

**BOARD OF WARDEN AND BURGESSES  
REGULAR MEETING  
JULY 1, 2019**

*The Regular Meeting of Warden and Burgesses held in the Griswold Town Hall, Main Meeting Room, 28 Main Street, Griswold, CT on Monday July1, 2019 was called to order by Warden Timothy 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, Laura Laidley and Heather Glover. A quorum was determined.*

**ALSO PRESENT:**

*Linda Cote, Leona Sharkey, Ken Sullivan, Louis Demicco III, Larry Laidley and Jim Barnie.*

*Burgess Sorder made motion to add to New Business #3, discussion and possible action for equipment for the Resident Troopers, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries.*

**APPROVE MINUTES OF THE ANNUAL FREEMEN MEETING 5/29/2019 AND REGULAR MEETING 6/3/2019.**

*Burgess Sorder made motion to accept the minutes of the Annual Freeman Meeting held on 5/29/2019 as presented, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries. Burgess Krueger abstained.*

*Warden Sharkey had 3 corrections for Regular Meeting of 6/30/2019.*

*-under Correspondence 1. Calls for service report LT. Harbeck was incorrectly spelled.*

*-under Commissioner Report LT. Harbeck was incorrectly spelled.*

*-under New Business #3 filling the vacancy is for BURGESS not Bailiff.*

*Burgess Sorder made motion to approve the minutes of the Regular Meeting of 6/3/2019 with corrections, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries. Burgess Krueger abstained.*

**PUBLIC FORUM**

*NONE*

**CORRESPONDENCE**

*NONE*

**COMMISSIONER REPORT:**

*POLICE-*

*Burgess Sorder noted that the 2<sup>nd</sup> Resident Trooper's name is Chris Vallincourt. He will act as the Administrator for the Resident Troopers, usually when there are two troopers one acts as the administrator. He will have office hours 8am to 4pm, Monday thru Friday with 1 day off every 2 weeks. Resident Trooper Rei will be 2<sup>nd</sup> shift on a rotating shift. It was noted that Resident Troopers do not normally do 3<sup>rd</sup> shift, calls would go to the Troop.*

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*Burgess Sorder noted that she and Warden Sharkey went to the Troopers office and did some inventory. They noted that items were missing and that the inventory list will be given to the LT to see if some of these items ended up with the state.*

*She also noted that the troopers will dedicate more time to traffic control especially on Palmer Ave with the one -way.*

**NUISANCE-**  
**NONE**

**FIRE-**

*Burgess Laidley let Lou. Demicco explain the issue with the roof on the firehouse. He noted that no water is coming in but it looks like in a certain area it is lifted. No inspection was done last year, an inspection is scheduled for this month. Warden Sharkey noted that there is a 20 year warranty but does not know if not having the inspection done last year would void the warranty.*

*L. Demicco noted the Festival is this week. Fireworks will be the 6<sup>th</sup>. September 7, 2019 there will be a 9/11 dedication at the school.*

**BLIGHT-**

*Warden Sharkey spoke on an issue he had regarding blight ordinance. The town still does not have an appeals committee, so since the borough has not adopted the town's ordinance, the borough still falls under their old blight ordinance. Which means that Jack will start working in the Borough under the old town ordinance.*

*It was discussed on who should be on the Appeal Committee, at least 1 from the Borough and they would have to be completely neutral.*

**SENIOR CENTER REPORT:**

**NONE**

**RESIDENT TROOPER REPORT:**

**NONE**

**DEPT. OF PUBLIC UTILITIES;**

*Ken Sullivan noted that a fence should be installed within the next 30 days around the entire property. The Waste Water Treatment Plant is running well.*

**YOUTH & FAMILY/RECREATION REPORT:**

**NONE**

**NEW BUSINESS:**

**1. Discussion and possible action regarding YFS Director, Ryan Aubin, request to waive vendor permit fees for upcoming July Festival/Fireworks/Carnival.**

*After discussion it was decided not to waive the fees. Burgess Sorder made motion **to not waive** the fees for vendor permits for the upcoming July Festival/Fireworks/Carnival, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries.*

**2. Discussion and possible action on donation to YFS for upcoming July Festival/Fireworks/Carnival.**

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*Burgess Sorder made motion for the Borough to donate \$500.00 for the YFS for the upcoming Festival/Fireworks/Carnival to support security for the event. Burgess Krueger wondered if we word it that way would we become liable for the security for the event. After discussion Burgess Sorder rescinded the 2<sup>nd</sup> part of her motion to say we are donating \$500.00 to YFS , 2<sup>nd</sup> by Burgess Krueger. All in favor, aye. Motion carries.*

**3. Discussion and possible action on equipment for the Resident Troopers.**

*Burgess Sorder made motion to allocate up to \$2,000 for a comparable desktop computer for the Resident Troopers , 2<sup>nd</sup> by Burgess Krueger. All in favor, aye. Motion carries.*

**OLD BUSINESS:**

**1. Discussion and possible action on attendance policy/ordinance.**

*Burgess Laidley spoke on her feelings about the matter. Burgess Krueger noted that it is not just one meeting but the whole month that things may need to be taken care of. He feels it is the responsibility for the whole month. Burgess Sorder feels that the monthly meeting is the most important since that is when we can vote, propose things etc. After much discussion it was decided to table this item until next month's meeting. Burgess Sorder made motion to put on next month's agenda, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries.*

**2. Update regarding the job and alarm system at the JCFD.**

*L. Demicco III noted that Alarming Ideas is coming out within the next few weeks,*

**3. Discussion regarding response on blight ordinance questions.**

*Warden Sharkey spoke with First Selectman Babbitt and someone from the Borough will be appointed to the Appeals Committee.*

**4. Discussion regarding open position on the Town Ordinance Committee.**

*Larry Laidley is still on the committee and Warden Sharkey volunteered to sit in on the meetings.*

**5. Discussion and possible action to appoint a ratepayer representative to CMEEC board; 1 interested applicant.**

*Leona stated that only one interested candidate and it was posted in the newspaper for 5 days.*

*Burgess Sorder made motion to appoint George Kennedy to the CMEEC board, 2<sup>nd</sup> by Burgess Krueger. All in favor, aye. Motion carries.*

**6. Discussion regarding renewal of Resident Trooper Contract.**

*The contract is every 3 years now not 2 and that it is statewide.*

**7. Update regarding credit check company for small business loans.**

*Leona Sharkey and Laurie Sorder will be re-opening the application with Advantix. Somehow the application got lost, and it was closed out. So it will be put on the agenda for next month.*

**ANY OTHER BUSINESS BEFORE THE BOARD:**

*Burgess Sorder noted that since the budget was passed then we should have enough money with Capital to pave the parking at the firehouse.*

*Cynthia Kata, longtime Warden recently passed away so we made a donation in her memory.*

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*Burgess Krueger asked about the bakery and if anything is happening with it.*

**PUBLIC FORUM:**

*Jim Barnie noted that someone should check out the depth for the paving at the firehouse since a lot of companies like to skimp on paving.*

*Jim Barnie questioned the computer for the state troopers. It was noted that we are mandated by the State for certain requirements for the desktop for their software program.*

*Jim Barnie also asked if we are obligated for the 3year contract for the Resident Troopers, we are not.*

*Larry Laidley noted that we should bill the State for the items that are missing from the troopers office.*

*Larry Laidley also asked how much was it costing for attorney fees for attendance policy.*

*Louis Demicco III brought up the tent city under the overpass and down by the school.*

*Motion to adjourn made by Burgess Sorder, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries.*

*Meeting duly adjourned at 7:25pm*

*Valerie Pudvah, Clerk*