

**BOARD OF WARDEN AND BURGESSES  
REGULAR MEETING  
JUNE 6, 2016**

The Regular Meeting of Board of Warden and Burgesses held in the Griswold Town Hall, Main Meeting Room, 28 Main Street Griswold, CT on Monday June 6, 2016 at 6:15pm was called to order by Senior Burgess Timothy Sharkey.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Clerk Valerie Pudvah read the roll call. Present: Burgesses Timothy Sharkey, Laurie Sorder, James Krueger, and Laura Laidley. Absent Warden John Connelly, and Bailiff Donald Moretti. A quorum was determined.

**ALSO PRESENT:**

Linda Cote Treasurer, Leona Sharkey Tax Collector, Ken Comfort JCFD, Ken Sullivan JCDPU, Louis Demicco III JCDPU, Larry Laidley and Sidney Luther.

**APPROVE MINUTES OF THE SPECIAL MEETING APRIL 25, 2016, REGULAR MEETING MAY 2, 2016 AND ANNUAL FREEMEN MEETING MAY 16, 2016.**

Burgess Sorder made motion to approve the Special Meeting of April 25, 2016 as presented, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries. Burgess Laidley and Krueger abstained.

Burgess Sorder made motion to approve the Regular Meeting of May, 2016 as presented, 2<sup>nd</sup> by Burgess Krueger. All in favor, aye. Motion carries.

Burgess Laidley made motion to approve the Annual Freeman's Meeting minutes for May 16, 2016 as presented, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries. Burgess Krueger abstained.

**PUBLIC FORUM:**

Ken Comfort JCFD mentioned that the fire siren on Slater Avenue is fixed and that it goes off for fire calls but not medical calls.

**COMMISSIONER REPORT:**

Burgess Krueger questioned the couple of dips on Route 12 near Belvedere Avenue by a former gas station. He had a resident ask him about it and what can be done. Burgess Sharkey noted that we can contact Todd Babbitt about this and that he should have the number to DOT. Burgess Sharkey noted that the DOT may come out and look at it.

**RESIDENT TROOPER REPORT:**

NONE

**DEPARTMENT OF PUBLIC UTILITIES:**

Ken Sullivan, was present and noted that there will be many shut offs! It is due to lack of payment or not acknowledging previous notices that have been sent out.

He also noted that at the back up substation on Water Street that the transformer will be here within 2-3 weeks. In another 2-3 weeks after that everything will be wrapped up. It should not disturb service to anyone, the only one that might be is Rite-Aid.

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**CORRESPONDENCE:**

NONE

**NEW BUSINESS:**

**1. DISCUSSION AND APPOINTMENT OF AN AUDITOR FOR FISCAL YEAR 2015/2016.**

Leona Sharkey was present and noted that she has not heard from Costello & Company but, Baude & Rolfe PC expressed an interest. Leona stated that she has not received a quote from either company. She will reach out to them to see if they are interested. Ken Sullivan JCDPU noted that they went with Costello & Company, it was noted that the Borough and the JCDPU should have the same auditors. Burgess Sorder made motion to table this item until next month when we have documentation, 2<sup>nd</sup> by Burgess Krueger. All in favor, aye. Motion carries.

**OLD BUSINESS:**

NONE

**ANY OTHER BUSINESS BEFORE THE BOARD:**

Burgess Sharkey brought up the Borough of Jewett City and Jewett City Department of Public Utilities 7/1/2016-17 Property/Casualty Insurance Proposal.

Leona Sharkey explained that she and Ken Sullivan met with Chris Waldrop and the final numbers for the premium came in less than in the previous year.

**PUBLIC FORUM:**

**NONE**

**EXECUTIVE SESSION:**

Burgess Sorder made motion to go into Executive Session for

1. Update regarding resident trooper contract from Agnello Investigations.
2. Update regarding CHRO case.

and to invite Sidney Luther into executive session, 2<sup>nd</sup> by Burgess Krueger. All in favor, aye. Motion carries. Time 6:30pm.

At this time Warden John Connelly joined the meeting.

Executive Session ended at 7:50pm, Burgess Krueger made motion to adjourn, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries. Meeting duly adjourned at 7:50pm.

Respectfully submitted by,

Valerie Pudvah, Borough Clerk