



Griswold Housing Authority

230 Taylor Hill Road
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Minutes of Special Meeting of
The Griswold Housing Authority
Monday, November 18, 2019
McCluggage Manor, 9:00 a.m.

Agenda: SPECIAL MEETING

Salute to the flag.

Call to Order/Roll Call

Members present: Judi Merrill (Vice Chairperson) was the acting Chairperson, Leona Minski, Tina Falck, and Paul Brycki, Executive Director, Todd Babbit (Griswold First Selectman), Lisa Martell, and John Faulise. Absent: Richard Grabowski (Chair) and Don Walsh (Treasurer.)

1. To act on the tree removal of the Griswold Housing Authority property on 230 Taylor Hill Road, Jewett City, Connecticut for the installation of the drainage for the Griswold Senior Center Project.

Judi Merrill called the special meeting to order. Tina Falck made a motion to take a short recess. Leona Minski seconded it. All were in favor. Motion passed. After a short recess, Judi Merrill called the meeting back to order. Tina Falck made a motion to not take any action on Item 1 and to schedule another special meeting for Wednesday morning, November 20, 2019 for the purpose of acting on today's agenda item #1 regarding tree removal and also to take action on the transfer of property and easements from Griswold Housing Authority to Town of Griswold, based on attorney's recommendations. The motion was seconded by Leona Minski. All were in favor. Motion passed.

Adjournment

Leona Minski made a motion to adjourn the meeting at 9:25am. Tina Falck seconded it. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki, Executive Director
Griswold Housing Authority