



Borough of Jewett City  
Board of Warden and Burgesses  
Regular Meeting  
December 8, 2010

**OPEN MEETING:**

Warden Kata called the Open Meeting to order at 6:15pm.

**PLEDGE OF ALLEGIANCE:**

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

**ROLL CALL:**

Clerk Valerie Pudvah read the roll call. Warden Kata, Burgesses John Connelly, Timothy Sharkey were present. Absent Burgesses Alan Geer and Laurie Sorder. Bailiff William Czmyr arrived at 6:50pm.

**APPROVE THE MINUTES OF REGULAR MEETING NOVEMBER 1, 2010:**

Burgess Sharkey made motion to approve the minutes of November 1, 2010 as presented, 2<sup>nd</sup> by Burgess Connelly. All in favor, aye. Motion carries.

**COMMISSIONERS REPORT:**

NONE

**CORRESPONDENCE:**

NONE

**NEW BUSINESS:**

1. Make a motion to accept refunds in the amount of \$26.67, as presented by the Tax Collector.  
Burgess Connelly made motion to accept the refunds in the amount of \$26.67 as presented, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.
2. Make a motion to accept the Schedule of Meetings for Calendar Year 2011.  
Burgess Connelly made motion to accept the calendar for year 2011, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.

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3. Representative from JCDPU to present "Briefing on Power Sales Contract Extension between JCDPU and CMEEC.

Ken Sullivan from the JCDPU and the representative was present. Ken Sullivan asked permission to extend present power sales agreement for the next 19 years. Total commitment would bring it up to 37years.

Discussion was held. Burgess Connelly made motion to extend the present power sales agreement for an additional 19 years between the JCDPU and CMEEC, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.

**OLD BUSINESS;**

Burgess Sharkey brought up the fence at the Little League Field, this was tabled from last month. Should table it until the next month's meeting when we have more information from the State.

**ANY OTHER BUSINESS BEFORE THE BOARD:**

Warden Kata brought up the resident at 66-68 Lenox Avenue who is having a hardship with paying for a broken sewer line that needs to be replaced. Warden Kata and Ken Sullivan noted that this will be an expensive fix if it is to be done correctly. Warden Kata would like to offer the resident the opportunity to apply for a small loan through the Borough. Burgess Sharkey made motion to forward to the Borough Attorney the decision to allow this resident to apply for this loan due to personal hardship, 2<sup>nd</sup> by Burgess Connelly. All in favor, aye. Motion carries.

Motion to adjourn,

Burgess Sharkey made motion to adjourn, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.

Meeting duly adjourned at 7:00pm

Respectfully submitted,

Valerie Pudvah, Clerk

