



Town of Griswold
Board of Selectmen
Special Meeting
October 11, 2016
4:30 PM
Griswold Town Hall
Downstairs Meeting Room
28 Main St, Jewett City, CT 06351



MINUTES

1. **Call to Order/Roll** – Meeting was called to order at 4:30 PM by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman
Steve Merchant Sr., Second Selectman
Martin McKinney Jr., Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
Todd Babbitt, Road Superintendent
Dave Aldridge, Executive Director SCRRRA
Christopher Roman, Finance Manager SCRRRA
2 interested citizens

2. **Pledge of Allegiance** – Pledge was cited.
3. **Approval of Minutes**

- a. **September 27, 2016 – Regular Meeting Minutes**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to approve the minutes of the September 27, 2016 special meeting with the attached resolution. **Motion carried unanimously.**

4. **Correspondence – None**
5. **New Business**

- a. **Discussion and possible action on tax refunds as presented by Leona Sharkey, Tax Collector**

MOTION: Motion was made by S. Merchant, seconded by M. McKinney to approve and pay the two tax refunds as presented for a total of \$252.76. **Motion carried unanimously.**

- b. Discussion and possible action on services with Southeastern Connecticut Regional Resource Recover Agency** – Slide show of services and costs was presented by Dave Aldridge, Executive Director. The BOS asked if there was anything at all in the plans for capital improvements in the next ten years and if there was a possibility to take on additional towns. D. Aldrich replied there are no scheduled capital improvements. The facility is kept in very good shape. He also noted they would be able to take on additional towns only if there would be a financial gain in doing so. The BOS also asked about life expectancy of the facility and outstanding litigation. The ash plant in Putnam just expanded and has no issue with use. D. Aldrich replied there is about another 25 years life expectancy and there are no open litigation cases to his knowledge.

MOTION: Motion was made by M. McKinney, seconded by S. Merchant to authorize the First Selectman to execute the ten year operational agreement “Fourth Amendment to Agreement between Southeastern Connecticut Regional Resource Recovery Authority and Town of Griswold a Municipality of the State of Connecticut to Provide Solid Waste Management Services”. **Motion carried unanimously.**

- c. Discussion and possible action on reappointment of Pat Chao and Elizabeth Scannell as regular members of the Ethics Commission for a term of 10/9/2016 to 10/8/2019**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to reappoint Pat Chao and Elizabeth Scannell as regular members of the Ethics Commission for a term of 10/9/2016 to 10/8/2016. **Motion carried unanimously.**

6. Old Business – None

7. Adjournment

MOTION: Motion was made by S. Merchant, seconded by M. McKinney to adjourn the meeting at 4:53 PM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**