



# Town of Griswold

28 Main Street  
Griswold, CT 06351



**Board of Selectman  
Special Meeting  
Friday February 19, 2010  
9:30 am**

## MINUTES

**1. Call to Order:** S. Mikutel called the meeting to order at 9:40 am.

**Members Present:**

Philip Anthony, First Selectman – *arrived at 9:45 am*

Steve Mikutel, Second Selectman

Theresa Madonna, Third Selectwoman

**Also present:**

Barbara Crouch, Finance Director

Keleigh Baretincic, Recording Secretary

D. Yovaisis- Thames Valley Council for Community Action

John Markowicz and Debra Donovan – *arrived at 9:50 am*

Ted Koziol - Griswold Youth Football *arrived at 10:00am*

Ed Banas, Richard Oulette and Bill Cyzmr – *arrived at 10:30 am*

Maria Busineau - Sexual Assault Crisis Center- *arrived at 10:35 am*

Mike Welke - Jewett City Little League – *arrived at 10:55 am*

Kathy Zeiner, Executive Director of the Women's Center – *arrived at 11:20 am*

Ryan Aubin, Parks & Recreation Director – *arrived at 11:45 am*

**2. Discussion and possible action on the Fiscal Year 2010-2011 Draft Budget:**

- D. Yovaisis of the Thames Valley Council for Community Action (TVCCA) was present and discussed the budget request from TVCCA and outlined the formula used to calculate TVCCA's request per Town which is based on services provided to Griswold residents by TVCCA. The BOS discussed that TVCCA receives funding from various entities, including the State and Federal governments and the United Way in addition to contributing Towns. TVCCA is requesting a donation of \$6,000.00. **No action taken.**
- John Markowicz and Debra Donovan were present representing the Southeastern Connecticut Enterprise Region (SECTER). J. Markowicz gave an overview of SECTER; its origins, mission and budget request (\$3,100.00). J. Markowicz reviewed the formula (\$.35 per capita) used by SECTER to calculate their request. J. Markowicz and D. Donovan reviewed the services offered through SECTER for municipalities. **No action taken.**
- Ted Koziol was present to represent Griswold Youth Football (GYF) and their requested donation of \$1,000.00. The BOS discussed various costs associated with the league, including field rental fees, uniforms and insurance. The BOS discussed the possibility of requesting funding from all feeder towns in the league. T. Koziol noted that GYF charges the second lowest registration fee in the area and that they solicit grants from various sources including Pfizer, personal donations and various local businesses. **No action taken.**

- Ed Banas, Richard Oulette and Bill Cyzmr were present and gave an overview of their budget request for the Griswold Veterans Council; a request of \$2,500.00. They noted the various duties they perform throughout the year including; Memorial Day Parade, Veterans Day Ceremony; with food supplied after these functions. Also covered in the request are flags, wreathes and misc office supplies. **No action taken.**
- Maria Busineau was present from the Sexual Assault Crisis Center and presented her donation request to the BOS in the amount of \$200.00. She overviewed the services provided by the center and will bring some brochures for the Town Hall. **No action taken.**
- Bill Cyzmr was present representing American Legion Baseball (ALB) and reviewed costs associated with the league and the ALB donation request of \$1,200.00. The league is open to players ages 15 years old through 19 years old. **No action taken.**
- Mike Welke, the treasurer of the Jewett City Little League was present and reviewed their donation request (\$1,000.00). M. Welke reviewed registration fees for the players as well as costs associated with the league including insurance, equipment and uniforms. **No action taken.**

**The BOS recess at 11:10 am**

**The BOS reconvened at 11:20 am**

- Kathy Zeiner, Executive Director of the Women's Center was present and gave the BOS an overview of the services provided by the center. She explained the donation request and how the monies would be allocated, including servicing over 60,000 people in their service area, a 24 hour hotline, a 15 bed emergency shelter and a 9 apartment assisted living complex. **No action taken.**
- Ryan Aubin, Parks & Recreation Director was present and gave an overview of the parks, park events and the reason for the Ashland Park line item transfer. The remains of the original grant funding for the park will be transferred in to the Park Commission line item for the upkeep of Ashland Park.
- The BOS discussed the three (3) companies that responded to the Revaluation Request for Proposals and a time for meeting with each of them. **MOTION:** S. Mikutel motioned and was seconded by T. Madonna to call a Special Board of Selectman's Meeting on Friday February 26, 2010 at 8:30 am and to add to that agenda the three (3) companies that responded to the responded to the 2011 Revaluation Request for Proposals. There was discussion that the revaluation companies will present until 10:00 am at which time, the BOS will move on to their other agenda items; 2010/2011 budget discussions and presentations. There was no further discussion. All in favor; **motion carried.**

3. **Adjournment: MOTION:** T. Madonna motioned and was seconded by S. Mikutel to adjourn. There was no discussion. All in favor; **motion carried.** P. Anthony adjourned the meeting at 12:05 am.

**Respectfully Submitted,**

**Keleigh Baretincic  
Recording Secretary**