



City of Groton, Connecticut

Mayor and Council Meeting Agenda

Tuesday, September 8, 2020

City Municipal Building
295 Meridian Street
Groton, CT 06340

Council Chambers

7:30 PM

Mayor Keith Hedrick, Deputy Mayor Jamal Beckford, Councilor Rashaad Carter, Councilor Gweneviere Depot, Councilor Lisa McCabe, Councilor Minerva Ortiz and Councilor Reginald Stanford
City Clerk Debra Patrick

In response to State of Connecticut Executive Order No. 7B "Protection of Public Health and Safety During Covid-19 Pandemic and Response – Further Suspension or Modification of Statutes", dated March 14, 2020, suspending in-person open meeting requirements, all public meetings will be closed to the public at this time. Public Meetings will be available on Zoom in real time or by calling 860-440-9974.

Zoom Meeting ID: 922 3121 5895 and Passcode: 236818

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS AND MEMORIALS

Proclamations - Legs Landscaping, LLC
Award to Groton Utilities

IV. RECEIPT OF CITIZEN'S PETITIONS/COMMENTS

Receipt of Citizens' Petitions is the portion of the Council meeting where the Council welcomes comments from citizens. To address the Council, please call 860-440-9974, clearly state your name and address. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit emailed or written comments. Presentations should be related to matters pertinent to the City of Groton. City Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the REPONSES TO CITIZENS' PETITIONS portion of the meeting.

V. RESPOND TO CITIZEN'S PETITIONS/COMMENTS

VI. APPROVAL OF MINUTES

August 17, 2020 Mayor and Council Meeting and August 24, 2020 Committee of the Whole Meeting

VII. COMMUNICATIONS AND REPORTS

VIII. COMMITTEE REFERRALS

IX. NEW BUSINESS

R-20-9-91 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE PROMOTION OF OFFICER PAUL RUDDY TO THE RANK OF CORPORAL IN THE CITY OF GROTON POLICE DEPARTMENT EFFECTIVE SEPTEMBER 9, 2020

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WHEREAS, the City of Groton has a vacancy for the promoted position of Corporal in the City of Groton Police Department; and

WHEREAS, Officer Paul Ruddy is currently serving as a Police Officer in the Police Department; and

WHEREAS, Officer Paul Ruddy meets the qualifications required for promotion to Corporal; and

WHEREAS, Officer Paul Ruddy has been recommended by the Chief of Police and Mayor to be promoted to Corporal;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the promotion of Police Officer Paul Ruddy to the rank of Corporal in the City of Groton Police Department effective September 9, 2020.

R-20-9-92 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE AND APPROVE THE EXPENDITURE OF \$10,000.00 TO THE THAMES RIVER HERITAGE PARK FOUNDATION FOR THE PURPOSES OF SUPPORTING THE PROGRAM YEAR 2020 OPERATING EXPENSES FOR THE THAMES RIVER HERITAGE PARK WATER TAXI

WHEREAS, the City of Groton has been an active participant in the efforts to move forward the designation of the Thames River Heritage Park; and

WHEREAS, the City played an integral part in the successful Water Taxi Pilot program conducted during the summer of 2014; and

WHEREAS, the Water Taxi operated its first season during the summer of 2016 and while successful, the efforts will continue to focus on the taxi service as well as developing fundraising strategies; and

WHEREAS, the addition of the Water Taxi will connect historic institutions into one park experience, provide links between the New London transportation hub and surrounding historic sites and offer a viable daily transportation alternative for local residents; and

WHEREAS, the water taxi will aid in regional economic development by increasing the customer base for existing business, historic institutions and state parks as well as encouraging new business;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize and approve the expenditure of \$10,000.00 to the Thames River Heritage Park Foundation for the purposes of supporting the program year 2020 operating expenses of the Thames River Heritage Park Water Taxi.

R-20-9-93 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE AND APPROVE A DONATION OF ONE THOUSAND DOLLARS AND NO

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CENTS (\$1,000.00) TO CHILDREN FIRST GROTON, C/O CHILD AND FAMILY AGENCY, 255 HEMPSTEAD STREET, NEW LONDON, CONNECTICUT

WHEREAS, the City of Groton received a request for donation from Children First Groton to support initiatives to sustain programs that enrich the lives of families all across Groton; and

WHEREAS, resolution R-14-4-48 authorized the City Council to make donations to support the social, cultural and educational interests of the City of Groton; and

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize and approve a donation of One Thousand Dollars and No Cents (\$1,000.00) to Children First Groton, C/O Child and Family Agency, 255 Hempstead Street, New London, Connecticut.

R-20-9-94 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE PLACEMENT OF A MEMORIAL BENCH AT EASTERN POINT BEACH IN HONOR OF OLGA AVDEVICH BARTNICKI IN ACCORDANCE WITH THE PROCEDURES FOR THE CONSIDERATION OF BEACH AND PARKS MEMORIALS, AS APPROVED BY THE MAYOR AND COUNCIL

WHEREAS, Kelly August has requested that a memorial bench be placed at Eastern Point Beach to honor her Grandmother's memory; and

WHEREAS, Olga Avdevich Bartnicki lived on Tyler Avenue and swam at Eastern Point Beach every day, literally until the day she died; and

WHEREAS, the request was made to the Director of Parks and Recreation and has received the approval of the Beach and Parks Committee;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the request for a memorial bench at Eastern Point Beach in honor of Olga Avdevich Bartnicki in accordance with the Procedures for Consideration of Beach and Parks Memorials, as approved by the Mayor and Council.

R-20-9-95 RESOLUTION APPOINTING MARIE CARMENATI, 36 ADAMS HEIGHTS, GROTON, CONNECTICUT, AS AN ALTERNATE MEMBER, PLANNING AND ZONING COMMISSION, TERM TO EXPIRE ON JUNE 30, 2022

WHEREAS, State Statutes Planning and Zoning, Section 8-1 and Ordinance #41 states, "Appointments shall be made by the Mayor with the approval of the City Council"; and

WHEREAS, a vacancy exists for an alternate member to the Planning and Zoning Commission; and

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WHEREAS, Marie Carmenati, 36 Adams Heights, Groton, Connecticut, desires to serve on the Planning and Zoning Commission and has been recommended for appointment as an alternate member;

THEREFORE, BE IT RESOLVED, that the Mayor and Council appoint Marie Carmenati, 36 Adams Heights, Groton, Connecticut, as an alternate member, Planning and Zoning Commission, term to expire on June 30, 2022.

R-20-9-96 RESOLUTION TO THAT THE MAYOR AND COUNCIL APPROVE THE REAPPOINTMENT OF IRMA J. STREETER, 64 PLEASANT STREET, GROTON, CONNECTICUT, AS A REGULAR MEMBER, PLANNING AND ZONING COMMISSION, TERM TO EXPIRE ON JUNE 30, 2023

WHEREAS, the term for Irma J. Streeter, 64 Pleasant Street, Groton, Connecticut as a regular member of the Planning and Zoning Commission expired on June 30, 2020; and

WHEREAS, Irma J. Streeter, 64 Pleasant Street, Groton, Connecticut, desires to continue to serve as a regular member of the Planning and Zoning Commission and has been recommended for reappointment;

THEREFORE, BE IT RESOLVED, that the Mayor and Council approve the reappointment of Irma J. Streeter, 64 Pleasant Street, Groton, Connecticut, as a regular member, Planning and Zoning Commission, term to expire on June 30, 2023.

R-20-9-97 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE REAPPOINTMENT OF PAUL KUNKEMOELLER, 218 SHORE AVENUE, GROTON, CONNECTICUT, AS A REGULAR MEMBER, PLANNING AND ZONING COMMISSION, TERM TO EXPIRE ON JUNE 30, 2023

WHEREAS, State Statutes Planning and Zoning, Section 8-1 and Ordinance #41 states, "Appointments shall be made by the Mayor with the approval of the City Council"; and

WHEREAS, Paul Kunkemoeller, 218 Shore Avenue, Groton, Connecticut, has been recommended for reappointment and desires to continue to serve;

THEREFORE, BE IT RESOLVED, that the Mayor and Council reappoint Paul Kunkemoeller, 218 Shore Avenue, Groton, Connecticut, as a regular member, Planning and Zoning Commission, term to expire on June 30, 2023.

R-20-9-98 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE REAPPOINTMENT OF CHERYL AUERBACH, 138 SHORE AVENUE, GROTON, CONNECTICUT, AS A MEMBER, EASTERN POINT HISTORIC DISTRICT COMMISSION, TERM TO EXPIRE ON FEBRUARY 1, 2023

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WHEREAS, Ordinance #75, Section 3(e) states, “Appointments shall be made by the Mayor with the approval of the City Council”; and

WHEREAS, Cheryl Auerbach, 138 Shore Avenue, Groton, Connecticut, term expired on February 1, 2020; and

WHEREAS, Cheryl Auerbach, 138 Shore Avenue, Groton, Connecticut, has been recommended for appointment and desires to continue to serve as a member, Eastern Point Historic District Commission;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the reappointment of Cheryl Auerbach, 138 Shore Avenue, Groton, Connecticut as a member, Eastern Point Historic District Commission, term to expire on February 1, 2023.

R-20-9-99 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE GROTON UTILITIES MANAGEMENT TO AWARD THE WALKER HILL PREFABRICATED PUMP STATION CONTRACT TO UNITED CONCRETE PRODUCTS, INC., 173 CHURCH STREET, YALESVILLE, CONNECTICUT IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED ELEVEN THOUSAND FIVE HUNDRED FORTY ONE DOLLARS AND NO CENTS (\$811,541.00) BASED ON THEIR BID IN THE AMOUNT OF SEVEN HUNDRED SIXTY TWO THOUSAND EIGHT HUNDRED NINETY SIX DOLLARS AND NO CENTS (\$762,896.00), TO INCLUDE INSPECTIONS, AND AN ADDITIONAL FORTY EIGHT THOUSAND SIX HUNDRED FORTY FIVE DOLLARS AND NO CENTS (\$48,645.00) FOR A FIVE PERCENT CONTINGENCY, TO BE PAID FROM THE APPROVED 2012 AND 2016 WATER BOND FUND PROGRAM AND THAT MAYOR KEITH HEDRICK BE AUTHORIZED TO THEN EXECUTE THE CONTRACT DOCUMENTS AND THE CITY CLERK TO AFFIX THE CITY SEAL THERETO

WHEREAS, there was a bid opening on Friday, August 7, 2020 for this project. Management received four (4) bids, and based on evaluation of the bids received, Management recommends contracting with United Concrete Products, Inc.; and

WHEREAS, at its Regular meeting held on August 19, 2020, the Groton Utilities Commission Water Pollution Control Authority authorized Groton Utilities Management to award the Walker Hill Prefabricated Pump Station Contract to United Concrete Products, Inc., 173 Church Street, Yalesville, Connecticut in an amount not to exceed Eight Hundred Eleven Thousand Five Hundred Forty One Dollars and No Cents (\$811,541.00) based on their bid in the amount of Seven Hundred Sixty Two Thousand Eight Hundred Ninety Six Dollars and No Cents (\$762,896.00), to include inspections, and an additional Forty Eight Thousand Six Hundred Forty Five Dollars and No Cents (\$48,645.00) for a five percent contingency, to be paid from the

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approved 2012 and 2016 Water Bond Fund Program and that furthermore that the City Council be appraised of this action with the recommendation that it concur and Mayor Keith Hedrick be authorized to then execute the contract documents and the City Clerk to affix the City Seal thereto;

THEREFORE BE IT RESOLVED that the Mayor and Council authorize Groton Utilities Management to award the Walker Hill Prefabricated Pump Station Contract to United Concrete Products, Inc., 173 Church Street, Yalesville, Connecticut in an amount not to exceed Eight Hundred Eleven Thousand Five Hundred Forty One Dollars and No Cents (\$811,541.00) based on their bid in the amount of Seven Hundred Sixty Two Thousand Eight Hundred Ninety Six Dollars and No Cents (\$762,896.00), to include inspections, and an additional Forty Eight Thousand Six Hundred Forty Five Dollars and No Cents (\$48,645.00) for a five percent contingency, to be paid from the approved 2012 and 2016 Water Bond Fund Program and that Mayor Keith Hedrick be authorized to then execute the contract documents and the City Clerk to affix the City Seal thereto.

R-20-9-100 RESOLUTION THAT THE MAYOR AND COUNCIL WAIVE THE BIDDING REQUIREMENT OF POLICY #1004, POLICY AND PROCEDURES GOVERNING THE PURCHASE PRACTICES OF GROTON UTILITIES, AND AUTHORIZE GROTON UTILITIES MANAGEMENT TO PURCHASE A DATA STORAGE ARRAY, RELATED HARDWARE COMPONENTS, AND THREE (3) YEARS MAINTENANCE AND SUPPORT, FROM GOTHAM TECHNOLOGY GROUP, LLC, 5 PARAGON DRIVE, SUITE 103, MONTVALE, NEW JERSEY, THE MANUFACTURER'S VALUE ADDED RESELLER, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY THOUSAND FOUR HUNDRED SEVENTY-SEVEN DOLLARS AND THIRTY-FIVE CENTS (\$160,477.35), TO BE PAID FROM FUNDS AVAILABLE IN THE 2020-2021 IT DEPARTMENT APPROVED NON-BONDED CAPITAL PROJECTS

WHEREAS, the IT Department identified the need to replace the existing data storage array located at the Groton Utilities Operations Complex Data Center during the 2020-2021 budget process due to its age and the dramatically increasing costs for annual support; and

WHEREAS, the data storage array is critical to the day-to-day operation of all systems for the Enterprise network; and

WHEREAS, At its regular meeting held on Wednesday, August 19, 2020, the Groton Utilities Commission Water Pollution Control Authority waived the bidding requirement of Policy #1004, Policy and Procedures Governing the Purchase Practices of Groton Utilities, and authorized Groton Utilities Management to purchase a Data Storage Array, related hardware components, and three (3) years maintenance and support, from Gotham Technology Group, LLC, 5 Paragon Drive, Suite 103, Montvale, New Jersey, the manufacturer's Value Added Reseller, for an amount not to exceed One Hundred Sixty Thousand Four Hundred Seventy-Seven Dollars and Thirty-Five Cents (\$160,477.35), to be paid from funds available in the 2020-2021 IT

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Department Approved Non-Bonded Capital Projects and that the City Council be apprised of this action with the recommendation that it concur;

THEREFORE BE IT RESOLVED that the Mayor and Council waive the bidding requirement of Policy #1004, Policy and Procedures Governing the Purchase Practices of Groton Utilities, and authorize Groton Utilities Management to purchase a Data Storage Array, related hardware components, and three (3) years maintenance and support, from Gotham Technology Group, LLC, 5 Paragon Drive, Suite 103, Montvale, New Jersey, the manufacturer's Value Added Reseller, for an amount not to exceed One Hundred Sixty Thousand Four Hundred Seventy-Seven Dollars and Thirty-Five Cents (\$160,477.35), to be paid from funds available in the 2020-2021 IT Department Approved Non-Bonded Capital Projects.

R-20-9-101 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE GROTON UTILITIES MANAGEMENT TO PURCHASE A SUBSTATION MULTIFUNCTION TEST SET FROM OMICRON ELECTRONICS CORPORATION, INCORPORATED, 3550 WILLOWBEND BOULEVARD HOUSTON, TEXAS AS A SOLE SOURCE PROVIDER, FOR AN AMOUNT NOT TO EXCEED THE QUOTED AMOUNT OF NINETY THOUSAND EIGHT HUNDRED SIXTY THREE DOLLARS AND NO CENTS (\$90,863.00) TO BE PAID FROM FUNDS AVAILABLE IN THE 2020 2021 ELECTRIC DEPARTMENT APPROVED NON-BONDED CAPITAL BUDGET

WHEREAS, this equipment is needed to test the CT and PT ratios and circuit breakers in the Groton and Bozrah substations; and

WHEREAS, another quote was received, but the equipment is not comparable, and there are no other vendors who offer this testing package; and

WHEREAS, at its Regular Meeting held on August 19, 2020, the Groton Utilities Commission Water Pollution Control Authority authorized Groton Utilities Management to purchase a substation multifunction test set from Omicron Electronics Corporation, Incorporated, 3550 Willowbend Boulevard Houston, Texas as a Sole Source Provider, for an amount not to exceed the quoted amount of Ninety Thousand Eight Hundred Sixty Three Dollars and No Cents (\$90,863.00) to be paid from funds available in the 2020 2021 Electric Department Approved Non-Bonded Capital Budget;

THEREFORE BE IT RESOLVED that the Mayor and Council authorize Groton Utilities Management to purchase a substation multifunction test set from Omicron Electronics Corporation, Incorporated, 3550 Willowbend Boulevard Houston, Texas as a Sole Source Provider, for an amount not to exceed the quoted amount of Ninety Thousand Eight Hundred Sixty Three Dollars and No Cents (\$90,863.00) to be paid from funds available in the 2020 2021 Electric Department Approved Non-Bonded Capital Budget.

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R-20-9-102 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE GROTON UTILITIES MANAGEMENT TO APPROVE CHANGE ORDER NO. 18 FROM R. H. WHITE CONSTRUCTION COMPANY, INCORPORATED, 41 CENTRAL STREET, AUBURN, MASSACHUSETTS FOR WHICH INCLUDES A CREDIT AND REVISIONS TO THE EXISTING PLAN AS PART OF THE STATE OF CONNECTICUT, DRINKING WATER STATE REVOLVING FUND (DWSRF) PROJECT NO. 2013-0140, WHICH HAS BEEN APPROVED BY THE STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC HEALTH (DPH) IN AN AMOUNT NOT TO EXCEED SEVENTY SEVEN THOUSAND FIVE HUNDRED FIFTY NINE DOLLARS AND FIFTY EIGHT CENTS (\$77,559.58) AND MAYOR KEITH HEDRICK BE AUTHORIZED TO EXECUTE THE CHANGE ORDER NO. 18

WHEREAS, on April 11, 2017 Groton Utilities received authorization to award a construction contract under the Drinking Water State Revolving Fund (DWSRF) to R.H. White in the amount of \$43,901,043 from the State of Connecticut, Department of Public Health; and

WHEREAS, the Water Treatment Facility Improvements program is an approved State of Connecticut Drinking Water State Revolving Fund project; and

WHEREAS, on April 11, 2017 Groton Utilities received authorization to award a construction contract under the Drinking Water State Revolving Fund (DWSRF) to R.H. White in the amount of \$43,901,043 from the State of Connecticut, Department of Public Health; and

WHEREAS, on April 11, 2017 Mayor Galbraith executed a Notice to Award; and

WHEREAS, at its Special meeting held on April 19, 2017 the Groton Utilities Commission approved awarding contract DWSRF 2013-0590011a for Water Filtration Plant Improvements including, but not limited to construction of a new DAF/GAC filter building, manganese contactors, intermediate and high lift pumping systems, water storage tanks, yard piping, utility piping, renovation of the existing Water Filtration Plant as described in the plans and specifications to R.H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts in its low bid amount of Forty-Three Million, Nine Hundred One Thousand, Forty-Three Dollars and No Cents (\$43,901,043.00) and furthermore that the City Council be apprised of this action with the recommendation that it concur and Mayor Marian Galbraith be authorized to execute the contract award; and

WHEREAS, at its Special meeting held on April 24, 2017, the Mayor and Council awarded contract DWSRF 2013-0590011a for Water Filtration Plant Improvements including, but not limited to construction of a new DAF/GAC filter building, manganese contactors, intermediate and high lift pumping systems, water storage tanks, yard piping, utility piping, renovation of the existing Water Filtration Plant as described in the plans and specifications to R.H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts in its low bid

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amount of Forty-Three Million, Nine Hundred One Thousand, Forty-Three Dollars and No Cents (\$43,901,043.00) and Mayor Marian Galbraith be authorized to execute the contract award; and

WHEREAS, at its Special meeting held on April 24, 2017, the Mayor and Council further resolved to concur with the letter dated April 7, 2017 from the State of Connecticut, Department of Public Health (DPH) approving an allocation of up to 10.1% contingency for the construction contract costs associated with the contract award with R.H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts in the amount not to exceed Four Million Four Hundred Thirty-Four Thousand Five Dollars and No Cents (\$4,434,005.00); and

WHEREAS, upon completion of the Drinking Water State Revolving Fund (DWSRF) Financial Assistance Application Revised/Updated Project Costs Overview form as required by the State, it was requested the contingency amount be amended from 10.1% to 10.77% to cover the cost for unforeseen activities relating to environmental remediation and building rehabilitation work; and

WHEREAS, in a letter dated June 30, 2017, the State of Connecticut, Department of Public Health (DPH) approved the amended construction contingencies; and

WHEREAS, the total project costs remain unchanged from the approved Fifty Four Million Dollars and No Cents (\$54,000,000.00); and

WHEREAS, at its regular meeting held on August 19, 2020, the Groton Utilities Commission Water Pollution Control Authority authorized Groton Utilities Management to approve Change Order No. 18 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for a lump sum credit, revision of the location of the high lift suction piping, modification of the steel supports for the catwalk in the filter pipe gallery, a Switchboard breaker replacement and reconnection of the water service line to the new finished water line as part of the State of Connecticut, Drinking Water State Revolving Fund (DWSRF) Project No. 2013-0140, which has been approved by the State of Connecticut, Department of Public Health (DPH) in an amount not to exceed Seventy Seven Thousand Five Hundred Fifty Nine Dollars and Fifty Eight Cents (\$77,559.58) and furthermore that the City Council be apprised of this action with the recommendation that it concur and Mayor Keith Hedrick be authorized to execute the Change Order No. 18;

THEREFORE BE IT RESOLVED that the Mayor and Council authorize Groton Utilities management to approve Change Order No. 18 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for which includes a credit and revisions to the existing plan as part of the State of Connecticut, Drinking Water State Revolving Fund (DWSRF) Project No. 2013-0140, which has been approved by the State of Connecticut, Department of Public Health (DPH) in an amount not to exceed Seventy Seven Thousand Five Hundred Fifty Nine Dollars and Fifty Eight Cents (\$77,559.58) and Mayor Keith Hedrick be authorized to execute the Change Order No. 18.

R-20-9-103 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE REFUND OF PROPERTY TAXES TO EAN HOLDINGS LLC, 8 ELLA

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**GRASSO TURNPIKE, WINDSOR LOCKS, CONNECTICUT IN THE
AMOUNT OF NINE THOUSAND SIX HUNDRED EIGHTY SIX DOLLARS
AND FIFTY NINE CENTS (\$9,686.59)**

WHEREAS, excessive payment of property taxes must be refunded to the individuals; and

WHEREAS, on December 7, 1992, the Mayor and Council approved R-92-12-153 authorizing the Finance Director to approve refunds of property taxes up to \$500.00 (Five hundred dollars) as recommended by the Groton Tax Collector; and

WHEREAS, amounts that exceed \$500.00 must be approved by the Mayor and Council; and

WHEREAS, the Groton Tax Collector has recommended that refunds be made as follows:
EAN Holdings LLC, 8 Ella Grasso Turnpike, Windsor Locks, Connecticut
Amount to be refunded: \$9,686.59;

THEREFORE, BE IT RESOLVED, that the Mayor and Council approve the refund of Property taxes to EAN Holdings LLC, 8 Ella Grasso Turnpike, Windsor Locks, Connecticut in the amount of Nine Thousand Six Hundred Eighty Six Dollars and Fifty Nine Cents (\$9,686.59).

X. EXECUTIVE SESSION

Enter into Executive Session pursuant to CGS 1-200 (6)(A)

- **To discuss Personnel Matters**

XI. ADJOURNMENT