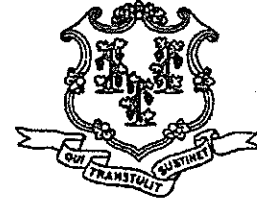




Town of Griswold

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Griswold Ordinance Committee Meeting
Thursday, August 1, 2019
Griswold Town Hall, 28 Main St., Griswold, CT
7:00 P.M.

Regular Meeting Minutes

1. **Roll Call** Meeting was called to order at 7:03 by J Barnie acting chair.

Members Present: Larry Laidley, Dave Vieaux, Ed Berdick (alt), Dave Estabrook (alt), Jim Barnie

Members absent: Steve Merchant, Christopher Chastang.

Others Present: Tim Sharkey, Borough Warden

Motion: Motion was made by D Vieaux, seconded by Larry Laidley, to seat E. Berdick for S. Merchant. **Motion carried unanimously.**

Motion: Motion was made by D. Vieaux, seconded by L. Laidley to seat D. Estabrook for C. Chastang. **Motion carried unanimously.**

2. **Public Comment:** No public comment
3. **Approval of meeting minutes:**

Motion: Motion made by D. Vieaux, seconded by L. Laidley., to approve June 6, 2019 regular meeting minutes with the following corrections: Item 5 and item 6 change chapter 22 to chapter 21. **Motion carried unanimously.**

4. **Discussion and possible action on appointment of permanent Chairman.** E. Berdick suggested J. Barnie be appointed as chair. J. Barnie declined due to other town involvement. E. Berdick mentioned he would possibly be willing to serve as chairman. He would first need to be appointed as a regular member of the Ordinance Committee. Discussion to have letter sent to Board of Selectmen to appoint present alternates to full members and appoint two new alternates.

Motion by D. Vieaux, seconded by L. Laidley, to table action on appointment of chairman. **Motion carried unanimously.**

5. **Discussion and possible action on ordinances.**

Chapter 21 Constables: Tim Sharkey stated, after discussion with First Selectman Todd Babbitt, that the Borough was putting on hold the discussion of Constables due to potential Union issues. **Motion** by D. Vieaux, second by L. Laidley to table Constable discussion pending further action by the Borough. **Motion carried. E. Berdick abstained.**

Chapter 24 Contracts:

Chapter 24.1: Advertising for bids: Discussion regarding adding to this section language that will allow digital advertising to replace of newspaper advertising when State Statute allows. E. Berdick offered to draft language for review at the next Ordinance Committee meeting. **Motion** by L. Laidley, seconded by D. Vieaux to have E. Berdick draft language for next meeting. **Motion carried unanimously.**

Chapter 24.2-(B) Exemptions; Discussion regarding additional language to include additional exemptions. E. Berdick offered to draft language for review at the next Ordinance Committee Meeting. **Motion** by D. Vieaux, seconded by L. Laidley, to have E. Berdick draft language for next meeting. **Motion carried unanimously.**

Chapter 24.3: Invalidity of Contracts: **Motion** by L. Laidley, second by E. Berdick to forward to the Board of Selectmen for their approval a change to the language to read: Any contract for services or purchases costing \$7,500 or more shall be deemed null and void if it has not been properly bid in accordance with 24-1 and is not exempt from bidding requirements pursuant to 24-2. \$7,500 shall be changed to \$10,000. **Motion carried unanimously.**

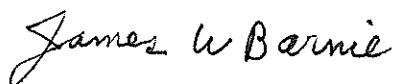
6. **Chapter 103; New chapter to deal with alarms.** Motion to table for additional study by L. Laidley, second by E. Berdick. **Motion carried unanimously.**

7. **Chapter 119 Alcoholic Beverages:** Discussion ensued. **Motion** by D. Vieaux, seconded by E. Berdick, to table action on this item and have everyone review State Statute 30-91 and decide how they want to incorporate it into Chapter 119. **Motion carried unanimously.**

8. **Review for next meeting:** Chapters 127,131,137,139,143,144

9. **Adjournment:** **Motion** by D. Vieaux, seconded by L. Laidley, to adjourn the meeting at 8:40 PM. **Motion carried unanimously.**

Respectfully Submitted,



**James W. Barnie,
Acting Chair**