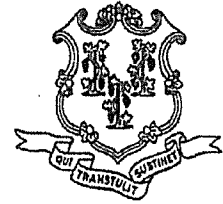


Valerie P. ...

2018 DEC 13 PM 12:05



**Town of Griswold**  
**Board of Selectmen**  
**Regular Meeting**  
**December 11, 2018**  
**6:00 PM**  
**Downstairs Meeting Room**  
**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  
9 other interested citizens

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

- a. **November 27, 2018 – Regular Meeting Minutes**

**MOTION:** Motion was made by E. Burke, seconded by S. Merchant, to accept the November 27, 2018 meeting minutes as presented. **Motion carried unanimously.**

5. **Correspondence**

- a. **Letter of resignation from Lauren Churchill**

**MOTION:** Motion was made by T. Babbitt, seconded by E. Burke, to accept, with regret, the resignation of Lauren Churchill from IWWCC. **Motion carried unanimously.**

- b. **Letter regarding appointment of Republican Deputy Registrar of Voters** –Letter was noted as received.

- c. **Letter regarding appointment of Democratic Deputy Registrar of Voters** – Letter was noted as received.

## 6. New Business

- a. **Discussion and possible action on six tax refunds for a total of \$2620.56 as presented by Leona Sharkey, Tax Collector**

**MOTION:** Motion was made by S. Merchant, seconded by E. Burke, to approve the six tax refunds for a total of \$2620.56. **Motion carried unanimously.**

- b. **Discussion and possible action on scheduling a town meeting on proposed ordinances reviewed and sent forth by the Ordinance Committee** – T. Babbitt noted he did attend the last meeting of the Ordinance Committee and the Blight and Tax Abatements and after much work the committee is ready to send them forward to be voted on.

**MOTION:** Motion was made by T. Babbitt, seconded by E. Burke, to schedule a town meeting on January 3, 2019 at 6 PM at the Griswold Middle School auditorium to act on proposed Tax Abatement and Blight ordinance. **Motion carried unanimously.**

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

**MOTION:** Motion was made by T. Babbitt, seconded by S. Merchant, to bring onto the agenda, for discussion and possible action, the item of possibly waiving the use of facilities fee for Matt's Mission. **Motion carried unanimously.**

T. Babbitt noted that Matt's Mission would like to use a meeting space on a regular basis. They have recently used the recreation center meeting room and are trying to figure out how much space is needed. They recently received non-profit status and T. Babbitt is asking if the BOS would like to waive the use fee.

**MOTION:** Motion was made by T. Babbitt, seconded by S. Merchant, to waive the use of facilities fee for Matt's Mission to use a building that is appropriate for their audience. **Motion carried unanimously.**

**MOTION:** Motion was made by T. Babbitt, seconded by E. Burke, to bring onto the agenda for discussion, an update on potential business opportunities coming to Griswold. **Motion carried unanimously.**

T. Babbitt provided an overview of all potential development.

## 8. Public Forum

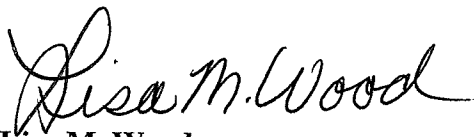
Ransom Young – Rixtown Rd. – R. Young noted he was pleased with the road repairs on Rixtown and the clean-up of the cemeteries and asked about the entrance for the Polinsky property if development were to go there. T. Babbitt noted it would be across from Mohegan Dr.

Sharon Viadella – Lester Rd. – S. Viadella asked what property Dakota Properties is looking at and the sales agreement on the Stott property.

**9. Adjournment**

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

**Respectfully Submitted,**

A handwritten signature in black ink that reads "Lisa M. Wood". The signature is written in a cursive style with a large initial "L".

**Lisa M. Wood,  
Executive Assistant**