

Borough Of Jewett City  
Board of Warden & Burgesses  
Regular Meeting  
July 6, 2009

**OPEN MEETING:**

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

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Roll Call was taken by Clerk Valerie Pudvah. Warden Cynthia Kata, Burgesses Alan Geer, John Connelly and Timothy Sharkey were present. Absent was Laurie Sorder due to a Board of Education meeting. Also present was Bailiff William Czmyr. A quorum was determined.

**APPROVE MINUTES OF THE FOLLOWING MEETINGS:**

Regular Meeting March 2, 2009  
Regular Meeting March 9, 2009  
Special Meeting May 5, 2009  
Annual Freeman Meeting May 5, 2009  
Public Hearing May 14, 2009  
Special Meeting May 18, 2009  
Special Meeting May 26, 2009

Burgess Geer made motion to accept the minutes of 3/2/2009 as presented, 2<sup>nd</sup> by Burgess Sharkey. All in favor, motion carries.

Burgess Connelly made motion to accept the minutes of 3/9/2009 as presented, 2<sup>nd</sup> by Burgess Sharkey. All in favor, motion carries.

Burgess Geer made motion to accept the minutes of 5/5/2009 as presented, 2<sup>nd</sup> by Burgess Sharkey. All in favor, motion carries.

Burgess Sharkey made motion to accept the minutes of 5/5/2009 Annual Freeman Meeting as presented, 2<sup>nd</sup> by Burgess Connelly. All in favor, motion carries.

Burgess Sharkey made motion to accept the minutes of 5/14/2009 as presented, 2<sup>nd</sup> by Burgess Geer. All in favor, motion carries.

Burgess Connelly made motion to accept the minutes of 5/18/2009 as presented, 2<sup>nd</sup> by Burgess Sharkey. All in favor, motion carries.

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Burgess Sharkey made motion to accept the minutes of 5/26/2009 as presented, 2<sup>nd</sup> by Burgess Connelly. All in favor, motion carries.

COMMISSIONER REPORT:

Burgess Sharkey reported on the alarm system at the JCFD. He has spoken with Robert Smith and the work is 75% complete. All the wiring is done just waiting for the sensors to be hooked up, also the siren system has all been fixed. Burgess Sharkey said that they would like to paint the firehouse and that we will get three bids for that project.

Burgess Sharkey reported that he has not spoken with either Fred Marzec or Tom Holowaty regarding the fire hydrants. Warden Kata spoke with Tom and he said that 3 or 4 fire hydrants could be removed without interrupting the flow of water.

CORRESPONDENCE:

1. Support letter for Ashland Manor Project for grant application.

2. Plans for new Skateboard Park

3. Letter of liability regarding the hanging of lights for the Snowflake Festival.

Motion made by Burgess Geer, seconded by Burgess Sharkey to accept liability for Snowflake festival lights/decorations and any other items that have to be hung on the poles to be sent to the JCDPU. All in favor, aye. Motion carries.

NEW BUSINESS:

1. Make a motion to accept the refunds in the amount of \$163.64 as presented by the Tax Collector.

Burgess Sharkey made motion to accept the amount of \$163.64 in refunds, 2<sup>nd</sup> by Burgess Geer . All in favor, aye. Motion carries.

OLD BUSINESS:

1. Approval letter from the State of CT in regards to LoCIP money.

Warden Kata stated that there is still money to get from LoCIP and that the Borough should try to get what ever is allowed at this time.

ANY OTHER BUSINESS:

Discussion was held on sending a letter to the Town of Griswold requesting “No Parking” signs for Hill and Ashland Streets, also Lenox Avenue and Faust Street. Warden Kata will call the State of Connecticut regarding signs on Route 12.

Adjournment :

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

Meeting duly adjourned at 7:00pm

Respectfully submitted by,

Borough Clerk