

2019 NOV 13 AM 10:39
J. O'Neill-Eaton
asst



Town of Griswold
Board of Selectmen
Regular Meeting
November 12, 2019
6:00 PM
Griswold Town Hall
28 Main St., Jewett City, CT 06351



MINUTES

1. **Call to Order/Roll** – Meeting was called to order at 6 PM by Todd Babbitt, First Selectman

Members Present: Todd Babbitt, First Selectman
Steve Merchant Sr., Second Selectman
Ed Burke, Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
Tina Falck, Senior Center Director
8 other interested citizens

2. **Notification of Emergency Exits** – Emergency exits were noted
3. **Pledge of Allegiance** – Pledge was cited
4. **Approval of Minutes**

- a. **October 22, 2019 Regular Meeting Minutes**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to accept the October 22, 2019 regular meeting minutes as submitted. **Motion carried unanimously.**

5. **Correspondence** – T. Babbitt presented S. Merchant and E. Burke with community citations and plaques in recognition of their service.

6. **New Business**

- a. **Discussion and possible action on nineteen tax refunds for a total of \$3455.56 as presented by Leona Sharkey, Tax Collector**

MOTION: Motion was made by S. Merchant, seconded by T. Babbitt, to approve the nineteen tax refunds for a total of \$3455.56 as presented by the tax collector. **Motion carried. E. Burke abstained.**

- b. **Discussion and possible action on waiving town building permit fees for construction of the senior center**

MOTION: Motion was made by E. Burke, seconded by T. Babbitt, to waive the town building permit fees for construction of the senior center project. **Motion carried unanimously.**

- c. Discussion and possible action on re-appointment of Courtland Kinnie and Clarence Merrill as a members of the Inland Wetlands and Watercourses Conservation Commission for a term of 12/1/2019 to 11/30/2023**

MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to re-appoint Courtland Kinnie and Clarence Merrill as members of the Inland Wetlands and Watercourses Conservation Commission for a term of 12/1/2019 to 11/30/2023. **Motion carried unanimously.**

- d. Discussion and possible action to Bicentennial Committee for allocation of remaining funds and request to disband – T. Babbitt noted the Bicentennial Committee has been inactive for about four years and there is still money that has to be closed out.**

MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to send a letter out to the Chairman of the Bicentennial Committee to disburse their funds. **Motion carried unanimously.**

7. Old Business - None

8. Any Other Business that may properly come before the Board - None

8. Public Forum

Dave Vieaux – Leha Ave. – D. Vieaux thanked S. Merchant and E. Burke for their excellent service and concern for the citizens.

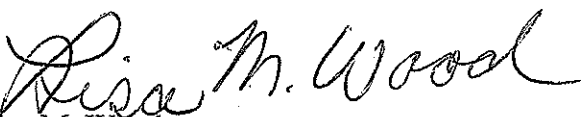
Tina Falck – Senior Center – T. Falck just wanted to let residents know that clearing and grubbing in connection with the new senior center project will begin in the next week or so and may have an impact on traffic in the area.

Todd Babbitt – T. Babbitt once again thanked S. Merchant and E. Burke for their service on the BOS and what they were able to accomplish.

9. Adjournment

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to adjourn the meeting at 6:12 PM. **Motion carried unanimously.**

Respectfully Submitted,


Lisa M. Wood,
Executive Assistant