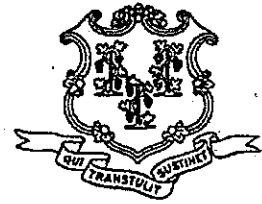




# Town of Griswold

Town Hall Offices  
Phone 860-376-7060  
Fax 860-376-7109



**TOWN OF GRISWOLD  
BOARD OF SELECTMEN  
Special Meeting  
MAY 2, 2019 - 4 PM  
Griswold Town Hall  
28 Main St., Griswold, CT 06351  
Selectmen's Meeting Room**

## MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 4 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

2. **To consider and act upon a resolution entitled:**

RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING AND REFERENDUM VOTE AT ADJOURNED TOWN MEETING\*

\*It was noted for the public that the full resolution is available for anyone that would like a copy.

for the following resolutions:

RESOLUTION APPROPRIATING \$6,070,000 FOR THE EXTENSION AND IMPROVEMENT OF THE TOWN'S SEWER AND WATER SYSTEMS AND AUTHORIZING THE ISSUE OF \$6,070,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

*L. O'Neil, Esq. City Clerk*  
2019 MAY -2 PM 5:15  
asst.

RESOLUTION APPROPRIATING \$1,560,000 FOR THE GRISWOLD PUBLIC SCHOOL COMPLEX GAS LINE PROJECT AND AUTHORIZING THE ISSUE OF \$1,560,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLUTION APPROPRIATING \$7,600,000 FOR A GRISWOLD SENIOR CENTER AND AUTHORIZING THE ISSUE OF \$7,600,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**MOTION:** Motion was made by S. Merchant, seconded by E. Burke, to adopt the resolution entitled "Resolution providing for special town meeting and referendum vote at adjourned town meeting."

There was no discussion.

**Vote was called for and passed unanimously.**

3. Adjournment

**MOTION:** Motion was made by T. Babbitt, seconded by S. Merchant, to adjourn the meeting at 4:04 PM. **Motion carried unanimously.**

Respectfully Submitted,



Lisa M. Wood,  
Executive Assistant

## Appendix A

### RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING AND REFERENDUM VOTE AT ADJOURNED TOWN MEETING

Pursuant to the provisions of Section 7-7 of the Connecticut General Statutes, as amended, a Special Town Meeting to consider and act upon the resolutions entitled:

“RESOLUTION APPROPRIATING \$6,070,000 FOR THE EXTENSION AND IMPROVEMENT OF THE TOWN’S SEWER AND WATER SYSTEMS AND AUTHORIZING THE ISSUE OF \$6,070,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”,

“RESOLUTION APPROPRIATING \$1,560,000 FOR THE GRISWOLD PUBLIC SCHOOL COMPLEX GAS LINE PROJECT AND AUTHORIZING THE ISSUE OF \$1,560,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”, and

“RESOLUTION APPROPRIATING \$7,600,000 FOR A GRISWOLD SENIOR CENTER AND AUTHORIZING THE ISSUE OF \$7,600,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

(the “Resolutions”) shall be called and held, and the vote on such resolutions shall be removed from the call of such meeting and adjourned to be submitted to electors and citizens qualified to vote in such meeting to a referendum vote at Adjourned Town Meeting to be held on May 21, 2019, between the hours of 6:00 A.M. and 8:00 P.M. at First District - Griswold Town Hall, 28 Main Street, Griswold, CT, Second District - Pachaug Town Hall, 883 Voluntown Road, Griswold, CT, for the approval or disapproval of the Resolutions.

The First Selectman is hereby authorized and directed to call a Special Town Meeting, in accordance with the provisions of this resolution, to be held at Griswold Middle School Auditorium, 211 Slater Ave. Griswold, CT on May 14, 2019 at 7:00 P.M., to consider the Resolutions as of this date approved by the Board of Selectmen, to receive communications concerning said Resolutions and to submit action by the Special Town Meeting on said Resolutions to a vote of Town electors and qualified voters at a referendum by Adjourned Town Meeting. The Warning of said Town Meeting shall state the questions to be voted upon and the ballot label with respect thereto as follows:

Question 1:

“Shall the resolution entitled ‘RESOLUTION APPROPRIATING \$6,070,000 FOR THE EXTENSION AND IMPROVEMENT OF THE TOWN’S SEWER AND WATER SYSTEMS AND AUTHORIZING THE ISSUE OF \$6,070,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE,’ as adopted by the Boards of Finance and Selectmen, be approved? YES NO”

The ballot label for said question shall read as follows:

“Shall the \$6,070,000 appropriation and general obligation bond issuance authorization to extend and improve the Town’s sewer and water systems, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO?”

Question 2:

“Shall the resolution entitled ‘RESOLUTION APPROPRIATING \$1,560,000 FOR THE GRISWOLD PUBLIC SCHOOL COMPLEX GAS LINE PROJECT AND AUTHORIZING THE ISSUE OF \$1,560,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE,’ as adopted by the Boards of Finance and Selectmen, be approved? YES NO”

The ballot label for said question shall read as follows:

“Shall the \$1,560,000 appropriation and general obligation bond issuance authorization to convert the Griswold Public School Complex to natural gas, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO?”

Question 3:

“Shall the resolution entitled ‘RESOLUTION APPROPRIATING \$7,600,000 FOR A GRISWOLD SENIOR CENTER AND AUTHORIZING THE ISSUE OF \$7,600,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE,’ as adopted by the Boards of Finance and Selectmen, be approved? YES NO”

The ballot label for said question shall read as follows:

“Shall the \$7,600,000 appropriation and general obligation bond issuance authorization for the construction of a Griswold Senior Center to be located on Taylor Hill Road, Griswold, as adopted by the Boards of Selectmen and Finance, be approved? YES/NO?”

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at “**YES**”. Those desiring to vote against the question shall fill in the box in front of the question on the ballot at “**NO**”. Absentee ballots will be made available in accordance with law.

The warning shall also state that the full texts of the aforesaid Resolutions and questions are on file, open to public inspection, in the office of the Town Clerk, that the vote on the aforesaid Resolutions are taken under the authority of Section 7-7 and Chapters 90 and 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be made available in accordance with law. The First Selectman is authorized if necessary to change the date and details of the town meeting and vote.