



Town of Griswold

Board of Selectmen

Special Meeting

May 1, 2014

8:30 AM

Selectmen's Meeting Room/2nd Floor
28 Main Street, Griswold, CT



UNAPPROVED MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 8:31 AM by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman
Steve Mikutel, Second Selectman (arrived at 8:37 AM)
Philip Anthony, Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
Leslie Kornosewicz, Tax Assessor
Atty. Matt Willis, Legal Counsel

2. **Executive Session** – Discussion with legal counsel regarding active litigation, proposed settlement, with Kenyon Oil Company (Drake Petroleum) for tax assessment appeal for property located at 69 North Main Street

MOTION: Motion was made by P. Anthony, seconded by K. Skulczyck, to enter into executive session at 8:33 AM. **Motion carried unanimously.**

MOTION: Motion was made by P. Anthony, seconded by K. Skulczyck, to amend the previously voted upon motion to adjourn to executive session and to invite in Atty. Willis and Leslie Kornosewicz, as well as Steve Mikutel (upon arrival). **Motion carried unanimously.**

3. **Discussion and possible action on active litigation, proposed settlement, with Kenyon Oil (Drake Petroleum) for tax assessment appeal for property located at 69 North Main Street**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to come out of executive session at 8:40 AM. **Motion carried unanimously.**

MOTION: Motion was made by P. Anthony, seconded by K. Skulczyck, that the town formally agrees to Kenyon Oil (Drake Petroleum) new assessment compromise now and currently forward for the amount of \$700,000 and that a tax credit in the amount of \$3,190.50 be applied as a credit towards said company's tax amount. **Motion carried unanimously.**

- 4. Discussion and possible action on the Griswold School Building Committee's recommendation to award the contract for the GHS Roof Project based upon the bid packages received on April 24, 2014** – School Building Committee member, Stu Norman, presented the bid amounts to the Board. He noted the recommendation of the SBC is to go with low bidder Silktown Roofing Inc. who has recently done work on the GMS and GES school roofs. S. Norman thanked the BOS for expediting the process of the vote. As a result of that the bids did come in very favorably as the project is one of the first to be bid this season. The total with architectural fees and Clerk of the Works is expected to be just under \$2 million, rather than \$3 million. S. Norman did note the alternates that were bid with the package, were voted to be included with the project. S. Norman noted the vents that come to the roof from the high school cafeteria are in terrible shape and need to be replaced. If they are replaced now, at \$50,000 or less, they will be eligible for the reimbursement rate because they need to be brought up to code. The projected start date for the project is June 23, 2014. S. Norman noted there are currently only 9 out of 11 required members on the SBC. The SBC voted to reduce the requirement for a quorum from six to five and be able to have telecommunications with a member if approved by the town attorney. The BOS was okay with dropping the quorum but not the telecommunications.

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, that the BOS accept the agreement between owner and contractor (Silktown Roofing) for the GHS roof project and that the alternates are included to be approved. **Motion carried unanimously.**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to amend the previously voted on motion to include that the BOS approval of contract is subject to the town attorney's approval after review. **Motion carried unanimously.**

5. Adjournment

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 9:02 AM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**