



Town of Griswold
Board of Selectmen
Regular Meeting
August 8, 2017
6:00 PM
Downstairs Meeting Room
28 Main St., Jewett City, CT 06351



MINUTES

1. **Call to Order/Roll** – Meeting was called to order at 6 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
7 other interested citizens
1 member of the press

2. **Notification of Emergency Exits** – Emergency exit locations were noted.
3. **Pledge of Allegiance** – Pledge was cited.
4. **Approval of Minutes**
 - a. **July 11, 2017 – Regular Meeting Minutes**
 - b. **July 22, 2017 – Special Meeting Minutes**

MOTION: Motion was made by M. McKinney to approve the July 11, 2017 regular meeting minutes and the July 22, 2017 special meeting minutes. A second was given by S. Merchant for the July 11, 2017 minutes and a second was given by K. Skulczyck for the July 22, 2017 minutes. **Motion passed for approval of the July 11, 2017 regular meeting minutes by S. Merchant and M. McKinney, K. Skulczyck abstained. Motion passed for the July 22, 2017 special meeting minutes by K. Skulczyck and M. McKinney, S. Merchant abstained.**

5. **Correspondence** - None
6. **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 the tax refunds for a total of \$83.90. **Motion carried unanimously.**

b. Discussion and possible action on requesting the Ordinance Committee to create an ordinance establishing a Veteran's Advisory Committee – K. Skulczyck commented the Town Clerk has previously been the Veteran's Advisory representative and is no longer willing to do so. The statutes offer another option. The town may establish an ordinance for a Veteran's Advisory Committee, then that Committee may serve as the representative for town residents.

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to request the Ordinance Committee to establish an ordinance allowing the forming of a Veteran's Advisory Committee. **Motion carried unanimously.**

7. Old Business - None

8. Any Other Business that may properly come before the Board - None

9. Public Forum

Ransom Young – Rixtown Rd. – Ransom spoke about telephone scams and that he received a scam call today supposedly from the State Police. K. Skulczyck commented we will try to post some warning information on the website.

Ed Berdick – Voluntown Rd. – E. Berdick asked if the Veteran's Advisory Committee had already been discussed and what the update on the gun range was. K. Skulczyck provided the information on both topics and noted he would check on the status of the State's website regarding information about the gun range.

Dave Vieaux – Leha Ave. – D. Vieaux asked about the tree clearing in the state forest. S. Merchant confirmed the clearing was done due to the damage from the gypsy moths.

10. Adjournment

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to adjourn the meeting at 6:12 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant