

J. O'Neill-Cater, asst
2020 JUN 10 AM 10:14



Town of Griswold
Board of Selectmen
Regular Meeting
June 9, 2020
6:00 PM
VIA ZOOM



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 (via zoom)
Richard Grabowski, Selectman (via phone)
Jared Picco, Selectman (via zoom)

Others Present: Lisa M. Wood, Executive Assistant (via zoom)

2. Approval of Minutes

a. May 7, 2020 – Special Meeting Minutes

MOTION: Motion was made by R. Grabowski, seconded by T. Babbitt, to approve the May 7, 2020 special meeting minutes. **Motion carried unanimously.**

b. May 12, 2020 – Special Meeting Minutes

MOTION: Motion was made by J. Picco, seconded by R. Grabowski, to approve the May 12, 2020 special meeting minutes. **Motion carried unanimously.**

c. May 12, 2020 – Regular Meeting Minutes

MOTION: Motion was made by R. Grabowski, seconded by T. Babbitt, to approve the May 12, 2020 regular meeting minutes with a correction to page 2, 6a of correcting the second on the motion from E. Christensen to R. Grabowski. **Motion carried unanimously.**

3. Correspondence

a. Acknowledgement of receipt of resignation of Sonja Murphy from Parks & Recreation Commission

MOTION: Motion was made by R. Grabowski, seconded by J. Picco, to accept, with regret the resignation of Sonia Murphy. **Motion carried unanimously.**

b. Acknowledgement of receipt of resignation of David Estabrook from Ordinance Committee

MOTION: Motion was made by R. Grabowski, seconded by J. Picco, to accept, with regret the resignation of David Estabrook. **Motion carried unanimously.**

c. Acknowledgement of receipt of resignation of Pamela Reinholtz, Republican Registrar of Voters

MOTION: Motion was made by J. Picco, seconded by T. Babbitt, to accept, with regret the resignation of Pamela Reinholtz. **Motion carried unanimously.**

4. New Business

a. Discussion and possible action on three tax refunds for a total of \$49.42 as presented by Leona Sharkey, Tax Collector

MOTION: Motion was made by R. Grabowski, seconded by T. Babbitt, to approve the three tax refunds for a total of \$49.42 as presented by Leona Sharkey, Tax Collector. **Motion carried unanimously.**

b. Discussion and possible action on appointment of Ricky Bevis to a regular member position of the Recreation Commission for a term of 5/15/20 to 5/14/2022

MOTION: Motion was made by T. Babbitt, seconded J. Picco, to appoint Ricky Bevis as a regular member of the Recreation Commission for a term of 5/15/20 to 5/14/22. **Motion carried unanimously.**

c. Discussion and possible action on accepting the approved 2020/2021 budget by the Board of Finance as directed by Executive order and setting a mill rate of 29.10 – It was noted that a letter was received from the interim Finance Director with guidance as to the decision an approval of the BOF and the projected mill rate required to meet the proposed budget.

MOTION: Motion was made by R. Grabowski, seconded by T. Babbitt, to accept the 2020/2021 budget as approved by the Board of Finance and to set the mill rate at 29.10. **Motion carried unanimously.**

5. Old Business - None

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

a. MOTION: Motion was made by T. Babbitt, seconded by J. Picco, to bring the item of the upcoming rally onto the agenda for discussion and possible action. **Motion carried unanimously.**

J. Picco wanted to make sure everyone was aware of a planned rally and if any permits needed to be pulled. T. Babbitt noted if they were going to use VMP they would need to pull a use of facilities permit and that he has also made the State Police aware of the plan. He also plans on reaching out to the individual who is trying to plan the event.

- b. **MOTION:** Motion was made by T. Babbitt, seconded by R. Grabowski, to bring the item of opening the town hall onto the agenda for discussion and possible action. **Motion carried unanimously.**

T. Babbitt noted the plexi-glass has been ordered and is about 3-4 weeks out and would need to be in place before opening the town hall. He is looking at a target date of July 1st for regular hours and visitors by appointment which is what most towns are doing. The town has secured several signs from CCM to help with social distancing. R. Grabowski noted the only problem with appointments may be the Tax Collector and the Town Clerk. J. Picco noted he is in agreement with the plan. T. Babbitt noted he is on a reopening sub-committee for the school and that there is going to be a lot of challenges with the criteria the state is putting out there.

7. Adjournment


MOTION: Motion was made by R. Grabowski, seconded by T. Babbitt, to adjourn the meeting at 6:24 PM. **Motion carried unanimously.**

Residents that wanted to listen to the meeting were invited to sign in with Zoom.

Meeting ID: 729 0620 6816

Password: 8ZYUxM

Respectfully Submitted,



**Lisa M. Wood,
Executive Assistant**