



Town of Griswold

28 Main Street
Griswold, CT 06351

Board of Selectman Regular Meeting

Downstairs Meeting Room, Griswold Town Hall

Tuesday, May 25, 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
Theresa Madonna, Third Selectwoman
Members Absent:
Steve Mikutel, Second Selectman
Also Present:
Barbara Richardson Crouch, Finance Director
Ryan Aubin, Recreation Director
Frank Everett, Chair, School Building Committee
Daniel Webster, Special Guest Representing the School Building Committee
Brian Baker, Public Health and Safety Committee
Sue Gunderman, Public Health and Safety Committee
12 interested citizens and 1 member of the press
2. Approval of Minutes
 - a. **MOTION:** T. Madonna made a motion that was seconded by P. Anthony to approve the minutes from the May 3, 2010 Special Meeting. **The Motion carried.**
 - b. **MOTION:** T. Madonna made a motion that was seconded by P. Anthony to approve the minutes from the May 12, 2010 Special Meeting. **The Motion carried.**
3. **New Business**
 - a. **MOTION:** T. Madonna made a motion that was seconded by P. Anthony to enter into Executive Session at 6:38pm. **The Motion carried.** The Board entered Executive Session. The Board emerged from Executive Session at 6:52pm.
 - b. The Board discussed the appointments to the recreation committee. **MOTION:** T. Madonna made a motion to appoint – Sally Kinel-Knolhoff, Todd C. Clement and Richard K. Clark to the Recreation Commission for two year terms with a second by P. Anthony. **The Motion carried.** **MOTION:** T. Madonna made a motion to appoint Ed Conn and Jamie Caporaso to the Recreation Commission for three year terms with a second by P. Anthony. **The Motion carried.** **MOTION:** T. Madonna made a motion to appoint Kevin Skulczek and Michael L. Roberts to the Recreation Commission for six year terms with a second by P. Anthony. **The Motion carried.**
 - c. The Board discussed a contract with CES for Commissioning Services for the Griswold Elementary School Project. **MOTION:** T. Madonna made a motion to authorize the First Selectman to execute the contract with CES contingent upon Town Attorney approval with respect to appropriateness with a second by P. Anthony. **The Motion carried.**
 - d. The Board discussed the Revision of the Ordinance establishing a Public Health and Safety Committee. With Brian Baker and Sue Gunderman. **No Action Taken**

- e. The Board discussed a contract with Troy and Banks for an audit of the Town's utility bills. **MOTION:** T. Madonna made a motion to authorize the First Selectman to execute the contract with Troy and Banks for an audit of the Town's Energy Contracts. **The Motion carried.**

4. Old Business
NONE

5. Any Other Business that may come before the Board.
NONE

6. Public Forum

- a. A citizen was concerned with Red Barn Road and the addition of a gate.
- b. A citizen reported a roof leak in Town Hall and that computers went down because of the power surge.

7. 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 8:10pm.

Respectfully submitted,

*Barbara Richardson Crouch,
Acting Recording Secretary*