

**CITY OF GROTON
MAYOR AND COUNCIL
AGENDA
MONDAY, DECEMBER 16, 2013**

**MUNICIPAL BUILDING
COUNCIL CHAMBERS
7:30 PM**

- I. **ROLL CALL**
- II. **SALUTE TO THE FLAG**
- III. **RECOGNITION, AWARDS AND MEMORIALS**
- IV. **RECEIPT OF CITIZEN'S PETITIONS/COMMENTS**
- V. **RESPOND TO CITIZEN'S PETITIONS/COMMENTS**
- VI. **APPROVAL OF MINUTES**
December 2, 2013 Mayor and Council meeting.
- VII. **COMMUNICATIONS AND REPORTS**
Group Committee Update
Email communications
Future presentation by John Scott
- VIII. **COMMITTEE REFERRALS**
- IX. **NEW BUSINESS**

R-13-12-119 RESOLUTION THAT THE MAYOR AND COUNCIL ACCEPT A DONATION IN THE AMOUNT OF \$500.00 (FIVE HUNDRED DOLLARS AND NO CENTS) FROM INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF), LOCAL 1964, 140 BROAD STREET, GROTON, CONNECTICUT FOR THE COMMUNITY DEVELOPMENT AND BEAUTIFICATION FUND

WHEREAS, International Association of Fire Fighters, Local 1964, would like to donate \$500.00 to the City of Groton for continued community development and beautification of projects in the City of Groton;

THEREFORE, BE IT RESOLVED that the Mayor and Council accept a donation in the amount of \$500.00 (Five Hundred Dollars and No Cents) from International Association of Fire Fighters, Local 1964, 140 Broad Street, Groton, Connecticut, for the Community Development and Beautification Fund.

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R-13-12-120 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE THE STATE OF CONNECTICUT, DEPARTMENT OF TRANSPORTATION, MASTER MUNICIPAL AGREEMENT FOR CONSTRUCTION PROJECTS AND THAT MAYOR MARIAN GALBRAITH BE AUTHORIZED TO EXECUTE THE AGREEMENT

WHEREAS, the State of Connecticut, Department of Transportation(DOT), have implemented the use of Master Municipal Agreement for Construction Projects as a means to streamline future project specific business with the Department; and

WHEREAS, the purpose of the Agreement is to fundamentally improve how the Department conducts business with its municipal partners by streamlining the agreement process and dramatically reducing the timeline for executing individual project agreements;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize the State of Connecticut, Department of Transportation, Master Municipal Agreement for Construction Projects and that Mayor Marian Galbraith be authorized to execute the agreement.

R-13-12-121 RESOLUTION THAT MAYOR AND COUNCIL ACCEPT A DONATION FROM DOLPHIN SPORTS AND RECREATION, P.O. BOX 712, GROTON, CONNECTICUT, FOR THE COMMUNITY DEVELOPMENT AND BEAUTIFICATION FUND FOR THE DIRECT PURPOSE OF USE IN THE PARKS AND RECREATION YOUTH SOCCER PROGRAM

WHEREAS, the Board of Directors of Dolphin Sports and Recreation, P.O. Box 712, Groton, Connecticut, has voted to donate equipment and remaining funds to the City of Groton Parks and Recreation Department; and

WHEREAS, the donation is for the direct purpose and use of the Youth Soccer Program that will benefit the Groton military and civilian population; and

WHEREAS, it is the intention of Dolphin Sports and Recreation to make a financial contribution, approximately \$6,200.00, to be used for scholarships for military children to include, but not limited to, equipment, uniforms and registration/participation fees;

THEREFORE, BE IT RESOLVED that the Mayor and Council accept a donation from Dolphin Sports and Recreation, P.O. Box 712, Groton, Connecticut for the Community Development and Beautification Fund for the direct purpose of use in the Parks and Recreation Youth Soccer Program.

R-13-12-122 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE AND APPROVE THE PURCHASE OF ONE (1) MODEL YEAR 2014 FORD F250 4X4 TO BE PURCHASED FROM CROWLEY FORD, LLC, 225 NEW BRITAIN AVENUE, PLAINVILLE, CONNECTICUT, FOR A TOTAL PRICE OF \$23,955.20 (TWENTY-THREE THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS AND TWENTY CENTS) TO BE PAID FROM CURRENT YEAR CAPITAL FUNDS

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WHEREAS, the Parks and Recreation Department has identified the need to purchase one (1) Model Year 2014 Ford F250 pickup truck to replace a 2002 Ford F250; and

WHEREAS, the Parks and Recreation Department budgeted for this replacement in the 2013-2014 City budget; and

WHEREAS, the City of Groton Purchasing Agent requested pricing based on the needs expressed by the Parks and Recreation Department; and

WHEREAS, utilizing the State of Connecticut contract #10PSX0239 awarded to Crowley Ford, LLC, 225 New Britain Avenue, Plainville, Connecticut, is judged by the City Purchasing Agent to be the most advantageous pricing for the City,

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize and approve the purchase of one (1) Model Year 2014 Ford F250 from Crowley Ford, LLC, 225 New Britain Avenue, Plainville, Connecticut for a total price of \$23,955.20 to be paid from current year Capital Funds.

XI. POSSIBLE EXECUTIVE SESSION

XII. COMMENTS FROM EXECUTIVE SESSION

XIII. ADJOURNMENT