

**BOARD OF WARDEN AND BURGESSES  
REGULAR MEETING  
OCTOBER 6, 2014**

The Regular Meeting of Board of Warden and Burgesses held in the Griswold Town Hall, Main Meeting Room, on Monday October 6, 2014 at 6:30pm was called to order by Burgess Timothy Sharkey. Open Hearing was held at 6:15pm.

**OPEN HEARING:**

Resident Trooper Chittick noted that the speed sign was replaced on Brown Avenue. He noted the reason why it previously did not work was because it was not compatible with Windows 8. Hopefully it will be up and running in the next couple of weeks.

Regular Meeting was called to order by Burgess Sharkey at 6:30pm.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Clerk Valerie Pudvah read the roll call. Present: Burgesses Timothy Sharkey, John Connelly, Laurie Sorder, James Krueger and Bailiff William Czmyr Jr. Absent Warden Alan Geer. A quorum was determined.

Also present, Ken Sullivan JCDPU, Leona Sharkey Tax Collector/Secretary, Bob Hanson JCFD, Shea Cavacini, Resident Troopers Jason McCarthy, Adam Chittick and First Selectman Kevin Skulczyk.

**APPROVE THE MINUTES OF THE SPECIAL MEETING 8/26/2014, REGULAR MEETING 9/2/2014 AND SPECIAL MEETING 9/15/2014.**

Burgess Sorder made motion to approve the Special Meeting minutes of 8/26/2014 as presented, 2<sup>nd</sup> by Burgess Sharkey. Burgesses Connelly and Krueger abstained as they were not present at either meeting. All in favor, aye. Motion carries.

Burgess Sorder made motion to approve the Regular Meeting minutes of 9/2/2014 as presented, 2<sup>nd</sup> by Burgess Connelly. All in favor, aye. Motion carries.

Burgess Sorder made motion to approve the Special Meeting minutes of 9/15/2014 as presented, 2<sup>nd</sup> by Burgess Connelly. All in favor, aye. Motion carries.

**COMMISSIONER REPORT:**

Burgess Sharkey asked Bob Hanson about the Jewett City firehouse and how it is coming along. Mr. Hanson noted that LED lights have been put in, hoping that by next year everything will be LED, the electrical is nearly done and that Home Depot was putting a new floor in.

Burgess Sorder asked if there any demolition permits pulled for Mechanic Street. Ms. Sharkey stated that as of yet none have been pulled. Burgess Sorder asked Ken Sullivan if the electricity is off yet. Waiting on notification when the demolition will be. Burgess Sharkey noted that 31 Lenox Avenue is down.

**CORRESPONDENCE:**

**1. Letter from C&M Roofing regarding work warranty.**

Burgess Sorder felt that for the next 2 years we will not to have an inspection done according to this letter. Warranty is without the inspection. Burgess Sorder questioned where the \$350.00 would be coming from (borough budget, fire dept.) would like to table until more information is received.

**2. Copy of letter to Michael Brunelle, Managing Member of C&M Roofing requesting his presence to explain annual inspection details.**

**3. Copy of letter of hire for Costello Company LLC to conduct the Borough's annual audit.**

**4. Copy of letter to First Selectman, Kevin Skulczyk regarding P&Z notification request.**

It was agreed that the Planning & Zoning will notify the Borough of any items that are going to be discussed.

**NEW BUSINESS:**

**1. Motion to accept refunds in the amount of \$35.19 as presented by the Tax Collector.**

Burgess Connelly made motion to accept the refunds in the amount of \$35.19 as presented, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries.

**2. Discussion and possible action regarding electricity at the Griswold Ambulance building when business ends on October 17, 2014.**

Since the sale of the ambulance fell through, it was decided after much discussion to meet with the Jewett City DPU board on Wednesday at their regular meeting regarding this. Burgess Sorder made motion to meet with the JCDPU board on Wednesday, October 8, 2014 at 4:30pm for discussion on electricity for the Griswold Ambulance, 2<sup>nd</sup> by Burgess Connelly. All in favor, aye. Motion carries.

**3. JCFD Chief, Robert Hanson to speak regarding alarm system and other items.**

Mr. Hanson noted that they have a new alarm company, the old company has not worked properly for the past several years. He will be putting video surveillance in the parking lot, will add to the system down the road. He walks the area at least once a week, finds needles, broken windows, the doors have been pried on. Are putting motion sensors/lights out back. Mr. Hanson has requested "No Parking" signs. The ones that are there now are made of wood and are very old. The firehouse has been designated a "shelter" and he is looking for donations with the purchase of the handicapped bathrooms (railings, upflush etc). The plumbers, carpenters and electricians are all volunteers. Burgess Connelly suggested that Mrs. Sharkey ask Larry Wagner about seeing if there is any grant money for a new generator for the firehouse.

**OLD BUSINESS:**

**1. Follow-up discussion on Dwyer Street regarding dryers, washers, refrigerators etc.**

All taken care off.

**ANY OTHER BUSINESS BEFORE THE BOARD:**

**Correspondence from John Wood III regarding 80 North Main Street.** Mrs. Sharkey noted that all the liens have been satisfied. The borough attorney stated to Leona that if everything is satisfied then Mr. Wood can re-apply for this loan. Mr. Wood would like to apply for the amount of \$35,000.00 for the loan amount to renovate the building. Burgess Sorder thought them amount was \$30,000 and that some of the money would need to be for attorney fees. After discussion it was decided to table this until the board finds out from the Treasurer/Linda Cote how much is available for loan. Burgess Sorder made motion to table this request until we get further information from the Treasurer, 2<sup>nd</sup> by Burgess Krueger. Burgess Connelly added to Burgess Sorder's motion to have Mr. Wood III come to the next meeting to discuss his application, 2<sup>nd</sup> by Burgess Krueger. All in favor, aye. Motion carries.

**Correspondence regarding LoCIP refund in the amount of \$17,770.17.**

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**Correspondence from State of Connecticut Troop E regarding service calls for Griswold/Jewett City.**

Burgess Sorder asked for clarification regarding the 673 calls for service in the Town of Griswold and the Borough of Jewett City. Burgess Sorder wanted to know if it is only our Resident Troopers or other Troopers from the barracks who are working in the area answering these calls. Resident Trooper McCarthy noted that it is a combination of both.

**Correspondence regarding Hydrant Flow Testing Data Sheet**

Discussion was held on the Hydrant Flow Testing Data Sheet that just handed out. It was noted that the perfect flow is 2000 GPM and there is not 1 that flows that. It was also noted that every hydrant is charged the same no matter of how much the flow is.

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

Meeting duly adjourned at 7:12pm.

Respectfully submitted,

Valerie Pudvah, Clerk