

**TOWN OF GRISWOLD
SPECIAL TOWN MEETING
JUNE 11, 2019**

The Special Town Meeting held in the Griswold Town Hall, Main Meeting Room, 28 Main Street, Griswold, CT on June 11, 2019 was called to order by First Selectman Todd Babbitt at 5:45pm.

Present: Selectmen Steven Merchant Sr., and Edmund Burke.

Also present: Kathrine Petersen, Rosemarie Payne, Louis Demicco Jr, Janice Demicco, Ransom Young, Ed Berdick, Dave Vieaux, Paula Mikutel, John Connelly and Bill Champagne.

WARNING was read by Town Clerk, Valerie Pudvah

1. To consider and act upon an application by the Slater Library for the Connecticut Neighborhood Assistance Act Program.

Nomination for Moderator:

Selectman Steve Merchant nominated Ed Berdick as moderator, 2nd by Selectman Burke. All in favor, aye. Motion carries.

**VOTE UNANIMOUS
ED BERDICK WAS DULY CHOSEN MODERATOR**

Moderator Berdick reread the call of the meeting.

Moderator Berdick asked if anyone had a completed application form filled out. Mr. Louis Demicco Jr noted that he has that application filled out. Motion made by Louis Demicco Jr., to accept and approve the application as presented, 2nd by David Vieaux. Motion carries.

Moderator Berdick asked for someone that is familiar with the subject to speak on it before it is opened up for discussion.

Bill Champagne who is acting as the consultant offered to speak on the program. He explained that it is a Tax Credit Program whereby a donating entity, can donate money to a non-profit or a municipality and in this case the Slater Library. If the donating entity donates \$150,000.00, they in return would receive a \$150,000.00 tax credit. So it will not cost the town or the donating entity any money.

Moderator Berdick opened the motion up for discussion. Everyone present spoke in favor of the program. Moderator asked for anyone opposed the motion, hearing none, Moderator Berdick closed the discussion. Moderator asked for a vote by a show of hands.

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|--------------------|-----------|
| YES | NO |
| 11 | 0 |
| 1 ABSTAINED | |
| VOTE PASSES | |

Motion to adjourn the meeting at 5:54pm by S. Merchant, 2nd by D. Vieaux. All in favor, aye. Motion carries.

Valerie Pudvah, Town Clerk