

**Board of Warden and Burgesses
Regular Meeting
December 2, 2019**

The Regular Meeting of Warden and Burgesses held in the Main Meeting Room, 28 Main Street, Griswold CT , on Monday December 2, 2019 was called to order by Warden Sharkey at 6:15pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Clerk Valerie Pudvah read the roll call. Present: Warden Timothy Sharkey, Burgesses Laurie Sorder, James Krueger, and Laura Laidley. Absent: Burgess Heather Glover. A quorum was determined.

ALSO PRESENT:

Leona Sharkey, Linda Cote, Ken Comfort, Ken Sullivan, Jim Barnie, Louis Demicco III, Tina Falck, Todd Babbitt and Resident Trooper Vaillancourt.

APPROVE MINUTES OF THE REGULAR MEETING NOVEMBER 4, 2019.

Burgess Krueger made motion to approve the meeting minutes of November 4, 2019 as presented, 2nd by Burgess Sorder. All in favor, aye. Motion carries.

Warden Sharkey reminded everyone that Public Forum is when anyone can speak unless called upon.

PUBLIC FORUM

NONE

CORRESPONDENCE:

1. Invitation for board members from Senior Center Director.

COMMISSIONERS REPORTS:

BLIGHT- Warden Sharkey noted that Mathewson Street has been picked up by the Public Works crew. 119 North Main Street is still ongoing.

FIRE- Burgess Laidley noted all is good.

NUISANCE- Burgess Krueger noted that many residents have come to him regarding the hours at bulky waste/recycling. Would like to see more hours added.

POLICE-Burgess Sorder deferred to the Resident Trooper Report.

SENIOR CENTER:

Ms. Falck noted the 9th Annual Breakfast to benefit the Project Emergency Fuel Fund will be held Saturday, December 7, 2019 from 7-11AM. She noted that \$30,000 has been raised for this fund in the past 9 years. She also noted that Uncas Health was called for 135 North Main Street.

RESIDENT TROOPER REPORT:

Trooper Vaillancourt spoke about the location for the speed sign. He also spoke with Ryan Aubin regarding the Toy Drive which is to be held 12/14/2019 it is to be coordinated with the JCFD. They would be looking for overtime since it is not their usual shifts.

DEPARTMENT OF PUBLIC UTILITIES:

Ken Sullivan noted everything is good. Ken will be participating in a Statewide exercise tomorrow night. Louis Demicco that the Snowflake Parade went well, and the Homecoming Parade was canceled due to bad weather. He will meet with Ryan to go over things that can be improved for the parade next year.

NEW BUSINESS:

1. Approve Calendar year 2020 schedule of meetings.

Burgess Sorder made motion to approve the Calendar year 2020, 2nd by Burgess Krueger. All in favor, aye. Motion carries.

2. Appointing a resident to the JCDPU Commissioner seat for a 3 year term from January 1, 2020-December 31, 2022.

Burgess Sorder questioned if this was published, it was in the community briefs in the newspaper. Burgess Sorder made motion to appoint Ken Comfort to the JCDPU Commissioners for a 3 year term, 2nd by Burgess Krueger. All in favor, aye. Motion carries.

3. Discussion and possible action on the installation of No Parking signs at the corner of Anthony Street and South Main Street.

After discussion Burgess Sorder made motion to install No Parking signs at the corner of Anthony and South Main Street, 2nd by Burgess Laidley. All in favor, aye. Motion carries. A letter will be sent to the First Selectman regarding this.

OLD BUSINESS:

1. Small cities grant update regarding RFP.

Warden Sharkey received 3 this morning. One was disqualified because it came in after the time frame. The names of the 2 that were received are A&E Servicing Group LLC out of Wolcott and Community Consultant out of Willimantic. After discussion it was decided to go with A&E. Burgess Sorder made motion to have A&E Servicing Group LLC as our grant consultant, 2nd by Burgess Laidley. All in favor, aye. Motion carries.

ANY OTHER BUSINESS:

Burgess Sorder made motion to approve overtime for the Resident Troopers for the Toy Drive on Saturday, December 14, 2019, 2nd by Burgess Krueger. All in favor, aye. Motion carries. It is to be held in Jewett City.

Warden Sharkey brought up an incident this past weekend, where a dog was hit by a car and no one they called would come out and pick the dog up. Finally someone from New London came.

Burgess Laidley noted that the lines are still down on Slater Avenue.

Burgess Laidley also noted that the sidewalks have been torn up because of the gas lines. Eversource is required to repair them.

Burgess Sorder thanked Leona Sharkey for doing the Christmas cards that will be sent to the businesses in the Borough.

PUBLIC FORUM:

Ken Comfort thanked everyone for appointing him to the JCDPU board.

Jim Barnie noted that there is a tremendous parking problem down on South Main Street. He really doesn't want to see parking eliminated in that area.

Trooper Vaillancourt noted that Senator Cathy Osten will be looking into the DOT-DUI enforcement grant and why it was eliminated.

Burgess Krueger made motion to adjourn, 2nd by Burgess Laidley. All in favor, aye. Meeting duly adjourned at 6:46PM.

Respectfully submitted,

Valerie Pudvah, Clerk