

Borough of Jewett City
Board of Warden & Burgesses
Regular Meeting
November 3, 2008

OPEN MEETING:

The Open Meeting was called to order by Warden Cynthia Kata at 6:15pm. Open Meeting was closed at 6:30pm.

Regular Meeting was called to order at 6:30pm by Warden Kata.

ROLL CALL:

Roll call was taken by Clerk, Valerie Pudvah. Warden Cynthia Kata, Burgesses Patrick Sullivan, Alan Geer, Timothy Sharkey and Bailiff William Czmyr were present. Absent Burgess Stanley Drobiak.

Louis Demicco III also in attendance.

APPROVE THE MINUTES OF REGULAR MEETING OF JULY 7, 2008 AND SPECIAL MEETING OF SEPTEMBER 8, 2008.

Burgess Sullivan made motion to accept the minutes of REGULAR MEETING 7/7/2008 meeting as presented, seconded by Burgess Sharkey. All in favor, aye. Motion carries. Burgess Sharkey made motion to accept the minutes of SPECIAL MEETING 9/8/2008 as presented, seconded by Burgess Sullivan. All in favor, aye. Motion carries.

COMMISSIONER REPORT:

Burgess Sharkey updated the Board about the security system at the firehouse. Prime Electric is the lowest bid at this time. The system should be able to monitor what time someone enters and exits the firehouse.

CORRESPONDENCE:

Update on fuel tank placement at the JCFD.

Burgess Sharkey stated the tank is the ground, it is up and running. Now the furnace needs to be done. The bills have been paid, and now Warden Kata will submit it to the State. Discussion was held on the bids for the furnace. Black top needs to be replaced where the tar was dug up for the line.

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Discussion was held regarding the land in back of the JCFD (4.5 acres where the playground is). The land belongs to the Borough. The Board would like the Town to pay at least half of the insurance. Also, the fence line area needs to be cleaned up.

NEW BUSINESS:

1. Make a motion to accept refunds in the amount of \$67.51, as presented by the tax collector.

Burgess Sharkey made motion to accept the refunds in the amount of \$67.51, seconded by Burgess Geer. All in favor, aye. Motion carries.

OLD BUSINESS:

1. Health Insurance- regarding Tax Collector .

Warden Kata discussed this item with Ron Baude and everything is all set.

2. Maps regarding Borough owned properties. A written estimate was sent in by Boundaries to deed the 5 parcels on Wedgewood Drive into 1 parcel of \$750.00.

At this time there is not a lot of money in the budget for this item. Warden Kata will check with Boundaries to see if they will wait until July for payment.

3. Letter regarding site lines to be cleared on High Street and Plamer Avenue was sent to the Board of Selectmen, and we received a confirmation letter from them stating the issue was addressed.

Burgess Geer stated that High Street has been taken care of but Palmer Avenue has not. Another letter will be sent to the First Selectman regarding this matter.

ANY OTHER BUSINESS BEFORE THE BOARD:

Discussion was held on the chimes at the Jewett City Baptist Church. The chimes need to be changed again and the key is always in question. Who has it, where it will be kept, who will change the music for the appropriate season. Burgess Geer will contact the pastor regarding this item.

Adjournment:

Burgess Sullivan made motion to adjourn, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

Meeting duly adjourned at 6:55pm

Valerie Pudvah, Clerk