



**Town of Griswold  
Board of Selectmen  
Special Meeting  
January 3, 2013  
3:00 PM  
Downstairs Meeting Room  
28 Main Street, Jewett City**



**APPROVED MINUTES**

1. **Call to Order/Roll Call** – Meeting was called to order at 3:00 PM by First Selectman, Philip E. Anthony

**Members Present:** Philip E. Anthony, First Selectman  
Steven Mikutel, Second Selectman

**Members Absent:** Donald Hill, Third Selectman

**Others Present:** Lisa M. Wood, Executive Assistant  
Carl Fontneau, Town Planner  
2 interested citizens  
1 member of the press

2. **Approval of Minutes**

- a. **December 10, 2012 - Special Meeting Minutes**

**MOTION:** Motion was made by P. Anthony, seconded by S. Mikutel, to table approval of the December 10, 2012 Special Meeting Minutes. **Motion carried unanimously.**

- b. **December 18, 2012 – Special Meeting Minutes**

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to approve the December 18, 2012 Special Meeting Minutes as submitted. **Motion carried unanimously.**

3. **Correspondence - Letter from Joel Francoeur dated December 10, 2012** – Receipt of letter was noted by the board members

4. **New Business**

- a. **Discussion and possible action on tax refunds as presented by Rich Grabowski, Tax Collector – None**

**b. Discussion and possible action on acceptance or rejection of resignation letter from Carl Fontneau, Town Planner, dated December 20, 2012**

**MOTION:** Motion was made by S. Mikutel, seconded with regret by P. Anthony, to accept the letter of resignation from Carl Fontneau, Town Planner, dated December 20, 2012. **Motion carried unanimously.**

**5. Old Business**

- a. Discussion and possible action authorizing the First Selectman, to execute a Third Amendment to Agreement between Southeastern Connecticut Regional Resources Recovery Authority and Town of Griswold to provide Solid Waste Management Services** – P. Anthony asked S. Mikutel if he preferred waiting to authorize the execution until a full board was available. S. Mikutel commented it is a standard contract and D. Hill has also already reviewed the contract at the previous meeting and had no problems with it. It was noted that SCRRRA was securing the renewal for all their member towns and was pretty standard to what has been done in the past.

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to authorize the First Selectman to execute a Third Amendment to Agreement between Southeastern Connecticut Regional Resources Recovery Authority and Town of Griswold to provide Solid Waste Management Services. **Motion carried unanimously.**

**6. Public Forum**

**Joel Francoeur** – Mr. Francoeur expressed his concern that the class or licensing requirement for the position part-time assistant assessor be removed and that that position, could perhaps, be filled more easily, when the assessor is in such desperate need of some assistance.

**Carl Fontneau** – Carl Fontneau, Town Planner, asked for some guidance on how he should address all the issues that he is currently handling. He will be leaving soon and noted his concern about the status of ongoing work. P. Anthony noted he will speak with him directly following the meeting.

**7. Adjournment**

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 3:10 PM. **Motion carried unanimously.**

**Respectfully Submitted,**

**Lisa M. Wood,  
Executive Assistant**