



Town of Griswold

Board of Selectman

Regular Meeting

April 13, 2010

6:30 pm

Town Hall Meeting Room



UNAPPROVED - MINUTES

1. **Call to Order/Roll Call:** P. Anthony called the meeting to order at 6:30pm.
Members Present:
Philip Anthony, First Selectman
Steve Mikutel, Second Selectman *arrived at 6:49pm from the wake of U.S. Marine Lance Cpl. Tyler Owen Griffin.*
Theresa Madonna, Third Selectwoman
Also present:
Barbara Crouch, Finance Director
Peter Dorff, School Building Committee
Three Interested Persons
2. **Approval of Minutes:**
 - a. **March 23, 2010 Regular Meeting Minutes: MOTION:** T. Madonna motioned and was seconded by P. Anthony to approve the March 23, 2010 Regular Meeting Minutes. All in favor; **motion carried. S. Mikutel not present.**
 - b. **March 29, 2010 Special Meeting Minutes: MOTION:** T. Madonna motioned and was seconded by P. Anthony to approve the March 29, 2010 Special Meeting Minutes. All in favor; **motion carried. S. Mikutel not present.**
3. **Correspondence: Sent/Received:**
 - a. **Notification of Clean Energy Fund Grant – Griswold Elementary School**
 - b. **FEMA Map Modernization Program**
4. **New Business**
 - a. **Discussion and possible action to authorize the First Selectman to sign change order number 6 for the Griswold Elementary School. MOTION:** T. Madonna made the motion seconded by P. Anthony to authorize the execution of Change Order Number 6 for the Griswold Elementary School. After discussion, all in favor; **motion carried. S. Mikutel not Present**
 - b. **April 1, 2010 Special Meeting Minutes: MOTION:** S. Mikutel motioned and was seconded by P. Anthony to approve the April 1, 2010, Special Meeting Minutes. There was no discussion. **Motion carried with T. Madonna Abstaining.**
5. **Old Business**
 - a. **Discussion and possible action on drafting a Blighted Building Ordinance for the Town of Griswold:** P. Anthony noted that the Town Attorney has completed his review of the ordinance. The Selectmen agreed to schedule a special meeting to discuss said ordinance. The Special Meeting is tentatively scheduled for April 19, 2010 at 9:00am.

b. Any Other Business that may properly come before the Board: The Selectmen discussed whether to place advisory questions for the Budget Referendum and decided to consider this during the special meeting on the blight ordinance. The Special Meeting is tentatively scheduled for April 19, 2010 at 9:00am.

6. Public Forum: *P. Anthony asked that all persons come to the front microphone if able and speak their name clearly for the record and if unable for any reason to please speak loudly from their seat and everyone should limit their comments to a few minutes.*

- Four residents addressed the Board.
 - One resident requested advisory question(s) on the budget referendum.
 - One resident requested that the website be updated to allow the printing of the entire Town Calendar. This resident also asked the Selectmen to review the status of junk cars.
 - One resident spoke on the budget referendum.
 - One resident spoke on the placement of a gate on Red Barn Road.

7. 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 7:18 pm.

Respectfully Submitted,

**Barbara Richardson Crouch, Finance Director
Acting Recording Secretary**