

Town



of Griswold



Borough Benefit Committee

November 20, 2018

6:30 PM

Selectmen's Meeting Room, 2nd Floor

Griswold Town Hall

28 Main Street, Jewett City

MINUTES

- 1. Called to Order – Meeting was called to order at 6:30PM by David Vieaux, chairman**
- 2. Roll Call**

Members Present: Dave Vieaux, James Barnie, Atty Stuart Norman, Thomas Gaudreau, and John Connelly

Members absent: Martin McKinney, Larry Laidley, and Dana Bennett

Two interested citizens

- 3. Approval of the September 12, 2018 meeting minutes – tabled due to lack of attending member**
- 4. Discussion and Possible Action – Mission Statement**

MOTION: Motion was made by Atty Stuart Norman, seconded by James Barnie to adopt

Mission Statement;

“The Borough Benefit Committee (BBC) will review historic development, assess financial considerations, research continued and future public service provision, determine economic, educational, and social aspects of both town and borough, and analyze other important factors to determine the opportunities and costs to the Borough of Jewett City and the Town of Griswold.”

Motion carried unanimously.

- 5. Discussion and Possible Action – Format to meet mission statement.**

Discussion on rough formats presented by James Barnie and David Vieaux. Suggestion to review what formats other communities used. Tabled until next meeting for further investigation.

6. Any other business that may properly come before the Board

Motion made by James Barnie, seconded by Thomas Gaudreau to bring onto the agenda - changing committees name and getting Borough involved.
Point of order made by Atty Stuart Norman. Second and motion withdrawn.

7. Public Forum

Ed Berdick – Commented on topics of Formats, tough task ahead, mission statement should've been established by Board of Selectmen, and guidance provided.

Ed Burke – suggested looking into what Town of Griswold pays to Borough, and Public Utilities – is there stock, is it publicly owned?

8. Adjournment

Motion was made by James Barnie, seconded by Atty Stuart Norman to adjourn the meeting at 7:32 PM. **Motion carried unanimously.**

Respectfully Submitted,

Dave Vieaux,
Chairman

