

**BOARD OF WARDEN & BURGESSES  
REGULAR MEETING  
FEBRUARY 6, 2017**

The Regular Meeting of Warden and Burgesses held in the Griswold Town Hall Main Meeting Room, 28 Main Street, Griswold, CT on Monday February 6, 2017 was called to order by Burgess Sharkey at 6:15pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Clerk Valerie Pudvah read the roll call. Present: Burgesses Timothy Sharkey, Laurie Sorder, Laura Laidly and Bailiff Dominic Scavoni. Absent Warden John Connelly and Burgess Jim Krueger. A quorum was determined.

**ALSO PRESENT:**

Borough Attorney, Duncan Forsyth, Leona Sharkey Tax Collector, Linda Cote Treasurer, Louis Demicco III JCDF, Ken Comfort JCFD, Larry Laidley and Ken Sullivan JCDPU.

**Approve minutes for Special Quarterly Meeting 1/3/2017 and Regular Meeting 1/3/2017.**

No minutes for the Special meeting because there wasn't a meeting.

Laurie Sorder made motion to accept the minutes for Regular Meeting 1/3/2017 as presented, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries.

**PUBLIC FORUM:**

**NONE**

**CORRESPONDENCE:**

**Budget request letter from Snowflake Festival Committee for FY 17/18.**

Burgess Sorder made motion to table this item until the budget workshop, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries.

**COMMISSIONER REPORTS:**

Burgess Sorder thanked Louis Demicco III Chief, for the open communication that they are sharing. Chief Demicco extended an invitation to the firehouse to see what is going on there.

Louis Demicco III also presented the board with a second quote with Riley Heating. The quote was \$150.00 per hour for service and \$175.00 for off hours. The quote is higher than Saveway's.

**RESIDENT TROOPER:**

**NONE**

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**DEPARTMENT OF PUBLIC UTILITIES:**

Ken Sullivan was present to speak on a project that Kevin Skulczyck First Selectman, approached him about. It is regarding a micro grid that would run certain areas in the Borough such as the Senior Center, JC Pharmacy, gas station, Town hall and a couple of other buildings. An electrical engineer would be hired and the town and borough would start applying for grant money if they wanted such a project .

**NEW BUSINESS:**

**1. Discussion with Borough Attorney, Duncan Forsyth regarding letter from CMEEC attorney and questions regarding Kentucky Derby.**

Attorney Duncan stated the Borough is not subject to the Griswold Code of Ethics. The Griswold Code of Ethics applies to the Griswold town employees and officials. It does not apply to JCDPU employees or commission members because they are not Griswold town officials or employees. The JCDPU is owned by the Borough.

Burgess Sorder questioned if taxpayers money was not used to fund the Kentucky Derby trip then how was it funded? All of the expenses were paid by CMEEC.

She also questioned the State of Connecticut Code of Ethics if we could use that, but Attorney Forsyth said it would not apply to us.

Burgess Sorder made motion to go to OLD BUSINESS at this time for Item #1, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries.

**1. Discussion with Borough Attorney Forsyth regarding the question of conflict of interest for Burgess Sharkey to vote on possible service contract with Saveway Petroleum Inc.**

According to Attorney Forsyth there would not be a conflict for Burgess Sharkey to vote but the ultimate decision on whether to vote on the issue, or recuse himself, lies with Burgess Sharkey. (letter from Halloran & Sage LLP is attached to minutes).

**NEW BUSINESS:**

2. Calls for Service Report for the month of December 2016.

**ANY OTHER BUSNISS BEFORE THE BOARD.**

**NONE**

**PUBLIC FORUM:**

Alan Geer was present to say that the Young Marines are willing to put the flags on the veteran's graves again. He will be going to the town and the borough for support for this project in the upcoming budgets.

Motion to adjourn made by Burgess Laidley, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Meeting duly adjourned at 6:48pm.

Respectfully submitted by,

Valerie Pudvah, Clerk