

Ann P Minor, asst.
2021 NOV 24 AM 10:41



Town of Griswold
Board of Selectmen
Regular Meeting
Downstairs Meeting Room
Town Hall – 28 Main Street
November 23, 2021 – 6:00 PM



MINUTES

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

Members Present: Dana Bennett, First Selectman
Richard Matters, Selectman
Todd Babbitt, Selectman

Others Present: Lisa M. Wood, Executive Assistant
3 other interested citizens

2. **Pledge of Allegiance** – Pledge was cited

3. **Approval of Minutes**

- a. **November 9, 2021 – Regular Meeting Minutes**

MOTION: Motion was made by T. Babbitt, seconded by D. Bennett, to approve the November 9, 2021, regular meeting minutes. **Motion carried unanimously.**

- b. **November 10, 2021 – Special Meeting Minutes**

R. Matters noted that on item number 3 there was no mention to who seconded the motion.

MOTION: Motion was made by T. Babbitt, to approve the November 10, 2021, special meeting minutes, with the above noted correction.

*There was no one able to second the motion as they were not present at the November 10, 2021, special meeting so the motion failed. The minutes were approved with the correction based on the approval of T. Babbitt and L. Wood.

*R. Matters corrected his vote on 3a to an abstention, motion still carried.

4. **Correspondence** – None

5. New Business

- a. **Discussion and possible action on three tax refunds for a total of \$220.53 as presented by Leona Sharkey, Tax Collector**

MOTION: Motion was made by T. Babbitt, seconded by R. Matters to approve the three tax refunds as presented by the Tax Collector for a total of \$220.53. **Motion carried unanimously.**

- b. **Discussion and possible action on appointing Ed Berdick from an alternate member position on the Ordinance Committee to a regular member position -** T. Babbitt noted that E. Berdick has been on the Commission for a while and is a valued participant.

MOTION: Motion was made by T. Babbitt, seconded by R. Matters, to appoint E. Berdick to a regular member position on the Ordinance Committee. **Motion carried unanimously.**

- c. **Discussion and possible action on request of CIP Chair to appoint a BOS member to the CIP –** R. Matters and T. Babbitt were both interested in serving on this committee.

MOTION: Motion was made by D. Bennett, seconded by T. Babbitt, to appoint R. Matters as a BOS representative to the CIP committee. **Motion carried unanimously.**

- d. **Discussion and possible action on appointment of BOS member to the Ordinance Committee**

MOTION: Motion was made by R. Matters, seconded by T. Babbitt, to appoint D. Bennett as the BOS representative to the Ordinance Committee. **Motion carried unanimously.**

6. Old Business

- a. **Discussion and possible action on Social Media Policy –** D. Bennett noted an issue with clarity and the difference with sections IV B numbers 1 and 2 regarding personal use of social media. It was noted she would reach out to the town attorney for further clarification.

MOTION: Motion was made by T. Babbitt, seconded by R. Matters, to table the social media policy until the next regular meeting. **Motion carried unanimously.**

- b. **Discussion and possible action on letter received from Atlantic Broadband Advisory Council –** D. Bennett noted there are two municipal representatives and they are looking for a BOE representative. T. Babbitt noted that the superintendent had reached out before and received no responses. It was suggested having the BOE put it on their website.

MOTION: Motion was made by T. Babbitt, seconded by R. Matters, to table the Atlantic Broadband Advisory Council vacancies until the next regular meeting. **Motion carried unanimously.**

7. Any Other Business that may properly come before the Board

- a. **MOTION:** Motion was made by T. Babbitt, seconded by R. Matters, to bring onto the agenda the Fair Housing Packet that was received for discussion and possible action. **Motion carried unanimously.**

D. Bennett noted the packet was received from M. Tristany, Town Planner, and needs to be authorized and signed.

MOTION: Motion was made by T. Babbitt, seconded by R. Matters, to authorize the First Selectman to sign documents presented in the Fair Housing packet. **Motion carried unanimously.**

- b. **MOTION:** Motion was made by T. Babbitt, seconded by D. Bennett, to bring the Tree of Life Celebration onto the agenda for discussion and possible action. **Motion carried unanimously.**

D. Bennett provided brief details of the event and stated it would take place on December 5th at 5 PM out front of town hall.

8. Public Forum

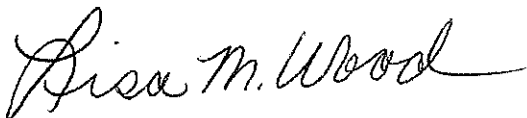
Dave Vieaux – Leha Ave. – D. Vieaux noted several items: status of Patrylo property, outstanding blight infractions on Sheldon Road, status of the church for \$1 and the Tax Assessor issue regarding authority to solicit registration information. T. Babbitt provided an update on all of the above.

Dave Vieaux – Leha Ave. – D. Vieaux asked about the opening date for the new senior center so that the alternative school can get into the old building. T. Falck, Senior Center Director, responded the latest update is end of January, beginning of February.

9. Adjournment

MOTION: Motion was made by T. Babbitt, seconded by D. Bennett, to adjourn the meeting at 6:20 PM. **Motion carried unanimously.**

Respectfully Submitted,



Lisa M. Wood,
Executive Assistant