



Town of Griswold

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



Downstairs Meeting Room, Griswold Town Hall
Tuesday, June 8, 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
7 interested citizens and 1 member of the press
2. Approval of Minutes
 - a. **MOTION:** S. Mikutel made a motion that was seconded by T. Madonna to approve the minutes from the May 25, 2010 regular Meeting as corrected. **The Motion carried.**
 - b. **MOTION:** S. Mikutel made a motion that was seconded by T. Madonna to approve the minutes from the June 4, 2010 Special Meeting as corrected. **The Motion carried.**
3. **Correspondence: Sent/Received**
 - a. **NONE**
4. **New Business**
 - a. **Executive Session to discuss personnel issue with Public Works Union**
Employee: MOTION: T. Madonna made a motion that was seconded by S. Mikutel to enter into Executive Session to discuss a personnel matter and to invite in Ken Warner, B. Richardson Crouch and Jim Castelot. **The Motion carried.** The Board Entered into Executive Session at 6:43pm. The Board returned from Executive Session at 7:11pm.
 - b. **Executive Session to discuss personnel issue with Town Hall Union Employee:**
MOTION: T. Madonna made a motion that was seconded by S. Mikutel to enter into Executive Session to discuss a personnel matter and to invite in John Lorange, B. Richardson Crouch, Jim Castelot and Employee A. **The Motion carried.** The Board Entered into Executive Session at 7:12pm. The Board returned from Executive Session at 7:36pm.
 - c. The Board discussed the Bitgood Road Project. **MOTION:** S. Mikutel made a motion to that was seconded by T. Madonna to adopt a resolution authorizing the First Selectman to execute the Federal Local Bridge Program Agreement for State Project No. 57-109 (Bitgood Road Replacement). **The Motion carried.**
 - d. The Board discussed Change order No. 1 with Tighe and Bond for the Triangle Wire property. **MOTION:** S. Mikutel made a motion that was seconded by T. Madonna to authorize the First Selectman to execute Change Order No. 1 in an amount not to exceed \$13,600 with Tighe and Bond –contingent upon available

grant funds. **The Motion carried.**

- e. The Board discussed the EPA Grant. **MOTION:** T. Madonna made a motion that was seconded by S. Mikutel to table this item until further information was provided. **The Motion carried.**

5. Old Business

- a. **Discussion and possible action of a Revision of the Ordinance establishing a Public Health and Safety Committee.** The First Selectman informed the Board that Town's Attorney was reviewing the proposed Ordinance.

6. Any Other Business that may come before the Board.

- a. **Motion:** S. Mikutel made a motion that was seconded by T. Madonna to add to the Agenda the legal advertisement for the Informational Meeting on June 15, 2010. **Motion carried.** S. Mikutel made a motion that was seconded by T. Madonna to add discussion on the Uncas Health District to the June 15, 2010 information meeting to be held at Town Hall. **Motion carried.**
- b. **Motion:** T. Madonna made a motion seconded by S. Mikutel to add to the agenda the appointment of Glen. LaBossiere to the Sheldon Road Field Committee. **Motion carried.** S. Mikutel made a motion seconded by T. Madonna to appoint G. LaBossiere to fill the term of Kirk Kramer to the Sheldon Road Field Committee. **Motion carried.**
- c. **Motion:** S. Mikutel made a motion that was seconded by T. Madonna to add to the Agenda discussion and possible action on a letter from the Assessor. **Motion carried.** S. Mikutel made a motion that was seconded by T. Madonna to direct the First Selectman to draft a response to the letter from the Assessor for the review of the Second Selectmen and Third Selectwoman by June 15, 2010. **Motion carried.**
- d. **Motion:** S. Mikutel made a motion that was seconded by T. Madonna to add to the Agenda discussion and possible action on the Revaluation Contract. **Motion carried.** S. Mikutel made a motion that was seconded by T. Madonna to request the Town's Attorney communicate to Tyler the necessary actions required to move forward with the contract. **Motion carried.**

7. Public Forum

- a. A citizen requested that Public Works trim trees and shrubbery impeding the site line at 550 Taylor Hill Road.
- b. A citizen requested Public Works trim trees and shrubbery on Pleasant View: asked that Executive Sessions be moved to Special Meetings during the day: was concerned with placing two additional questions concerning the Blight Ordinance and Uncas Health District on the same referendum as the Board of Education Budget.

8. **Adjournment MOTION: S. Mikutel** made a motion that was seconded by T. Madonna to adjourn the meeting. There was no discussion. All in favor: **Motion carried.** P. Anthony adjourned the meeting at 8:41pm.

Respectfully submitted,

*Barbara Richardson Crouch,
Acting Recording Secretary*