

**BOARD OF WARDEN AND BURGESSES
SPECIAL MEETING
DECEMBER 21, 2015**

The Special Meeting of the Board of Warden and Burgesses held in the Griswold Town Hall, Main Meeting Room, 28 Main Street, Griswold CT was called to order by Warden John Connelly at 6:00pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Clerk Valerie Pudvah read the roll call. Members present: Warden John Connelly, Burgesses Timothy Sharkey and Laurie Sorder. Absent: Burgesses Laura Laidley, James Krueger and Bailiff Donald Moretti.

ALSO PRESENT:

Larry Wagner of L. Wagner & Associates, Inc., First Selectman Kevin Skulczyck, Second Selectman Steve Merchant, Sr., Leona Sharkey Tax Collector, and James Barnie Capital Improvement.

Warden Connelly read the call of the meeting;

DISCUSSION AND ACTION ON APPLICATION FOR STEAP GRANT:

Warden Connelly opened the meeting for discussion.

Mr. Wagner explained the difference between a STEAP grant and the Small Cities Grant. First thing is that Small Cities is federally funded and STEAP is state funded. With a STEAP grant you can apply for a variety of projects at the same time. With Small Cities grant dollar amount is based on the project, STEAP the max is \$500,000.

Burgess Sorder questioned the use of STEAP for the boiler and the handicapped restrooms in the emergency shelter.

Mr. Wagner noted that that could be a project but it has to be ready for the deadline of January 15, 2016.

Discussion was held on using the grant on roads, since the road study and sidewalk study has been done. There was a question on if the roads and sidewalks are owned by the town can the borough apply for this grant. The question is does it matter ownership or location? First Selectman Skulczyck noted that April Capone from the state would be the person to ask and he would be happy to help. Skulczyck also noted that the town has applied for the STEAP grant to finish Main Street.

Burgess Sorder made motion to go forward and apply for the STEAP grant for roads, 2nd by Burgess Sharkey. All in favor, aye. Motion carries.

Motion to adjourn by Burgess Sorder, 2nd by Burgess Sharkey. All in favor, aye.

Meeting duly adjourned at 6:30pm.

Respectfully submitted,

Valerie Pudvah, Clerk