

Borough of Jewett City
Board of Warden and Burgesses
Special Meeting
May 5, 2009

The Regular Meeting scheduled for Monday May 4, 2009 was cancelled due to the Borough election. The Special Meeting was held on Tuesday May 5, 2009 at 5:00pm in the Griswold Town Hall Meeting Room.

The Special Meeting for May 5, 2009 was called to order by Warden Cynthia Kata at 5:00pm.

PLEDGE OF ALLEGIANCE:

Warden Cynthia Kata swore in the newly elected officials of the May 4th, 2009 election.
BURGESSES: Alan Geer, John Connelly, Laurie Sorder and Timothy P. Sharkey.
CLERK: Valerie A Pudvah
TAX COLLECTOR: Leona C Sharkey
TREASURER: Linda Cote
BAILIFF: William J Czmyr, Jr
Town Clerk, Ellen Dupont on May 5, 2009, previously swore in Warden Kata.

Warden Kata welcomed the newly elected to the Board.

ROLL CALL:

Roll call was taken by Valerie Pudvah-Clerk. WARDEN Cynthia Kata, BURGESSES: Alan Geer, John Connelly, Laurie Sorder, and Timothy Sharkey were present. A quorum was determined. Also, in attendance were TREASURER Linda Cote, TAX COLLECTOR, Leona Sharkey and BAILIFF William Czmyr, Jr.

APPROVE MINUTES OF PUBLIC HEARING AND SPECIAL MEETING ON APRIL 7TH, 2009:

Burgess Geer made motion to approve the Public Hearing minutes of April 7, 2009 as presented, seconded by Burgess Sharkey. All in favor, aye. Motion carries.
Burgess Sharkey made motion to approve the Special Meeting minutes of April 7, 2009 as presented, seconded by Burgess Geer. All in favor, aye. Motion carries.

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NEW BUSINESS:

1. Make a motion to accept the Suspense List for MV, MVS and Personal Property accounts for bill year 2003, as they can no longer be considered an asset, but are still collectable.

Burgess Sharkey made motion to accept the Suspense List for MV, MVS and personal property as presented, seconded by Burgess Geer. All in favor, aye. Motion carries.

2. Make a motion to accept the Write Off of Small Balances ranging from \$.01-\$2.00 for a total write off of \$11.38.

Burgess Sorder made motion to accept the write off of Small Balances, seconded by Burgess Connelly. All in favor, aye. Motion carries.

3. Make a motion to accept the budget as presented by the Borough Treasurer, Linda Cote, for the FY 2009/2010.

Warden Kata asked for any discussion on the budget. Burgess Geer questioned if the Veterans Memorial Park was still in the budget, also asked about the pistol permit fees. Warden Kata stated the main thing was not to raise the mill rate. Burgess Geer made motion to accept the budget as presented, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

4. Make a motion to appoint Ronald J Baude, CPA as the auditor for the Borough of Jewett City for FY 2008/2009.

Burgess Sharkey made motion to appoint Ronald Baude as the Borough auditor for FY 2008/2009, seconded by Burgess Geer. All in favor, aye. Motion carries.

ANY OTHER BUSINESS BEFORE THE BOARD:

Burgess Connelly brought up the skateboard park and the liability if someone were to get injured.

Burgess Sharkey stated that the flags have been ordered for Memorial Day and they will be in shortly. The Young Marines will help put them on the graves as they did last year. Warden Kata said that regarding the furnace at the firehouse, LoCIP sent a letter saying that the Borough was going to receive all money back. Also, there is about \$2,000.00 of grant money left. This money should be used to pay for the alarm system at the JCFD. Larry Wagner contacted Warden Kata regarding the government having stimulus money that the borough could apply for money to insulate the ceiling at the JCFD. Burgess Sharkey made motion to apply for this money from the government stimulus package, seconded by Burgess Connelly. All in favor, aye. Motion carries.

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Warden Kata also said that there should be a little money left over from the sidewalk project on North Main Street. It was suggested that any money left over be used to do sidewalks on Hill Street, especially where the skateboard park is.

Burgess Connelly brought up Hill Street and Ashland Street. Cars are parking in the line of vision to pull out and someday there will be an accident. There is no parking from the STOP sign up 25' but no one enforces this.

Burgess Geer will check into replacing NO PARKING signs etc that need to be replaced along the Borough roads.

Motion to adjourn. Burgess Geer made motion to adjourn, seconded by Burgess Sharkey. All in favor, aye. Motion carries. Meeting duly adjourned at 5:35pm.

Respectfully submitted,

Valerie Pudvah, Clerk

* May 14, 2009	Public Hearing 6:00pm	Meeting Room
* May 18, 2009	Special Meeting 6:00pm	Probate Conference Room
* July 6, 2009	Regular Meeting 6:30pm	Meeting Room
	Open Hearing 6:15pm	

**ANNUAL FREEMAN'S BUDGET MEETING
BOROUGH OF JEWETT CITY
MAY 5, 2009**

The Jewett City Annual Freeman's Meeting held on Tuesday, May 5, 2009, 6:00PM, 28 Main Street, Jewett City, CT (main meeting room) was called to order by Warden Cynthia Kata.

Present: Warden Cynthia Kata, Burgesses Timothy Sharkey, Alan Geer, John Connelly and Laurie Sorder. Also present Leona Sharkey, William Czmyr Jr., Linda Cote and Clerk Valerie Pudvah.

CLERK Valerie Pudvah read the call of the meeting.

Notice is given to the Freeman and all persons qualified to vote in the Borough of Jewett City that a budget meeting will be held on Tuesday, May 5, 2009 at the Griswold Town Hall, 28 Main St., Jewett City, CT meeting room at 6:00pm. The purpose of the said meeting is to consider and act on the annual budget for the fiscal year 2009/2010, and to establish a mill rate and a period for collection. The budget is as follows.

Leona Sharkey made motion to accept the budget as presented. Motion on the floor. Linda Cote seconded the motion. Any discussion on the budget, hearing none at this time, all in favor, aye. Motion carries.

Leona Sharkey made motion to set the mill rate at 2.50. Motion on the floor. Linda Cote seconded the motion. Any discussion on the mill rate, hearing none at this time, all in favor, aye. Motion carries

The mill rate is set at 2.50.

Burgess Sorder made motion to adjourn, seconded by Burgess Connelly. All in favor, aye. Motion carries.
Meeting duly adjourned at 6:05pm.

Respectfully submitted,

Valerie Pudvah, Clerk

