

BOARD OF WARDEN AND BURGESSES

SPECIAL FREEMEN MEETING

January 22, 2019

The Special Freemen Meeting held in the Griswold Town Hall, Selectman's Conference Room, 2nd Floor, 28 Main Street, Griswold, CT 06351 was called to order by Warden Alan Geer at 7:00pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

ALSO PRESENT:

Larry Laidley, Linda Cote Treasurer, Leona Sharkey and Ed Berdick.

WARNING was read by Clerk Pudvah.

Warden Geer asked for a motion to accept or reject **Item #1 Remove all references to Tax Collector, Collector of Taxes and Bailiff as set forth in Sections 4, 11,12 and 16 of the Home Rule Ordinance as such positions no longer exist.**

Burgess Sorder made motion to accept to repeal all references to Tax Collector, Tax Collector of Taxes and Bailiff as set forth in Sections 4, 11, 12 and 16 of the Home Rule Ordinance as such positions no longer exist, 2nd by Burgess Sharkey.

All in favor, aye. Motion carries.

Warden Geer opened the motion up for discussion with the Freemen that were present. Hearing no discussion, Warden closed the discussion.

Warden Geer asked for a motion to accept or reject **Item #2 to revise Section 16 to provide notice of all Freemen and Special Freemen Borough meetings shall be published in a newspaper of general circulation rather than posting on signposts within the Borough.**

Burgess Sharkey made motion to accept or reject to revise Section 16 to provide notice of all Freemen and Special Freemen Borough meetings shall be published in a newspaper of general circulation rather than posting on signposts within the Borough. 2nd by Burgess Sorder. All in favor, aye. Motion carries.

Warden Geer opened the motion up for discussion with the Freemen that were present. Larry Laidley suggested that they be put on the town's website. Leona Sharkey noted that they are already on the website. Warden Geer asked for any further discussion hearing none, discussion was closed.

Warden Geer asked for a vote for ITEM #1. Vote was taken by a show of hands. YES 8 NO 0 **Item # 1 PASSED**

Warden Geer asked for a vote for ITEM #2 with the agenda and minutes be put on the town website. Vote was taken by a show of hands. YES 8 NO 0 **Item # 2 PASSED**

Griswold resident Ed Berdick did not vote.

Motion to adjourn by Burgess Sharkey, 2nd by Burgess Sorder. All in favor, aye. Motion carried.

Meeting duly adjourned at 7:09PM

Respectfully submitted by

