

J. O'Neill C. Cator,
2020 MAR -3 PM 3:21 asst



Town of Griswold

28 Main Street
Griswold, CT 06351



Board of Selectman Special Meeting Selectmen's Meeting Room Thursday, February 27, 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 (arrived at 5:11 PM)
LuAnn Dinihinian, Eversource (by phone, left at 5:11 PM)

2. **Discussion and possible action on senior center gas line contract with Eversource** – Luann Dinihinian was available by phone for this part of the meeting. L. Dinihinian explained that sometimes, due to weather, they have to put the gas lines in before the 60 days of when the projects are ready for it. She noted if the project is still under construction that Eversource is lenient regarding the time frame. It is when the construction is completed and they are still not taking gas that becomes an issue. She offered to see if she could get her supervisor to change the time period to take gas from 60 days to 180 days.

MOTION: Motion was made by J. Picco, seconded by R. Grabowski, to authorize the First Selectman to move forward with the Eversource contract with the amendment to 180 days. **Motion carried unanimously.**

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

Finance – No additional changes were made to proposed budget
Selectmen – No additional changes were made to proposed budget
Treasurer – No additional changes were made to proposed budget
Tax Collector – No additional changes were made to proposed budget
Assessor – No additional changes were made to proposed budget
Registrars – Increase to Registrars salary was changed to 2%

Town Clerk – Longevity for Town Clerk was decreased by \$225
Legal – BOF legal was reduced to \$1
Town Hall Maintenance – No additional changes were made to proposed budget
Highway Dept. Maintenance – No additional changes were made to proposed budget
Ambulance Garage – No additional changes were made to proposed budget
Emergency Services – There was a 2% increase figured into the proposed budget for salary and no other changes were made
Dog Pound – No additional changes were made to the proposed budget other than the decrease in heat which was done previously
Highway Department – No changes were made other than those previously discussed
Transfer Station – No changes were made to the proposed budget
Building Official – There were no additional changes to proposed budget
Senior Center – Grant writer line was reduced to \$40,000
Contributions – Slater Library was approved for \$90,000, Safe Futures approved for \$1500, Veteran’s Council approved for \$1500, Conservation District not funded, Little League Baseball approved for \$1500, Hospitality Center not funded, Sexual Assault Crisis funded at \$500, UCFS funded at \$3,000
Health Department – There were no changes to request as it is based on per capita
Recreation – Proposed full time assistant position was cut to part-time as last year
Planning – There were no additional changes to proposed budget
Emergency & Contingency – There were no additional changes to proposed budget
Fringe Benefits – There were no additional changes to proposed budget
Debt Retirement – No additional changes were made to proposed budget
Capital Improvement – Budget was left as proposed

J. Marcotte noted that for BOE she put in an increase of 2% as a place holder in order to figure the proposed mill rate.

4. **Executive Session** – Discussion on employee matter – There was no executive session
5. **Discussion and possible action on employee matter** – There was no discussion or action
6. **Adjournment**

MOTION: Motion was made by R. Grabowski, seconded by T. Picco, to adjourn the meeting at 6:23 PM. **Motion carried unanimously.**

Respectfully Submitted,



**Todd Babbitt,
First Selectman**