



# Town of Griswold

28 Main Street  
Griswold, CT 06351



**Board of Selectman  
Special Meeting  
Upstairs Meeting Room  
28 Main Street, Jewett City, CT  
May 23, 2014  
11:30 AM**

## **UNAPPROVED MINUTES**

1. **Call to Order/Roll Call** – Meeting was called to order at 11:31 by Kevin Skulczyck, First Selectman

**Members Present:** Kevin Skulczyck, First Selectman  
Steven Mikutel, Second Selectman  
Philip E. Anthony, Third Selectman

**Others Present:** Lisa M. Wood, Executive Assistant

2. **Discussion and possible action on amending projects to be included for submission with the next MSIF grant application** – S. Mikutel commented the reason for the necessary amendment is because the STEAP grant requesting for funds for completion of the lighting project for Main Street was defeated this month. We may still get money in September from that STEAP grant application, but cannot depend on it. The MSIF grant we are applying for now needs to be split for lighting and façade improvement in case the money from the STEAP grant is not received in September and to allow easier shifting of the funds, if received, for this MSIF grant. K. Skulczyck also confirmed that Courtney's office commented we may have a chance for the STEAP funds in September. S. Mikutel suggested in this MSIF grant that we plan on roughly \$300,000 for lighting and \$200,000 for façade improvement. There was discussion about how many lights the town currently has, how many need to be purchased and the funds needed to do so. P. Anthony commented he does want to see the rest of the lights purchased and completion of the lighting phase. P. Anthony stressed he is offering his help, as previously requested and agreed to, to help oversee the Main Street Project and to do what he can do to help facilitate the grants and funding. S. Mikutel commented there should be no specific buildings associated with the façade improvement in this grant application.

**MOTION**: Motion was made by S. Mikutel, seconded by P. Anthony, to amend the MSIF grant application to include roughly \$300,000 for completion of the lighting program and roughly \$200,000 to go toward façade improvements on Main Street. **Motion carried unanimously.**

**MOTION( Addendum)**: Motion was made by S. Mikutel, seconded by P. Anthony, to add to the previous motion, to allow the First Selectman to sign the resolution for the MSIF grant program. **Motion carried unanimously.**

### **3. Adjournment**

**MOTION**: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 11:45 AM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,  
Executive Assistant