person, partnership or corporation who is found to have violated this article shall be fined a definite sum not exceeding \$250.00 for each such violation.

(b) Each violation of this chapter shall be considered a separate offense, and any violation continuing more than one day of time shall be considered a separate offense for each day of violation.

(c) Nothing contained in this section shall be deemed to limit any remedy the town may have for the enforcement of this chapter.

5. Sec. 10-184. - Violation and penalty.

Every person, except those persons who are specifically exempt by this article, whether acting as individuals, owner, employee of the owner, operator or employee of the operator, or acting as a participant or worker in any way, who gives a massage or conducts a massage establishment without first obtaining a permit and paying a permit fee to the Town of Groton or shall violate any of the provisions of this article or of the rules and regulations established by the chief of police or the director of health pursuant to this article shall be subject to a fine not to exceed \$250.00. Each violation of this chapter shall be considered a separate offense, and any violation continuing more than one day of time shall be considered a separate offense for each day of violation. Nothing

contained in this section shall be deemed to limit any remedy the town may have for the enforcement of this article.

6. Sec. 11-56. - Ticketing of violators; penalties.

Whenever any police officer finds any vehicles in violation of any parking regulation or restriction, he shall attach to such vehicle a notice to the owner or operator that such vehicle has been parked in violation of law, which notice shall indicate the nature of the violation.

(1) If such owner or operator appears at police headquarters, or responds via mail, within seven days of the time when such notice was attached, he may pay to the police department the sum of \$20.00 which shall be in full satisfaction of such violation.

(2) If such owner or operator does not appear, nor respond via mail, within seven days but does appear or respond via mail within 14 days of the time such notice was attached, he may pay to the police department the sum of \$40.00 which shall be in full satisfaction of such violation.

(3) If such owner or operator does not appear at police headquarters, nor respond via mail, in response to such notice within 14 days and does not pay the sum of \$20.00 or \$40.00, as the case may be, the police department shall cause such owner or operator to be prosecuted for such violation in the court having jurisdiction of such violations.

7. Sec. 11-81. - Bus motor vehicles in livery service.

(a) Legislative finding. The operation of motor vehicles of the bus type in livery service for the purpose of conducting commercial tours on any of the enumerated public streets or highways, which streets or highways are narrow, without adequate sidewalks, and frequently congested, endangers the safety of pedestrians and other travelers on such streets or highways, especially children and the elderly, and constitutes a noisome, unreasonable and unnecessary invasion of the property and privacy rights of residents and property owners.

(b) Definitions. The term "motor vehicle of the bus type in livery service" means and includes every motor vehicle with a seating capacity of ten or more passengers which is used for the transportation of passengers for hire with the exceptions noted in C.G.S. § 13b-101.

(c) Acts prohibited. No person shall operate a motor vehicle of the bus type in livery service on any of the following public streets or highways:

Academy Lane
Bank Street
Burrows Street
Clift Street
Eldridge Street
Elm Street (Mystic)
Fort Rachel Place
Front Street
Gravel Street
Grove Avenue
High Street (Noank)
High Street, Mystic from Noank Road (Route #215) north to Cow Hill
Road/Allyn Street connector
Library Street
Military Highway between Grove Avenue and Crystal Lake Road
Palmer Court (Noank)
Park Place

Pearl Street (Mystic)
 Pearl Street (Noank)
 Riverview Avenue (Noank)
 Starr Street
 Ward Avenue
 West Mystic Avenue

(d) Penalty. Any person violating the provisions of this section shall be fined not more than \$250.00 for each offense.

8. Each section of this Ordinance shall be effective on _____, 2017.

Legislative History

10/26/2017	Mayor	Referred	Town Council Committee of th
11/14/2017	Town Council Committee of the Whole	Not Discussed	
12/12/2017	Town Council Committee of the Whole	Referred	Town Council

Police Chief L. J. Fusaro explained the request to increase parking violation fees and to establish a fee for solicitor permits. The fees go to the General Fund. Doubling of the fines after seven days is consistent with past practice and other communities. Councilor Zeppieri expressed support for fines, but he expressed concern with the period of time to make the payment and suggested extending it to 30 days. Chief Fusaro noted the appeals process.

Town Manager Burt suggested that if the time limit for doubling the fine is increased, the time limit for legal action should be extended as well.

There were no objections to increasing the fines. The majority of Councilors were in favor of the time limits as proposed.

2017-0247 Resolution Setting a Public Hearing on Ordinance Amending Various Ordinances to Increase Fines Referral

RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE TO AMEND SECTIONS 1-7, 7-31, 10-101, 10-140, 10-184, 11-56 AND 11-81 OF THE CODE OF ORDINANCES
 RESOLVED, that the Town Council will hold a public hearing on an Ordinance to Amend Sections 1-7, 7-31, 10-101, 10-140, 10-184, 11-56 and 11-81 of the Code of Ordinances on Tuesday, February 6, 2018 at 6:30 p.m. in Town Hall Annex, Community Room 1.

Legislative History

10/26/2017	Mayor	Referred	Town Council Committee of th
11/14/2017	Town Council Committee of the Whole	Not Discussed	
12/12/2017	Town Council Committee of the Whole	Recommended for a Resolution	

Councilor Zeppieri expressed concerns with the time limits in the ordinance and the need to appear in person to pay a fine.

2017-0285 Building Permit Fees Referral

RESOLUTION AUTHORIZING BUILDING PERMIT FEE CHANGES
 WHEREAS, during the FYE 2018 budget process, the Office of Planning and Development Services recommended that the fees in the building and planning division be increased for the next fiscal year; and

WHEREAS, a review of surrounding municipalities demonstrated that our land use fees are aligned with other municipalities; and

WHEREAS, the Town's building permit fees are substantially less than surrounding municipalities and do not cover the time and cost of the work to review and perform inspections up to project completion; and

WHEREAS, the Office of Planning and Development Services has proposed new fees that are still less than some of the surrounding municipalities; and

WHEREAS, Section 5-1 of the Town's Code of Ordinances allows fees for permits and certificates of occupancy to be amended by resolution of the Town Council and kept on file in the Office of the Town Clerk, now therefore be it

RESOLVED, that the revisions to the inspection fee schedule as presented to the Town Council in a memorandum dated December 5, 2017 are hereby accepted and approved, and be it

FURTHER RESOLVED, that the revised Building Permit Application Fees will take effect upon passage of this resolution by the Town Council.

Legislative History

12/4/2017 Mayor Referred Town Council Committee of th

12/12/2017 Town Council Committee of the Whole Discussed

John Reiner, Director of Planning and Development Services, and Kevin Quinn, Manager of Inspection Services, presented the request to increase building permit fees. The ordinance allows the Town Council to adopt new fees by resolution. Mr. Reiner presented a chart showing current vs. proposed permit fees. Groton's planning fees are consistent with surrounding communities, but the building fees are lower. Mr. Reiner estimated a 20% or greater increase in revenue (approximately \$60,000). Staff does not feel that lower fees necessarily provide a competitive advantage.

12/12/2017 Town Council Committee of the Whole Recommended for a Resolution

2017-0287 Supplemental Appropriation for Contingency Referral

RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO CONTINGENCY

WHEREAS, the Town Charter provides for supplemental appropriations to the Adopted Budget, and

WHEREAS, during FYE 2018 budget deliberations, only the labor agreements for the CILU-Telecommunicators employees had been settled and those wage increases were included in a department's FYE 2018 Budget, and

WHEREAS, during FYE 2018 budget deliberations additional funding was included in the FYE 2018 Contingency function to partially cover the cost of undetermined wage/salary increases for the remaining employee groups; CILU-Clerical, United Steelworkers-Parks/Public Works, Police, AFSCME-Supervisors and Non-Union, and

WHEREAS, wage increases for three of those groups (CILU-Clerical, AFSCME-Supervisors, Non-Union) have been incorporated into a department's FYE 2018 budget through a General Contingency transfer, and

WHEREAS, wages increases for the Police are now known and should be incorporated into the department's FYE 2018 budget through a General Contingency transfer, and

WHEREAS, the current Contingency balance will be insufficient to cover wage increases and other unforeseen/unexpected expenses that may occur during the year, now therefore be it

RESOLVED, that \$350,000 is appropriated from the General Fund unassigned fund balance to the Contingency function 1074 and referred to the RTM under Rule 6.5.3 for approval.

Legislative History

12/5/2017 Mayor Referred Town Council Committee of th
 12/12/2017 Town Council Committee of Discussed
 the Whole

Finance Director Cindy Landry described the request for a supplemental appropriation from the General Fund to Contingency. Wages associated with settled labor contracts were not included in FYE 2018 department budgets. Ms. Landry will be requesting a transfer from Contingency to cover the wages, but the balance in Contingency is insufficient. Contingency was originally approved at \$650,000. The current balance is \$344,376. One additional labor contract is still in negotiations. Ms. Landry is requesting this item be referred to the RTM under Rule 6.5.3 so that the adjusted figure can be included in the FYE 2019 budget.

Councilor Obrey stated she feels the Town does not have to accept union increases.

12/12/2017 Town Council Committee of Recommended for a
 the Whole Resolution

**2017-0288 Contingency Transfer for Wage Increases and Other Referral
 Items**

RESOLUTION FOR FYE 2018 GENERAL CONTINGENCY TRANSFERS

WHEREAS, the Town Charter provides for General Contingency transfers during the year, and

WHEREAS, during FYE 2018 budget deliberations, only the labor agreements for the CILU-Telecommunicators employees had been settled and those wage increases were included in a department's FYE 2018 Budget,

WHEREAS, during FYE 2018 budget deliberations, labor agreements/pay plans were not known and were not included in a department's budget for the remaining employee groups; CILU-Clerical, United Steelworkers-Parks/Public Works, Police, AFSCME-Supervisors and Non-Union, and

WHEREAS, wage increases for Police are now known and should be incorporated into a department's FYE 2018 budget through a General Contingency transfer, and

WHEREAS, the retirement of the former Town Manager resulted in additional expenses in Function 1010, Executive Management, and

WHEREAS, during budget deliberations funds were included in the General Contingency in anticipation of wage adjustments occurring during the fiscal year for a total Contingency appropriation of \$650,000, now therefore be it

RESOLVED, that \$415,052 is transferred from the General Fund Contingency function (#1074) to the following General Fund departments/functions and referred to the RTM 6.5.3 for approval:

TRANSFERS FROM CONTINGENCY TO FUNCTIONS

Function	Department	TOTAL
1001	Legislative Policy	\$ 32
1003	Voter Registration	\$ 503
1005	Town Clerk	\$ 3,940
1010	Executive Management	\$ 63,650
1011	Information Technology	\$ 5,878
1013	Finance	\$ 12,655
1024	Public Safety	\$ 271,589
1035	Public Works	\$ 10,030
1046	Planning & Development	\$ 9,650
1051	Human Services	\$ 9,052

1063	Library	\$	18,637	
1064	Parks & Recreation	\$		9,436
	Total	\$	415,052	

Legislative History

12/5/2017 Mayor Referred Town Council Committee of th
 12/12/2017 Town Council Committee of the Whole Recommended for a Resolution

In response to Councilor Zeppieri, Finance Director Cindy Landry explained each of the transfers from Contingency to the various functions.

2017-0289 Supplemental Appropriation for Town Hall Complex Referral

RESOLUTION INCREASING APPROPRIATION FOR TOWN HALL COMPLEX PROJECT IN THE FYE 2018 CAPITAL BUDGET FROM CAPITAL RESERVE FUND BALANCE

WHEREAS, a project was approved in the FYE 18 Capital Improvement Program (CIP) entitled “6 C) Town Hall Complex” to complete the third phase of a multiple phased project to prepare the Fitch Middle School for reuse; and

WHEREAS, the Public Works Department received six bids on Thursday, November 9th for the work and there is insufficient funding (to include a construction contingency) to award the lowest base bid; and

WHEREAS, in order for the project to proceed, additional funding in the amount of \$75,000 (including a 10% construction contingency) must be appropriated; and

WHEREAS, the Finance Director has determined that there are sufficient funds in the fund balance of the Capital Reserve Fund; now therefore be it

RESOLVED, that the FYE 2018 CIP project 6) C) Town Hall Complex be increased by an additional appropriation of \$75,000 from the Capital Reserve Fund's fund balance.

Refer to RTM 6.5.3

Legislative History

12/5/2017 Mayor Referred Town Council Committee of th
 12/12/2017 Town Council Committee of the Whole Discussed

Director of Public Works Gary Schneider described the request to approve additional funds in the amount of \$75,000 from Capital Reserve Fund fund balance to complete a code compliance project at the Fitch Middle School. This is the third phase of the reuse plan for the building. In FYE 2018, Mr. Schneider requested \$400,000, but it was reduced to \$300,000 by the RTM. A proposed dance floor has been eliminated from the plans. Two of six bids for the project were under \$400,000, but the lowest base bid (\$339,000) should include a 10% contingency. When the project is completed, the Town will be able to vacate William Seely School.

Councilor Moravsik expressed support for the dance floor. Mr. Schneider noted that the Director of Parks and Recreation has made the recommendation based on a cost analysis. The dance floor would be an additional \$25,000.

If funding is approved, Mr. Schneider would plan to vacate William Seely at the beginning of June 2018.

Councilor Obrey expressed support for a recreation center at the school; however, she feels that without a plan, the Town should not spend any more money on the facility. Mr. Schneider noted that Wing A cannot be occupied because it does not meet health and safety codes. Town Manager Burt agreed with not doing the project piecemeal, but he wants to put the Poquonnock Bridge Fire Marshal at Town Hall Annex, which means that Registrars' equipment being stored at the Annex would have to be moved to Fitch Middle School.

12/12/2017 **Town Council Committee of the Whole** **Recommended for a Resolution**

2017-0294 Appointment of Town Council Personnel and Appointments Committee by Mayor Referral

APPOINTMENT OF TOWN COUNCIL PERSONNEL AND APPOINTMENTS COMMITTEE BY MAYOR

The Mayor hereby appoints the following members to the Personnel and Appointments Committee for the Thirty-First Town Council.

- 1. Councilor Schmidt
- 2. Councilor Heede
- 3. Councilor Moravsik

Legislative History

12/7/2017 Mayor Referred Town Council Committee of th

12/12/2017 **Town Council Committee of the Whole** **Recommended for a Resolution**

Mayor Granatosky asked for volunteers for the Personnel and Appointments Committee. Councilors Schmidt, Heede, and Moravsik were appointed.

Councilor Heede requested and the Mayor granted a referral on the Town Council Appointments Policy to the Personnel and Appointments Committee.

Suspension of Town Council Rule 7 b) to consider and act upon:

2017-0298 Boulder Heights Conservation Easement Referral

RESOLUTION AUTHORIZING A CONSERVATION AND PUBLIC RECREATION EASEMENT ON THE BOULDER HEIGHTS PROPERTY

WHEREAS, the Town of Groton purchased the Merritt property on Fort Hill Road/Groton Long Point Road for open space and recreational uses, and

WHEREAS, the Town of Groton intends to build a new combined middle school on the Merritt property consistent with the Groton 2020 School Plan, and

WHEREAS, the Town of Groton has received permission from the State of Connecticut to substitute the Boulder Heights property located at the end of Colver Avenue for the Merritt property for future recreation use, and

WHEREAS, in the future the Town will plan for the development of recreational trails and/or fields at the Boulder Heights property, and

WHEREAS, the filing of a conservation and public recreation easement is part of the required state process for approval of the land substitution, now therefore be it

RESOLVED, that the Town Council hereby authorizes the Town Manager to sign a Conservation and Public Recreation Easement for the Boulder Heights property on Colver Avenue.

Legislative History

12/12/2017 Mayor Referred Town Council Committee of th

X. ADJOURNMENT