



Town of Griswold

28 Main Street
Griswold, CT 06351

Board of Selectman Special Meeting

Downstairs Meeting Room, Griswold Town Hall

Wednesday, May 12, 2010

6:30 pm

MINUTES



1. **Call to Order:** P. Anthony called the meeting to order at 6:35pm
Members Present: Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Theresa Madonna, Third Selectwoman
Also Present:
Barbara Richardson Crouch, Finance Director
Richard Moffitt, Consultant
Ryan Aubin, Recreation Director
Tina Falck, Senior Center Director
Todd Babbitt, Public Works Director
Frank Everett, Chair, School Building Committee
Paul Madonna and John Taylor, Sheldon Road Field Committee
5 interested citizens and 1 member of the press
2. **New Business**
 - a. Richard Moffitt gave a 30-minute presentation on possible grants for Bridge Reconstruction.
 - b. The Board discussed the DAS/State Contract for winter salt. **MOTION:** S. Mikutel made a motion with a second by T. Madonna to authorize the First Selectman to participate in the DAS/State Contract for winter salt. All in favor; **The Motion carried.**
 - c. The Board discussed the appointment of Tina Falck as Municipal Agent. **MOTION:** S. Mikutel made a motion with a second by P. Anthony to appoint Tina Falck as Municipal Agent for the Town of Griswold for a four year period. All in favor; **The Motion carried.**
 - d. The Board discussed Change Order No. 1 for Griswold Elementary School. **MOTION:** S. Mikutel made a motion with a second by P. Anthony to authorize Change Order No. 1 for 155kw photovoltaic system which represents an increase of \$581,183 to the Guaranteed Maximum Price for Griswold Elementary School. **The Motion carried. T. Madonna abstained**
 - e. The Board discussed Change Order No. 6 for Griswold Middle School. **MOTION:** S. Mikutel made a motion with a second by P. Anthony to authorize Change Order No. 6 to reduce the Guaranteed Maximum Price by \$650,000 for Griswold Middle School. **The Motion carried. T. Madonna abstained**
 - f. The Board discussed allowing the Griswold Soccer Club to use the field at 1148 Voluntown Road. **MOTION:** S. Mikutel made a motion with a second by T. Madonna to allow the Griswold Soccer Club to utilize the field at 1148 Voluntown Road provided the Griswold Soccer Club maintain insurance. All in favor; **The**

Motion carried.

- g. The Board discussed waiving the Building Permit Fees for Ashland Manor Phase I. **MOTION:** S. Mikutel made a motion with a second by T. Madonna to waive the Building Permit fee in an amount not to exceed \$8,222 for Ashland Manor Phase I. All in favor; **The Motion carried.**
 - h. The Board discussed the State Building Fee related to Ashland Manor Phase I. **MOTION:** S. Mikutel made a motion with a second by T. Madonna to waive the payment of the State Building fee by the Griswold Housing Authority and to authorize the Town to pay the fee in the amount of \$112.64. All in favor; **The Motion carried.**
 - i. The Board discussed the bids for Sheldon Road Field and heard a presentation by Paul Madonna, Sheldon Road Field Committee. **MOTION:** S. Mikutel made a motion with a second by P. Anthony to accept the Field House bid from Mattern Construction in an amount not to exceed \$58,000 and authorize the First Selectman to execute the necessary documents and purchase orders. **The Motion carried. T. Madonna abstained.** **MOTION:** S. Mikutel made a motion with a second by P. Anthony to accept the Irrigation bid from the March 2010 bids from National Lawn Sprinkler and authorize the First Selectman to execute the necessary documents and purchase orders. **The Motion carried. T. Madonna abstained**
- 3. Discussion and possible action to on extending a contract with Janet's Sweeping for Catch Basin Cleaning.** The Board discussed the contract and information from the Town's Attorney. **MOTION:** T. Madonna made a motion with a second by S. Mikutel to extend Janet's Sweeping contract to complete catch basin cleaning for this season with the stipulation Janet's Sweeping is listed on the DAS State Bid List. All in favor; **The Motion carried.**
- 4. Adjournment MOTION:** T. Madonna motioned and was seconded by P. Anthony to adjourn. There was no discussion. All in favor; **Motion carried.** P. Anthony adjourned the meeting at 8:00pm.

Respectfully submitted,

*Barbara Richardson Crouch, Finance Director
Acting Recording Secretary*