



Town of Griswold

28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting



Downstairs Meeting Room, Griswold Town Hall

Friday, June 4, 2010

1:15 pm

MINUTES

- 1. Call to Order:** P. Anthony called the meeting to order at 1:23pm
Members Present: Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Theresa Madonna, Third Selectwoman
Also Present:
Ellen Dupont, Town Clerk
Barbara Richardson Crouch, Finance Director
Paul Freeman, Superintendent Griswold School System
3 interested citizens and 1 member of the press
- 2. Discuss and act on setting a Special Town Meeting to consider the Board of Education Budget for Fiscal Year 2011 as recommended by the Board of Finance.** The Board discussed setting the Town Meeting. **MOTION:** S. Mikutel made a motion to schedule a Town Meeting for June 10, 2010 at 6:30pm at Griswold Middle School and T. Madonna provided the second. **The Motion carried unanimously.**
- 3. Discuss and Act on setting an Informational Meeting on a proposed Blight Ordinance as recommended by the Board of Selectmen. MOTION:** S. Mikutel made a motion to schedule an Informational Meeting on June 15, 2010 at 6:00pm for a proposed Blight Ordinance and on whether the Town should join the Uncas Health District and T. Madonna provided the second. **The Motion carried unanimously.**
- 4. Discuss and act on setting a referendum on the question of whether or not the Town of Griswold should adopt a Blight Ordinance as recommended by the Board of Selectmen. MOTION:** S. Mikutel made a motion to set the referendum on the Blight Ordinance for the same date and time as the referendum for the Board of Education Budget and T. Madonna provided the second. **The Motion carried unanimously.**
- 5. Discuss and act on setting a referendum on the question of whether or not the Town of Griswold should join the Uncas Heath District. MOTION:** S. Mikutel made a motion to set the referendum on whether or not the Town should join Uncas Heath District for the same date and time as the referendum for the Board of Education Budget and T. Madonna provided the second. **The Motion carried unanimously.**
- 6. 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 1:30pm.

Respectfully submitted,

*Barbara Richardson Crouch,
Acting Recording Secretary*