

Borough of Jewett City  
Board of Warden & Burgesses  
Special Meeting  
May 26, 2009

The Special Meeting of May 26, 2009 was held in the Griswold Town Hall Meeting Room. Warden Kata called the meeting to order at 4:30.

Make a motion to appoint Leona Sharkey, Borough Secretary, as Acting Borough Clerk. Burgess Geer made motion to appoint Leona Sharkey as Acting Borough Clerk, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

**Roll Call:**

Roll Call was taken by Leona Sharkey, Acting Borough Clerk. Warden Cynthia Kata, Burgesses Alan Geer, Timothy Sharkey, and John Connelly were present. Absent was Laurie Sorder. A quorum was determined.

Also present, Ken Sullivan, Director – Jewett City Department of Public Utilities.

**New Business:**

1. Make a motion to adopt a resolution between the JCDPU, Borough of Jewett City, and CMEEC that relates to the 10-year lease agreement between JCDPU and CMEEC for the leasing of land on Water Street in the Borough of Jewett City for the purpose of locating a 2.5 MW generator on this property. Burgess Sharkey made a motion to adopt the resolution between JCDPU, Borough of Jewett City, and CMEEC, seconded by Burgess Geer. All in favor, aye. Motion carries.

The adopted resolution was signed and dated by both Ken Sullivan, Director – Jewett City Department of Public Utilities and Cynthia Kata, Warden – Borough of Jewett City, as a representative from each department was required.

**Adjournment:**

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

Meeting duly adjourned at 4:43 pm.

Respectfully Submitted,

Leona Sharkey, Acting Borough Clerk