

Town



of Griswold



**Borough Benefit Committee**

**February 19, 2019**

**6:00 PM**

**Selectmen's Meeting Room, 2<sup>nd</sup> Floor**

**Griswold Town Hall**

**28 Main Street, Jewett City**

**Minutes**

1. **Call to Order – Meeting was called to order at 6:02 pm.**
2. **Roll Call – Present: Dave Vieaux, James Barnie, John Connelly, and Atty Stuart Norman Absent: Martin McKinney, Dana Bennett, Larry Laidley, Thomas Gaudreau**
3. **Approval of the February 19, 2018 meeting minutes – Motion to approve by John Connelly, with correction to item 5 change Richardson to Sullivan. Second by James Barnie. Vote: 3 aye and Stuart Norman abstaining.**
4. **Discussion and possible action – format and topics (continued – Discussion of Finances, Grants, Sewer Plant recertification. Suggestion to focus on specific topics next meeting. Motion made by Jim Barney to focus on Operations, Maintenance, and Improvements next meeting. Second by Stuart Norman. Vote: Unanimous**
5. **Discussion and possible action on getting the Bough to be involved in the BBC (tabled)**
6. **Any other business that may properly come before the Board**
7. **Public Forum**
8. **Adjournment**

**Submitted on behalf of the Borough Benefit Committee**

Dave Vieaux,  
Chairman

