



Town of Griswold

Borough Benefit Committee



September 12, 2018

6:30 PM

Selectmen's Meeting Room, 2nd Floor
Griswold Town Hall
28 Main Street, Jewett City

MINUTES

1. **Call to Order - First Selectman, Todd Babbitt will open the meeting** – Meeting was called to order at 6:30 PM by Todd Babbitt, First Selectman

2. **Roll Call**

Members Present: Dave Vieaux, Martin McKinney, Larry Laidley, Atty. Stuart Norman and Thomas Gaudreau

Members Absent: Dana Bennett (with notification), James Barnie (with notification)

3. **Election of Chairperson, Vice-Chairperson and Secretary**

MOTION: Motion was made by M. McKinney, seconded by Atty. Norman, to nominate Dave Vieaux as Chairman. **Motion carried unanimously.**

There were no other nominations – Dave Vieaux agreed to serve as Chairman

MOTION: Motion was made by D. Vieaux, seconded by M. McKinney, to nominate Larry Laidley as Vice-Chair. **Motion carried unanimously.**

There were no other nominations – Larry Laidley agreed to serve as Vice-Chair

MOTION: Motion was made by D. Vieaux, seconded by Atty. Norman, to nominate Dana Bennett as Secretary. **Motion carried unanimously.**

There were no other nominations – Dana Bennett was named Secretary.

4. **Discussion of possible meeting dates** – There was brief discussion.

MOTION: Motion was made by Atty. Norman, seconded by L. Laidley, to schedule monthly meetings for the third Tuesday of each month at 6 PM. **Motion carried unanimously.**

5. Development of a mission statement – There was brief discussion

MOTION: Motion was made by M. McKinney, seconded by L. Laidley, to review the mission statement suggested by D. Bennett and discuss proposed changes at the next meeting. **Motion carried unanimously.**

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

MOTION: Motion was made by Atty. Norman, seconded by L. Laidley, to add the item of Public Forum to the end of regular meeting agendas. **Motion carried unanimously.**

7. Adjournment

MOTION: Motion was made by M. McKinney, seconded by L. Laidley, to adjourn the meeting at 7:02 PM. **Motion carried unanimously.**

Respectfully Submitted,

Dave Vieaux,
Chairman