



Town of Griswold
28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Downstairs Meeting Room, Griswold Town Hall
Monday March 29, 2010
9:30 am**

MINUTES

- 1. Call to Order:** P. Anthony called the meeting to order at 9:35 am.
Members Present:
Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Theresa Madonna, Third Selectwoman – *arrived at 9:36 am*
Also Present:
Barbara Richardson Crouch, Finance Director
Keleigh Baretincic, Recording Secretary
Todd Babbitt, Road Superintendent
Peter Zvingilas, Zoning Enforcement Officer
- 2. Discussion and possible action to authorize the First Selectmen to sign a contract with EnviroMed Services, Proposal P-10-057 for Pre-Demolition Asbestos Monitoring and Reports for the Griswold Elementary School Construction Project:** The Board of Selectmen discussed the need to sign this contract. **MOTION:** S. Mikutel motioned and was seconded by T. Madonna to authorize the First Selectmen to sign a contract with EnviroMed Services, Proposal P-10-057 for Pre-Demolition Asbestos Monitoring and Reports for the Griswold Elementary School Construction Project. There was no discussion. All in favor; **motion carried.**
- 3. Discussion and possible action on a request from Road Superintendent Todd Babbitt to transfer \$5,400.00 in revenue into the Town Aid Road Fund to be used towards the purchase of a new Public Works Truck :** The Board of Selectmen discussed the request. **No action taken.**
- 4. Discussion and possible action on a request from Road Superintendent Todd Babbitt to transfer \$6,500.00 into the Capital Plan to fund equipment needed to complete a power gate at the Public Works Garage:** The Board of Selectmen discussed the request. **MOTION:** T. Madonna motioned and was seconded by S. Mikutel to recommend the transfer of \$5,400.00 in revenues from the sale of the former Public Works truck as well as \$1,100.00 from the Town Aid Road fund to fund the installation of the power gate at the Public Works garage. There was no discussion. All in favor; **motion carried.**
- 5. Adjournment: MOTION:** T. Madonna motioned and was seconded by S. Mikutel to adjourn. There was no discussion. All in favor; **motion carried.** . Anthony adjourned the meeting at 10:00 am.

Respectfully Submitted,

**Keleigh Baretincic
Recording Secretary**