

2017 OCT 25 AM 10:00
J. O'Neill-Eaton, asst.

TOWN OF GRISWOLD
SPECIAL TOWN MEETING MINUTES
OCTOBER 24, 2017

The Special Town Meeting held at the Griswold Town Hall, Downstairs Meeting Room, 28 Main Street, Griswold, CT on October 24, 2017 at 5:30 P.M. was called to order by First Selectman Kevin Skulczyck. Also present: Selectmen Steven Merchant, Sr. and Martin McKinney, Ordinance Committee Chairman Todd Babbitt, Registrar of Voters Cathy Briody and Indigo Cohen, as well as approximately 45 interested townspeople.

Pledge of Allegiance

WARNING was read by Assistant Town Clerk, Jaimee O'Neill-Eaton.

Nomination for Moderator:

Stuart Norman was nominated by S. Merchant, seconded by M. McKinney, nominations closed.

**VOTE UNANIMOUS
STUART NORMAN WAS DULY CHOSEN MODERATOR**

Moderator Norman read the call of the meeting.

Moderator Norman read item #1:

Amendments to § 35-1, 35-2, 35-4, 35-6 and 35-8 of Chapter 35 (Code of Ethics).

MOTION: Theresa Madonna made a motion to adopt the proposed amendments, which was seconded by Kevin Skulczyck. Discussion followed. Moderator asked all those in favor.

**VOTE UNANIMOUS
MOTION PASSED**

Moderator Norman read item #2:

Deletions of § 64-2 through 64-7 of Chapter 64 (Pensions).

MOTION: Kevin Skulczyck made a motion to adopt the proposed deletions, which was seconded by Martin McKinney. Discussion followed. Moderator asked all those in favor.

**VOTE UNANIMOUS
MOTION PASSED**

Moderator Norman read item #3:

Addition of new ordinance: "Prohibiting the Storage, Disposal, or Use of Waste from Oil and Gas Exploration or Extraction Activities, or any Derivative thereof, in the Town of Griswold, Connecticut".

MOTION: Steven Merchant made a motion to adopt the new ordinance as proposed, which was seconded by Kevin Skulczyck. Discussion followed. Steven Merchant made a motion, which was seconded by Martin McKinney to move the question forward to a vote. Moderator asked all those in favor.

**1 ABSTENTION
MOTION PASSED**

Moderator Norman asked those in favor of the addition of new ordinance: "Prohibiting the Storage, Disposal, or Use of Waste from Oil and Gas Exploration or Extraction Activities, or any Derivative thereof, in the Town of Griswold, Connecticut".

**VOTE UNANIMOUS
MOTION PASSED**

MOTION: Kevin Skulczyck a motion to adjourn, which was seconded by Martin McKinney. No discussion followed. Moderator asked all those in favor.

**VOTE UNANIMOUS
MOTION PASSED**

Meeting duly adjourned at 5:59 P.M.

Respectfully submitted,

Jaimee O'Neill-Eaton

Jaimee O'Neill-Eaton
Assistant Town Clerk