

**BOARD OF WARDEN AND BURGESSES  
REGULAR MEETING  
JANUARY 2, 2018**

The Regular Meeting of the Board of Warden and Burgesses held in the Main Meeting Room, 28 Main Street, Griswold, CT. on January 2, 2018 was called to order by Warden Geer at 6:15pm.

**ROLL CALL:**

Clerk Valerie Pudvah read the roll call. Present: Warden Alan Geer, Burgesses Timothy Sharkey, Laurie Sorder, and Laura Laidley. Absent: Burgess Jim Krueger and Bailiff Cathy Briody. A quorum was determined.

**ALSO PRESENT:**

Lisa Dugas, Jeanne Gillis, Leona Cote, Linda Cote, Jim Barnie, Kevin Skulczyck, and Louis Demicco III.

**PLEDGE OF ALLEGIANCE:**

**APPROVE MINUTES OF THE REGULAR MEETING DECEMBER 4, 2017.**

Burgess Sharkey made motion to approve the minutes of December 4, 2017 as presented, 2<sup>nd</sup> by Burgess Laurie Sorder. Motion carried.

**PUBLIC FORUM:**

Lisa Dugas from Anthony Estates, President of the Board was present to speak about the snow and parking at the condominiums. She noted that she let go the previous business that was plowing the lot and has hired another business. This company will put the snow over the fence at the former Wyre Wynd. Ms. Dugas has a signed agreement with the owners that they can put the snow over the fence. Lisa Dugas also brought up the parking on end of Ashland Street and South Main Street. There should be no parking signs on both sides of the road because it is very dangerous when someone is trying to turn onto the street. Warden Geer will ask Resident Trooper Russell Cote to check that area out.

**CORRESPONDENCE:**

1. Calls of Service Report for November 2017.

**COMMISSIONER REPORTS:**

Burgess Sharkey had nothing at this time.

Burgess Laidley noted that she still has not heard from Peter Zvingilas.

Burgess Sorder noted that she will attend the Ethics meeting this Thursday night January 4, 2018.

**RESIDENT TROOPER REPORT:**

NONE

**DEPARTMENT OF PUBLIC UTILITIES:**

NONE

**NEW BUSINESS:**

NONE

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**OLD BUSINESS:**

**1. Insurance update regarding public drinking.**

The board received a letter basically saying that the Borough insurance would defend the Borough if a 3<sup>rd</sup> party created a lawsuit.

Burgess Sharkey made motion to have Christopher Wardrop come to next month's meeting to discuss the Drinking Ordinance, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries.

**2. Anthony Street snow removal notice to president of condo association.**

Discussed in public forum.

**ANY OTHER BUSINESS BEFORE THE BOARD.**

There was discussion on the contract that went up to 107%. It was noted that this would be a breach of contract which was signed at 100%. It was noted that this should be discussed with Duncan Forsyth.

**PUBLIC FORUM:**

NONE

Burgess Sharkey made motion to adjourn the meeting, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries.

Meeting duly adjourned at 6:30pm.

Respectfully submitted,

Valerie Pudvah  
Borough Clerk

\* no audio.