

Public Hearing
New Lease between JCDPU and CMEEC
Thursday, May 14, 2009 @ 6:15 p.m.

Public Hearing held at Griswold Town Hall in the Meeting Room on the New Lease between JCDPU and CMEEC held on May 14, 2009 was called to order by Warden, Cynthia Kata via telephone. In attendance were Ken Sullivan, Director from Jewett City Department of Public Utilities, Louis Demicco III, Commissioner Chairman from Jewett City Department of Public Utilities, Warden Cynthia Kata via telephone, Burgess Alan Geer, Burgess Timothy Sharkey, Attorney Phil Sussler from CMEEC/SEA, Attorney Robin Kipnis from CMEEC/SEA, and CEO Glenn Wilson from CMEEC/SEA. There were no residents in attendance at the meeting.

Burgess, Alan Geer made motion to appoint Borough Secretary, Leona Sharkey as acting Borough Clerk , seconded by Burgess, Timothy Sharkey. All in favor, aye. Motion carries.

Acting Clerk, Leona Sharkey read the call of the meeting.

Ken Sullivan was present to explain the purpose of the lease agreement between Jewett City Department of Public Utilities and CMEEC. Ken Sullivan also presented plan specifications on the project regarding the lease agreement, and went over four areas of the specifications to clarify for everyone. These are as follows: 1) CL&P pole number 728 is presently shown to be located on the side of Water Street and that is incorrect. The pole will end up being located in our existing substation. 2) The JCDPU or any contractors working for the JCDPU or CMEEC would have the right to maintain all plantings. 3) The SILT fence will be maintained by the JCDPU or any contractors working for the JCDPU or CMEEC and this SILT fence will end up being removed after construction. 4) The leased area will end up being hash marked and will conform to the area on the print labeled "proposed fence."

Public Hearing adjourned at 6:23 p.m.

Respectfully Submitted,

Leona Sharkey, Acting Clerk