

J. O'Neill-Cater,  
2017 NOV -8 AM 10:36 a.m.



## Town of Griswold

28 Main Street  
Griswold, CT 06351



**Board of Selectman  
Special Meeting  
Griswold Middle School  
Library Media Center  
211 Slater Ave., Jewett City, CT  
November 1, 2017  
6:00 PM**

### **JOINT MEETING MINUTES with Board of Education**

1. **Call to Order/Roll Call** - Meeting was called to order at 6:01 PM by Kevin Skulczyck, First Selectman

**Members Present:** Kevin Skulczyck, First Selectman  
Steve Merchant Sr., Second Selectman  
Martin McKinney Jr., Third Selectman (arrived at 6:08 PM)

**Others Present:** Board of Education members

2. **Discussion and possible action on inclusion of CIP funding for the proposed gas line expansion** – There was brief discussion. It was noted, that if approved, the funding would come from a CIP expenditure over a period of three years. It has been noted that the gas line project has been discussed among several committees for the past two years. There has been correspondence with the Town of Montville for assessment of how a similar project has worked with them. It was noted that an easement would need to be granted but not be required to go before the residents. The Town of Griswold does own the school property and would be responsible for the infrastructure to the school and obligated to use the fuel provided. BOE would have to agree to use the gas supply. The agreement needs to be supported by BOF, BOE and BOS. It was noted that the costs to replace some tanks at the schools, before 2019, is \$400,000. It was also mentioned that one of the boilers could last another ten years or so before having to be replaced. The general consensus was the funding of the gas line was a good thing, the hesitation comes from not knowing the exact costs involved. After much discussion a motion was made and passed by the

BOE to approve and endorse the agreement with Eversource as the supplier for a ten year period contingent upon the BOS approving the physical contract for the infrastructure and also knowing that the BOF has voted positively in financial support of the project.

**MOTION**: Motion was made by S. Merchant, seconded by M. McKinney, to endorse the contract and sign only after review by the town attorney.


M. McKinney suggested extending out the third tie-in in order to amortize the investment in the boiler and noted he feels it is the right decision but is uncomfortable with the numbers. He would like to endorse the contract but not sign it to allow further negotiation. The Eversource representative agreed to extend the signing date till November 10<sup>th</sup> but would not allow more than the three year tie-in requirement.

**The motion on the floor carried.** S. Merchant and K. Skulczyck in favor, M. McKinney opposed.

### 3. Adjournment

**MOTION**: Motion was made by M. McKinney, seconded by S. Merchant, to adjourn the meeting at 7:06 PM. **Motion carried unanimously.**

Respectfully Submitted,



Kevin Skulczyck,  
First Selectman