

**CITY OF GROTON
MAYOR AND COUNCIL
MINUTES
MONDAY, JUNE 3, 2019**

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

Mayor Hedrick called the meeting to order at 7:34 p.m.

I. ROLL CALL

Present: Mayor Keith Hedrick, Councilors Reginald Stanford, Gweneviere Depot, Minerva Ortiz, Rashaad Carter, and City Clerk Debra Patrick.

Excused: Deputy Mayor Jamal Beckford, Councilor Lisa McCabe and Finance Director Ron Yuhas.

II. SALUTE TO THE FLAG

Led by Mayor Hedrick.

III. RECOGNITION, AWARDS AND MEMORIALS

None.

IV. RECEIPT OF CITIZEN'S PETITIONS/COMMENTS

None.

V. RESPOND TO CITIZEN'S PETITIONS/COMMENTS

None.

VI. APPROVAL OF MINUTES

Councilor Depot moved Councilor Stanford seconded a motion to approve the May 20, 2019 Mayor and Council meeting. Motion carried.

Councilor Depot moved Councilor Stanford seconded a motion to approve the May 28, 2019 Committee of the Whole. Motion carried.

VII. COMMUNICATIONS AND REPORTS

Councilor Stanford attended the Memorial Day observance at the Sub Memorial. As a veteran it was good to be there for it.

Councilor Depot attended the Memorial Day observance at the Sub Memorial and it was her second year attending and such a great experience.

Councilor Ortiz attended the Memorial Day observance at the Sub Memorial.

Councilor Carter had no report.

City Clerk Patrick attended the Memorial Day observance at the Sub Memorial.

Mayor Hedrick attended the Memorial Day observance at the Sub Memorial and as always a great job was done by them.

Mayor Hedrick asked Fire Chief Robert Tompkins to come to the table to address the Council on the sprinkler system at Company 2.

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Chief Tompkins said there is a failure in the sprinkler system at Company 2 and while repairs have been made in the past there is a significant section that must be replaced. He said during routine testing water gets trapped and over time the damage has worsened. He said they went out for quotes with 4 vendors and have 2 quotes and went over the scope of the repairs to replace the section that is damaged. The quotes are for approximately \$26,000 and \$16,000.00.

Mayor Hedrick said code requires the system be operational so we must get this done. He said they will have a resolution for the June 17th meeting and this is their opportunity to discuss it. He said they will look at the funding options as well.

Councilor Depot asked if they were going to look at additional quotes.

Chief Tompkins said they did approach 4 vendors and have 2 quotes. They have reached out again to the 3rd one but have not gotten a response.

Councilor Depot asked if the vendor that installed the system was someone they still worked with.

Chief Tompkins said they did not and went over the background of the design and build for the new firehouse.

There was discussion on reviewing the quotes, whether the quotes are apples to apples, the number of heads that must be replaced, how soon repairs can be completed and the disparity in the quotes.

Councilor Stanford asked if this will impact emergency services during repairs.

Chief Tompkins said none that he anticipated.

VIII. COMMITTEE REFERRALS

City Clerk Patrick went over the referrals made at the COW meeting May 28th and said she would like to make some changes if the Councilors agreed.

City Clean Up Day- move it to Council Group I Public Works Committee

Sober Home Regulations- move it to Council Group I Public Safety Committee

Everyone was in agreement with the changes and there was some discussion on whom would chair each of the committees and when they would meet.

IX. NEW BUSINESS

R-19-6-80 RESOLUTION THAT THE MAYOR AND COUNCIL REAPPOINT THE FIRM OF BERCHEM AND MOSES PC, 75 BROAD STREET, MILFORD, CONNECTICUT AS THE CITY OF GROTON ATTORNEY TO BE EFFECTIVE UPON PASSAGE

WHEREAS, according to Article VII, Section 1 of the City of Groton Charter, the Mayor, with the approval of the Council, shall appoint a City Attorney;

THEREFORE, BE IT RESOLVED that the Mayor and Council reappoint the firm of Berchem, and Moses PC, 75 Broad Street, Milford, Connecticut as the City of Groton Attorney to be effective upon passage.

Councilor Stanford moved Councilor Depot seconded a motion to approve R-19-6-80.
Motion carried.

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R-19-6-81 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE REVISIONS TO POLICY #1004: POLICIES AND PROCEDURES GOVERNING THE PURCHASING PRACTICES OF GROTON UTILITIES

WHEREAS, the current policy has not been updated since 2006; and

WHEREAS, at its regular meeting held on May 15, 2019, the Groton Utilities Commission approved revisions to Policy # 1004: Policies and Procedures Governing the Purchasing Practices of Groton Utilities;

THEREFORE BE IT RESOLVED that the Mayor and Council approve Revisions to Policy #1004: Policies and Procedures Governing the Purchasing Practices of Groton Utilities.

Councilor Depot moved Councilor Stanford seconded a motion to approve R-19-6-81. Motion carried.

R-19-6-82 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE GROTON UTILITIES MANAGEMENT TO APPROVE PROPOSED CHANGE ORDER NO. 6 FROM R. H. WHITE CONSTRUCTION COMPANY, INCORPORATED, 41 CENTRAL STREET, AUBURN, MASSACHUSETTS FOR CHANGES IN SCOPE AS PART OF THE STATE OF CONNECTICUT, DRINKING WATER STATE REVOLVING FUND (DWSRF) PROJECT NO. 2013-0140, IN AN AMOUNT NOT TO EXCEED, THIRTY FOUR THOUSAND FOUR HUNDRED NINETEEN DOLLARS AND THIRTY SEVEN CENTS (\$34,419.37) AND MAYOR KEITH HEDRICK BE AUTHORIZED TO EXECUTE THE CHANGE ORDER NO. 6

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 Forty-Three Million, Nine Hundred One Thousand, Forty-Three Dollars and No Cents (\$43,901,043.00) from the State of Connecticut, Department of Public Health; and

WHEREAS, on April 11, 2017 Mayor Marian 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

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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 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 7, 2017, the Mayor and Council amended the construction contingencies for the Water Treatment Plant Improvements Project from 10.1%, as originally approved by Resolution R-17-4-81, to 10.77% in an amount not to exceed Four Million Seven Hundred Twenty-Eight Thousand Three Hundred Thirty Dollars and No Cents (\$4,728,330.00) to concur with a letter dated June 30, 2017 from the State of Connecticut Department of Public Health (DPH); and

WHEREAS, at its regular meeting held on May 15, 2019, the City of Groton Utilities Commission – Water Pollution Control Authority authorized Groton Utilities management to approve proposed Change Order No.6 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for changes in scope to as part of the State of Connecticut, Drinking Water State Revolving Fund (DWSRF) Project No. 2013-0140, in an amount not to exceed Thirty Four Thousand Four Hundred Nineteen Dollars and Thirty Seven Cents (\$34,419.37) and Mayor Keith Hedrick be authorized to execute Change Order No. 6; and

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furthermore that the City Council be apprised of this action with the recommendation that it concur;

THEREFORE BE IT RESOLVED, that the Mayor and Council authorize Groton Utilities Management to approve proposed Change Order No. 6 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for changes in scope as part of the State of Connecticut, Drinking Water State Revolving Fund (DWSRF) Project No. 2013-0140, in an amount not to exceed Thirty Four Thousand Four Hundred Nineteen Dollars and thirty seven cents , and Mayor Keith Hedrick be authorized to execute Change Order No. 6.

Councilor Ortiz moved Councilor Depot seconded a motion to approve R-19-6-82.
Motion carried.

**R-19-6-83 RESOLUTION TO ADOPT THE RULES OF PROCEDURE TO GOVERN
THE CITY COUNCIL, CITY OF GROTON, GROTON, CONNECTICUT**

WHEREAS, the Mayor and City Council have reviewed and updated the following rules of procedure to govern the City Council, City of Groton, Groton, Connecticut:

**RULES OF PROCEDURE TO GOVERN CITY COUNCIL
CITY OF GROTON
GROTON, CONNECTICUT**

RULE 1. INCORPORATION OF CHARTER PROVISIONS

All requirements of the Charter of the City of Groton (“the Charter”) with respect to the proceedings of the Mayor and Council are to be strictly followed, and no rules shall be adopted by the Mayor and Council, which shall be in conflict with any Charter requirement respecting such proceedings. These rules are intended to implement the provisions of the Charter and provide procedures on questions of order not addressed by the Charter.

**RULE 2. MAYORAL DUTIES AND RESPONSIBILITIES AND
TEMPORARY VACANCY OF POSITION**

- a. The Mayor shall preside at all meetings of the Council, and, at the stated hour and upon the appearance of a quorum, shall call the Councilors to order.
- b. In the absence of a quorum, the Mayor shall declare the meeting adjourned to a future date. Prior to adjourning for lack of a quorum, the Mayor may declare a recess for a period not to exceed thirty (30) minutes to obtain a quorum. In the absence of the Mayor, the Deputy Mayor will assume all duties of Mayor. In the absence of the Mayor and all other Councilors, the City Clerk shall declare the meeting adjourned to a future date and make such a record in the Journal of the Council.
- c. It shall be the duty of the Mayor to preserve order and require procedure in accordance with the rules, to recognize and grant the floor to Councilors wishing to speak and to declare all votes. When a voice vote is apparently not unanimous, or upon the

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request of any Councilor, the vote of each member shall be recorded. If any doubt exists, the City Clerk shall so state and a roll call vote shall be held. In accordance with Article III, Section 5 of the Charter, five members including the Mayor shall constitute a quorum. No vote shall be adopted except on the approval of a majority of the quorum. In the event of a tie, the Mayor shall break the tie.

- d. The Mayor may speak on any question and shall decide questions of order. Any Councilor may appeal a decision by the Mayor on questions of order, such appeals being decided by following Roberts Rules of Order (vote as a whole body), which shall be bound to decide such questions on the basis of (in order of precedence): City Charter, the Rules of the Council and Robert's Rules of Order. The Council may be recessed for the purposes of the appeal being discussed by the rules committee and no other business shall be in order until the appeal is decided.
- e. "Robert's Rules of Order" as in effect on date of adoption of these rules, shall govern questions of order and procedure in cases not provided for in these rules.
- f. The Mayor shall be a non-voting member ex-officio of all committees.
- g. Council business requiring Committee action shall be referred to a Committee by the Mayor at each regular meeting, and between sessions of Council, if necessary, in which case said referrals shall be announced at the next regular session.

RULE 3. ORDER OF BUSINESS AND AGENDA

Unless altered by vote of the Council upon special occasions, the regular order of business shall be as follows:

- a. Roll Call
- b. Salute to the Flag
- c. Recognition, Awards and Memorials
- d. Receipt of Citizen's Petitions/Comments
- e. Respond to Citizen's Petitions/Comments
- f. Approval of Minutes
- g. Communications and Reports
 - (1) City Council Members
 - (2) City Clerk
 - (3) City Mayor
 - (4) City Finance Director
 - (5) City Attorney
- h. Committee Referrals
- i. New Business
- j. Adjournment

Agenda – Items shall be placed on the Agenda of regular City Council meetings in the following ways:

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- (a) When reported from a Committee with approval recommended by a majority of the whole committee.
- (b) When requested by the Mayor or a majority of the Council prior to a regular council meeting.

Action on any other items shall require suspension of the rules in accordance with Rule 12d.

RULE 4. RULES OF ORDER – MOTIONS

- a. Motions shall be reduced to writing when requested by the Mayor, any Councilor or the City Clerk. Any motion may be withdrawn by the mover before amendment or decision.
- b. Any motion or question under debate that consists of two or more independent propositions, shall be divided, if so directed by the Mayor, or if requested by any councilor.

RULE 5. RULES OF ORDER – PRECEDENCE

Robert's Rules of Order shall be followed:

- Fix time to adjourn
- Adjourn
- Recess
- Raise a question of privilege
- Call for orders of the day
- Lay on the table
- Previous question
- Limit or extend debate
- Postpone to a certain time or postpone definitely
- Commit or refer
- Amend
- Postpone indefinitely
- Main motion

RULE 6. RULES OF ORDER - RECONSIDERATION

- a. After a vote has been taken, it shall be in order for any Councilor who was in the prevailing vote to move for reconsideration, during the meeting, or during the next succeeding regular meeting. However, any vote which has caused an action which cannot be reversed shall not be reconsidered.
- b. Motions to reconsider votes to refer any matter to a Committee shall be in order only during the meeting that voted the reference.

RULE 7. STANDING COMMITTEES

- a. There shall be the following standing committees of the Council:

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Finance
Public Safety
Public Works
Committee of the Whole

Economic Development
Community Development
Parks and Recreation
Rules Committee

The above standing committees, except the Committee of the Whole and Rules Committee shall be arranged in two groups of three each at the discretion of the Mayor.

- b. The Mayor shall appoint members of the Council to such standing committees and shall designate the chairperson of each.
- c. The Mayor will refer items to a committee.
- d. Upon the request of a Councilor, the Mayor or a majority of Councilors, shall refer matters to a committee at least once prior to Council action.
- e. The Mayor may appoint such other committees from time to time as he/she may deem appropriate.

RULE 8. RULES OF ORDER – CONDUCT OF DEBATE

Robert's Rules of Order shall be followed if not inconsistent with the City Charter or these rules.

RULE 9. COMMITTEE OPERATIONS

- a. All Councilors shall be given forty-eight (48) hours notice of a committee meeting.
- b. A majority of committee membership shall constitute a quorum.
- c. Each committee shall consider matters referred to it by the Mayor and shall report to the Council, in writing, relative to all such matters.
- d. Committee reports shall contain the date and place of meeting, the names of members present and those absent, the fact that a quorum was or was not present and a record of any votes taken. A summary of discussion will also be included.
- e. Chairpersons will cause to be submitted resolutions or ordinances when necessary to carry out their recommendations.
- f. Only resolutions or ordinances, the substance of which has been voted on favorably by a majority of the whole committee, shall be reported to the Council for action.
- g. Any subject matter referred to a standing committee, other than Committee of the Whole, which will result in a proposed ordinance, shall, after adequate discussion not to exceed sixty days, be referred to the Committee of the Whole.

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- h. In the absence of a Committee Chairperson, a Chairperson, Pro Tempore, may be designated by the remaining Committee members.
- i. All matters to be deleted from the referral list must be moved, seconded and voted on, and will be reported to the Council in writing with accompanying information and recommendations.
- j. The Committee of the Whole Council shall meet to act on items referred to it by means of tie votes in any other Committee, items which will result in a proposed ordinance, where there is agreement between cognizant committee chairpersons and the Mayor on major items and/or items of importance to all Councilors. The Committee of the Whole Council shall be chaired by the Mayor, or in the Mayor's absence, by the Deputy Mayor, or in the Deputy Mayor's absence, a temporary chairperson elected by the members for that purpose.

RULE 10. CLERK OF THE COUNCIL

The Clerk shall be the custodian of all the papers, correspondence, and records of the Council, and shall keep the Journal of its proceedings, which shall record votes passed by the Council and such further details of the proceedings of the Council as may be approved by majority vote. In the absence of the City Clerk, the Mayor shall appoint a Clerk Pro Tempore to keep the minutes of the meeting and to file same in the office of the City Clerk. This position will normally be filled by the City Clerk.

RULE 11. CITIZEN'S PETITIONS

- a. Rule 3, Items c. and d. shall provide for Memorials, Citizen's Petitions/Comments according to State Statute. A citizen's call may be presented orally or in writing. All presentations by citizens under this rule shall be limited to a five (5) minute period unless otherwise indicated by a majority vote of the Council.
- b. Citizen's petitions shall be accepted as presented. There shall be no questions or cross-examination by members of the Council, except for questions necessary to clarify the citizen's intent.

RULE 12. CHANGES TO THE RULES OF COUNCIL

- a. The Rules of the Council, excepting Rule 1, may be altered, extended, or repealed by a majority vote of all six (6) of the Councilors at a regular meeting of the Council, provided descriptive notice of the proposed changes shall have been given in writing at a preceding regular meeting.
- b. Emergency or Special Meetings of the City Council may be called by the Mayor. Emergency or Special Meetings of the City Council shall be called by the City Clerk at the written request of three (3) Council members, pursuant to the Charter.
- c. All citizens' inquiries, questions and petitions shall be acknowledged by the Mayor, Committee members or by the administration on their behalf.

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- d. These rules may be suspended in whole or in part by no less than four councilors.

These Rules of Procedure were adopted at a meeting of the City Council held on June 3, 2019.

Mayor Keith Hedrick
Deputy Jamal Beckford
Councilor Rashaad Carter
Councilor Gweneviere Depot
Councilor Lisa McCabe
Councilor Minerva Ortiz
Councilor Reginald Stanford

THEREFORE, BE IT RESOLVED that the Mayor and Council adopt the Rules of Procedure to Govern the City Council, City of Groton, Groton, Connecticut.

Councilor Carter moved Councilor Depot seconded a motion to approve R-19-6-83.
Motion carried.

R-19-6-84 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE AND APPROVE THE PURCHASE ONE (1) GROUNDSMASTER 4000-D (T4) MOWER FOR THE PARKS AND RECREATION DEPARTMENT FROM TURF PRODUCTS, 157 MOODY RD, ENFIELD, CONNECTICUT FOR A TOTAL PRICE OF SIXTY FIVE THOUSAND, THREE HUNDRED FORTY TWO DOLLARS AND THIRTY SIX CENTS (\$65,342.36) TO BE PAID FROM CAPITAL FUNDS

WHEREAS, the Parks and Recreation Department has identified the need to purchase a new mower for use in grounds keeping and field maintenance; and

WHEREAS, the Director of Parks & Recreation and the Purchasing Agent utilized the co-operative purchasing contract (Sourcewell); and

WHEREAS, the need for this equipment was established, and funding provisions made for its purchase in the Capital budget; and

WHEREAS, the Director of Parks & Recreation and the Purchasing Agent recommend this purchase;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize and approve the purchase of one (1) Groundsmaster 4000-D (T4) Mower for the Parks and Recreation Department from Turf Products, 157 Moody Rd, Enfield, Connecticut for a total price of Sixty Five Thousand, Three Hundred Forty Two Dollars and Thirty Six Cents (\$65,342.36) to be paid from Capital Funds.

Councilor Stanford moved Councilor Depot seconded a motion to approve R-19-6-84.
Motion carried.

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R-19-6-85 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE REAPPOINTMENT OF BARBARA GERRISH, 5 ROUND HILL ROAD, GROTON, CONNECTICUT TO SERVE AS A MEMBER OF THE LEDGELIGHT HEALTH DISTRICT BOARD OF DIRECTORS TERM TO EXPIRE ON NOVEMBER 10, 2019.

WHEREAS, Ordinance #84, amended by Ordinance #86 created the Ledge Light District Department of Health; and

WHEREAS, this Board consists of one (1) member from the City of Groton to serve for a period of three years; and

WHEREAS, Barbara Gerrish's term expired on November 10, 2016 and she desires to continue to serve and has been recommended for reappointment to serve as a regular member, representative of the City of Groton, on the Ledge Light Health District Board of Directors;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the reappointment of Barbara Gerrish, 5 Round Hill Road, Groton, Connecticut to serve as a member of the Ledge Light Health District Board of Directors term to expire on November 10, 2019.

Councilor Depot moved Councilor Stanford seconded a motion to approve R-19-6-85.
Motion carried.

R-19-6-86 RESOLUTION THAT THE MAYOR AND COUNCIL ACCEPT A DONATION FROM TIM CASTLEMAN, DEBORAH MOREHEAD, DENNIZ STERN, MARJORIE ADAMS, COLLEEN FABRIZIO & BRUCE FLAX IN THE AMOUNT OF TWO HUNDRED THIRTY SIX DOLLARS AND NO CENTS (\$236.00) FOR THE REPLACEMENT OF DAMAGED BENCHES AT EASTERN POINT BEACH

WHEREAS, the City of Groton Parks & Recreation Department received a check for two hundred thirty six dollars from the donors of a Go Fund Me Page set up by Bruce Flax; and

WHEREAS, it is written in the note area of the check that it is for Eastern Point Benches;

THEREFORE, BE IT RESOLVED that the Mayor and Council accept a donation from Tim Castleman, Deborah Morehead, Denniz Stern, Marjorie Adams, Colleen Fabrizio & Bruce Flax in the amount of Two Hundred Thirty Six Dollars and No Cents (\$236.00) for bench replacements at Eastern Point Beach.

Councilor Ortiz moved Councilor depot seconded a motion to approve R-19-6-86.
Councilor Depot said she is grateful to those who donated since this wasn't budgeted.
Mayor Hedrick said the Police are still following up on leads and once the repairs are completed he would like to have a ceremony to bring the benches back to the beach. The information for that will go out on social media soon.
Councilor Carter said it was especially nice that some of the people who donated don't live in the City of Groton and they care so much about the beach and the benches.

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R-19-6-87 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE AND APPROVE A DONATION OF ONE HUNDRED DOLLARS AND NO CENTS (\$100.00) TO GROTON LODGE OF ELKS #2163, ANNUAL GOLF TOURNAMENT, ATTENTION: TOURNAMENT DIRECTOR, 700 SHENNECOSSETT ROAD, GROTON, CONNECTICUT

WHEREAS, the City of Groton received a request for donation from Groton Lodge of Elks #2163, Annual Golf Tournament to support raising money to continue providing aid to the many organizations they support; 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 Hundred Dollars and No Cents (\$100.00) to Groton Lodge of Elks #2163, Annual Golf Tournament, Attention: Tournament Director, 700 Shennecossett Road, Groton, Connecticut.

Councilor Carter moved Councilor Depot seconded a motion to approve R-19-6-87.
Motion carried.

X. EXECUTIVE SESSION
None.

XI. COMMENTS FROM EXECUTIVE SESSION
None.

XII. ADJOURNMENT
Councilor Stanford moved Councilor Depot seconded a motion to adjourn. Motion carried.

Mayor Hedrick adjourned the meeting at 7:58 p.m.

ATTEST:

APPROVED:

**Debra Patrick
City Clerk**