

Borough of Jewett City  
Board of Warden and Burgesses  
Special Meeting  
December 7, 2009

The Special Meeting of December 7, 2009 held in the Griswold Town Hall Meeting Room was called to order by Warden Kata at 6:15pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Borough Clerk Valerie Pudvah, read the roll call. Present Warden Cynthia Kata, Burgesses Alan Geer, John Connelly, Laurie Sorder and Timothy Sharkey. Absent Bailiff William Czmyr. A quorum was determined.

Also, present Ken Sullivan, Louis Demicco III, Richard Throwe, Michael Proniki and Attorney Philip Sussler representing the JCDPU.

NEW BUSINESS:

**1. Make a motion to accept the only proposal received for the upcoming proposed 2010 Small Cities Community Development Block Grant.**

Burgess Connelly made motion to accept the only proposal, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.

**2. Make a motion to hire L. Wagner & Associates, as their company was the only proposal received for the upcoming 2010 Small Cities Community Development Block Grant.**

Burgess Sharkey made motion to accept the company of L. Wagner & Associates, 2<sup>nd</sup> by Burgess Geer. All in favor, aye. Motion carries.

**3. Make a motion to appoint a candidate to the open seat on the Board of Commissioners for the Jewett City Department of Public Utilities.**

Warden Kata stated there were two applications but one was received after the cut off date.

Motion made by Burgess Geer to appoint Richard Throwe to the open seat on the JCDPU, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.

ADDENDUM:

**Review and make a motion to accept the newly amended ground lease (which was previously approved by the Board of Warden and Burgesses) in order to better understand the changes incorporated into this ground lease. Ground lease pertains to the installation of a 2.5MW generator in the Borough of Jewett City. The Jewett City DPU asks that this amended ground lease be reviewed and approved.** Attorney Philip Sussler was present to answer any questions the board may have.

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Burgess Geer made motion to approve, 2<sup>nd</sup> by Burgess Sharkey.

The Burgesses of the Borough of Jewett City unanimously approved by vote the following:

**Resolved, that the Burgesses of the Borough of Jewett City approve the execution and delivery by the Borough of the Amended and Restated Ground Lease by and between the Borough of Jewett City and CMEEC, in substantially the form presented to the Borough at the meeting held on December 7, 2009 and that Kenneth Sullivan is hereby authorized to execute the Amended and Restated Ground Lease conforming thereto on behalf of the Borough and to execute and deliver such other documents as may be required to make effective said Lease.**

All in favor, aye. Motion carries

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

Meeting duly adjourned at 6:20pm.

Respectfully submitted,

Valerie Pudvah, Clerk

\* Special Meeting Dec. 14, 2009 5:00pm Probate Conference Room