

Borough of Jewett City  
Board of Warden & Burgess  
Special Meeting  
April 7, 2009

The Special Meeting of April 7, 2009 was called to order by Warden Cynthia Kata at 6:00pm.

**ROLL CALL:**

Valerie Pudvah, Clerk read the roll call. Present Warden Cynthia Kata, Burgesses Alan Geer, and Timothy Sharkey. Absent were Burgess Patrick Sullivan, Burgess Stanley Drobiak and Bailiff William Czmyr. A quorum was determined.

**NEW BUSINESS:**

**1. Make a motion to re-adopt the Fair Housing Policy Statement.**

Burgess Geer made motion to re-adopt the Fair Housing Policy Statement, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

**2. Make a motion to re-adopt the Fair Housing Resolution.**

Burgess Sharkey made motion to re-adopt the Fair Housing Resolution, seconded by Burgess Geer. All in favor, aye. Motion carries.

**3. Make a motion to re-adopt the Title VI Equal Opportunity Statement.**

Burgess Sharkey made motion to re-adopt the Title VI Equal Opportunity Statement, seconded by Burgess Geer. All in favor, aye. Motion carries.

**4. Make a motion to adopt the Department of Economic and Community Development/State of Connecticut Certified Resolution of The Governing Body.**

Burgess Sharkey made motion to adopt the DECD State of Connecticut Certified Resolution of the Governing Body, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

**5. Make a motion to accept the only proposal received for the upcoming proposed 2009 Small Cities Community Development Project, and hire L Wagner & Associates.**

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Burgess Sharkey made motion to hire L. Wagner & Associates, seconded by Burgess Geer. All in favor, aye. Motion carries.

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

Meeting duly adjourned at 6:15pm

Respectfully submitted,

Valerie Pudvah, Clerk

**Public Hearing**  
**Community Development Block Grant**  
**Tuesday April 7, 2009 @5:00p.m.**

Public hearing held at Griswold Town Hall on Community Development Block Grant program held on April 7, 2009 was called to order by Warden Cynthia Kata. In attendance were Larry Wagner from L. Wagner & Associates Inc., Warden Cynthia Kata, Burgess Timothy Sharkey, Paul Brycki, Gary Rondina and Joan Hoar from the Griswold Housing Authority.

Valerie Pudvah, Clerk read the call of the meeting.

Larry Wagner was present to explain the process for submitting the applications for potential or proposed projects. All applications for the grant money are due no later than May 29, 2009 at 3:00pm.

The Borough of Jewett City anticipates applying for the maximum grant money of \$700,000 under the Public Housing Modernization category for Housing Authority Renovations.

Larry Wagner stated plans need to be available for the application plus cost estimates need to be submitted. Also, supporting documents such as letters, pictures etc from residents that a need for the project be submitted.

Public Hearing adjourned at 5:18pm.

Respectfully submitted,

Valerie Pudvah, Clerk