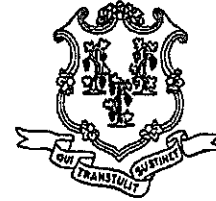




Town of Griswold

28 Main Street
Griswold, CT 06351

J. O'Neill Eaton,
2020 FEB 13 AM 8:50 east



**Board of Selectman
Special Meeting
Selectmen's Meeting Room
Thursday, February 13, 2020
5:00 PM**

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 5 PM by Todd Babbitt, First Selectman

Members Present: Todd Babbitt, First Selectman
Richard Grabowski, Selectman
Jared Picco, Selectman

Others Present: Julie Marcotte, Finance Director
Mario Tristany Jr., Town Planner (by phone)
Jack Cipriano, Building Official
Pamela Reinholtz, Registrar of Voters
Ryan Aubin, Director Recreation/YFS
2 other interested citizens

2. **Discussion and possible action on 2020/2021 departmental budgets**

Planning – Budget was presented by M. Tristany. He noted that most line items are the same with the exception of increases as an effect of the union contract and the MS4 stormwater fees. The line for MS4 has been put in at \$6000 at this point due to mandates by the state.

Building – Budget was presented by J. Cipriano. J. Marcotte noted the software amount of \$14,000 was taken out but \$4,500 was put in for the continuing program. The rest of the budget was pretty much the same with the exception of increases due to union contract and health insurance.

Registrar of Voters – Budget was presented by P. Reinholtz. There is an increase of \$3,000 to the budget due to extra workers for the presidential election. Pam P. will not be available to work due to her being on the ticket and would like to hire police officers for traffic control for at least the busy hours at District II. There is also an increase of 8.5% to elected officials.

Recreation – Budget was presented by R. Aubin. There was an addition of a full time employee which would be partially funded from the part time employee line. R. Aubin tried to show revenue coming in of grants, donations, and program fees, minus the expenses. There is also an increase to summer recreation employment due to expected increase in participants through a partnered program with TVCCA. R. Aubin explained how the basketball program works for revenues and expenses. R. Aubin confirmed for R. Grabowski that he feels the program enrollments are on an increase. R. Aubin also noted the summer camp will be a site also for the summer lunch program for the first time this year. R. Aubin gave a brief synopsis of the town events and the cost and profits for the events. T. Babbitt asked about the increase in program development. J. Marcotte noted the request was made by the auditors to take the donations and sponsorships out and to show them separately, which increases his expenses but also increases the revenues. The Board agreed they need to take time to look at some additional information.

3. **Discussion and possible action on creation of resolution regarding state tolls** – T. Babbitt noted that the draft resolution was put together from those previously received. The Board agreed the proposed was good and expressed the main points.

MOTION: Motion was made by J. Picco, seconded by T. Babbitt, to approve the resolution from the Griswold Board of Selectmen in opposition of the installation of tolls on local and state roads to the Governor and the Legislature. **Motion carried unanimously.**

4. **Adjournment**

MOTION: Motion was made by R. Grabowski, seconded by J. Picco, to adjourn the meeting at 6:26 PM. **Motion carried unanimously.**

Respectfully Submitted,



**Todd Babbitt,
First Selectman**