

**BOARD OF WARDEN AND BURGESSES  
REGULAR MEETING  
DECEMBER 5, 2016**

The Regular Meeting of Warden and Burgesses held in the Griswold Town Hall, Main Meeting Room, 28 Main Street, Griswold, CT on Monday December 5, 2016 was called to order by Warden John Connelly at 6:15pm.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**ALSO PRESENT:**

Leona Sharkey, Ken Comfort, Louis Demicco III, Larry Laidley, Resident Trooper Adam Chittick (6:20pm) and Jim Barnie (6:35pm).

**APPROVE MINUTES OF THE REGULAR MEETING OCTOBER 3, 2016.**

Tabled until next meeting.

**PUBLIC FORUM:**

NONE

**COMMISSIONER REPORT:**

NONE

**RESIDENT TROOPER REPORT:**

NONE

**DEPARTMENT OF PUBLIC UTILITIES:**

Louis Demicco III stated that the Water Street project is almost done. He noted that this has been a very big project. Burgess Sharkey questioned how much power it will have? Mr. Demicco said that it will be able to power at least one circuit.

**NEW BUSINESS:**

**1. Discussion and act on appointment of an individual to the open seat for the JCDPU Board of Commissioners from interested applicants.**

Burgess Sorder asked if it was put in the newspaper. Leona Sharkey noted that a legal had been put in the newspaper. Burgess Sorder made motion to appoint Kenneth Comfort onto the Board of Commissioner for the JCDPU, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.

**2. Discussion and possible action to accept schedule of meetings for the calendar year 2017.**

Warden Connelly noted that the January 3rd and July 3rd meeting be held at 5:00pm for the quarterly meetings with the Board of Selectmen regarding the roads. Burgess Sorder made motion to accept the 2017 calendar of meetings, 2<sup>nd</sup> by Burgess Laidley. All in favor, aye. Motion carries.

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**3. DISCUSSION AND POSSIBLE ACTION TO APPOINT A BOARD MEMBER TO THE VACANCY ON THE TOWN ORDINANCE COMMITTEE DUE TO LAURIE SORDER'S RESIGNATION.**

Burgess Sorder noted that this committee has a huge task before them. She noted that the committee goes thru each ordinance with a fine tooth comb. She thinks that whoever fills this position should of knowledge of the borough. Burgess Sharkey and Burgess Laidley could not fill the position. Larry Laidley showed an interest in the position before and still would like to fill it. It was decided to check with Burgess Krueger first to see if he might be interested in filling this position and if he isn't then Larry Laidley could fill it. **It will be put on next month's agenda.**

Resident Trooper Adam Chittick arrived at 6:20pm..

Warden Connelly went back to Resident Trooper Report when Trooper Chittick arrived. Trooper Chittick noted that we are getting a new speed sign since the other one keeps on breaking and cannot be fixed. He also spoke about Chris Garvin who is now the newly elected president of the JCLL. Also he noted that the toy drive that will be held at Target on 12/18/2016 between 9am to 3pm. Chittick also spoke about going on a administrative schedule, this would allow a M-F 8-4 schedule. It would allow for snow patrol, JRB, pistol permits etc. Any overtime would still be need to be covered. The pistol permit process is very time consuming but it does allow the borough to collect \$70.00 from each permit. Nothing would change with Resident Trooper Cote schedule. Discussion was held regarding the GRISWOLD PRIDE meetings and when they are held.

Jim Barnie arrived at 6:35pm.

**OLD BUSINESS:**  
**QUARTERLY MEETING SCHEDULE**

Discussed under item #2.

**ANY OTHER BUSINESS BEFORE THE BOARD:**

Louis Demicco III had a proposal from Safeway Petroleum Inc. regarding Preventative Maintenance & Service Labor Rates for the JCFD furnace. Louis explained that the firehouse is locked in with the town on the oil contract with East River which means no other company will go into a contract with them. Warden Connelly questioned how many companies he called. Louis called 3 plus Mr. Zimmerman. Burgess Sorder wondered if anyone came down and looked at the boiler to see how it is working. It was noted that the state usually comes down once a year to inspect the boiler. Burgess Sorder wanted to know where we get the oil from and it is East River. **This will be put on next month's agenda.**

Chris Garvin introduced himself as the newly elected JEWETT CITY LITTLE LEAGUE President, he is a Lisbon resident and has children in the system. He is trying to find ways to get funding for some changes at the little league field. He recently rec'd a check from First Selectman Skulczyck from American Industries for \$2,000.00. He is open to any suggestions. Burgess Sharkey noted that he should write a letter to the board and to the town asking for donations. The board would have to check with the Treasurer about how much money we have in the pistol permit money. Discussion was also held on plans for the concession. It was noted that there are not the volunteers at the field like it used to be in the old days. **This will be put on next month's agenda.**

**PUBLIC FORUM:**

Jim Barnie would like to thank the Resident Troopers for the work they do. He noted that he pays more taxes to the borough than the town. He also noted that the benefits we get from the troopers far outweigh the costs.

Louis Demicco III mentioned that the JCFD has a Toy and Boot drive this Saturday, 12/10/2016 at the Griswold Town Hall, 10:00am to 6:00pm. They raised \$2,700.00 last year for the food drive. Also the 18<sup>th</sup> is Santa's run.

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

Meeting duly adjourned at 7:25pm.