



Town of Griswold

Board of Selectmen

Regular Meeting

February 23, 2016

6:30 PM

Griswold Town Hall, Downstairs Meeting Room

28 Main St, Jewett City, CT 06351



MINUTES

1. **Call to Order/Roll** - Meeting was called to order at 6:30 PM, by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman
Steve Merchant Sr., Second Selectman
Martin McKinney Jr., Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
7 other interested citizens

K. Skulczyck took a brief pause to present a special birthday card to H. David Geer in celebration of his 91st birthday.

2. **Pledge of Allegiance** – Pledge was led by K. Skulczyck

3. **Approval of Minutes**

- a. February 8, 2016 – Special Meeting Minutes
- b. February 9, 2016 – Special Meeting Minutes
- c. February 9, 2016 – Regular Meeting Minutes
- d. February 11, 2016 – Special Meeting Minutes
- e. February 17, 2016 – Special Meeting Minutes

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to approve minutes of 3a through 3e as listed above. **Motion carried unanimously.**

4. **Correspondence** – None

5. New Business

- a. Discussion and possible action on tax refunds as presented by Rich Grabowski, Tax Collector** – There were two tax refunds for a total of \$507.28.

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to approve the two refunds as presented for a total of \$507.28. **Motion carried unanimously.**

- b. Discussion and possible action on appointment of Julian Smith from an alternate member of the Ethics Commission to a regular member of the Ethics Commission to fill the remainder of a vacant term of 3/6/13 – 3/5/16 and for a new term to run from 3/6/16 to 3/5/19** – K. Skulczyck commented Mr. Smith has currently been serving as a dedicated alternate member to this Commission and also is involved with other activities within the community and had no hesitation supporting this appointment.

MOTION: Motion was made by S. Merchant, seconded by M. McKinney to appoint Julian Smith as a regular member of the Ethics Commission for the remainder of a term of 3/6/13 – 3/5/16 and an additional term of 3/6/16 – 3/5/19. **Motion carried unanimously.**

- c. Discussion and possible action on reappointment of Alex Grezlak as an alternate member of the Inland Wetlands Commission for a term of 2/1/2016 – 1/31/2018** – K. Skulczyck commented there was a letter of support from Courtland Kinnie as Chairman of this committee stating the support of the entire commission for this appointment and also a letter of support from the Republican Town Committee.

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to reappoint Alex Grezlak as an alternate member of the Inland Wetlands Commission for a term of 2/1/2016 – 1/31/2018. **Motion carried unanimously.**

6. Old Business - None

7. Any Other Business that may properly come before the Board

MOTION: Motion was made by S. Merchant, seconded by M. McKinney to bring onto the agenda for discussion and possible action the reappointment of Paul Brycki as Tree Warden. **Motion carried unanimously.**

K. Skulczyck commented P. Brycki is qualified and wishes to continue serving as Tree Warden.

MOTION: Motion was made by S. Merchant, seconded by M. McKinney to re-appoint Paul Brycki as Tree Warden for a term of 11/17/2015 – 11/21/2017. **Motion carried unanimously.**

8. Public Forum

David Vieaux – D. Vieaux noted Mr. Geer was the first Griswold resident he ever met. He then noted the many trees that are down within the town and sticking into the road and who has to clear them up. K. Skulczyck noted it is the responsibility of the town to remove them from the road and the property owner's responsibility to clean them up.

Norman Higgins – N. Higgins commented he really likes the fact that the Pledge of Allegiance has been added to the agenda to pay respect to our country.

9. Adjournment

MOTION: Motion was made by S. Merchant, seconded by M. McKinney to adjourn the meeting at 6:39 PM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**