



# Town of Griswold

28 Main Street  
Griswold, CT 06351

## Board of Selectman Special Meeting

Downstairs Meeting Room  
Griswold Town Hall

Thursday, August 19, 2010

10:00 AM

## APPROVED MINUTES



1. **Call to Order:** Meeting was called to order at 10:07 AM by Philip Anthony, First Selectman

**Members Present:** Philip Anthony, First Selectman  
Steve Mikutel, Second Selectman

**Also Present:** Lisa Wood, Recording Secretary  
Barbara Richardson-Crouch, Finance Director  
Dr. Freeman, Superintendent of Schools  
Holly McCalla, Board of Education Business Manager  
William Czmyr, Resident

2. **MIRMA** – B. Richardson-Crouch commented that the Insurance Commissioner asked us to pay the first two installments of the assessment to MIRMA which covers known claims and outstanding claims. MIRMA attorneys would like us to enclose with any payment a general statement saying we do not agree the assessment, so if entitle to, we may receive a refund in the future. The first installment, which was due June 30th, has been encumbered with savings from the last fiscal year. Currently, under state statute, there is no provision for a pay as you go assessment. The Insurance Commissioner is currently working on this. MIRMA's attorneys are also looking at the possibility that the two of their brokers may have neglected their fiduciary duty by not looking closely enough at the financial statements of the companies involved. Dr. Freeman, Superintendent of Schools, just wanted to make the Board aware that the current school budget did not allow for this payment of approximately \$40,000 and are certainly able to pay it at this time, and will watch their budget closely, but may come up short in the end. S. Mikutel commented the Board has an obligation to make the initial installments so that our people make continue to receive workmen's compensation.

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to approve the payment of \$6856.62 to MIRMA for the purposes of making those installment payments on behalf of the Town of Griswold. **Motion carried unanimously.**

Barbara Richardson-Crouch wanted to make it clear that we are paying last year's obligation which is \$39,000, which was encumbered, and this year's obligation that is new to this year's fiscal budget. P. Anthony asked if the \$39,000 encumbered from last year was approved and it was confirmed by B. Richardson-Crouch that it was.

3. **Discussion and possible action on proposal from RMI Associates LLC** – Roy Ivins has proposed extending our contract with him. We are currently on a six month extension and his proposal is to freeze his fees with us but only if we sign to a three year contract with him. The Town has had some issues with Mr. Ivins. Dr. Freeman requested that the Board of Selectman give the Board of Education an opportunity to review the proposal which includes them. Dr. Freeman stated his feeling is the Board of Education does not want to be included in continuing services with Mr. Ivins.

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to table action on the proposal from RMI Associates LLC. **Motion carried unanimously.**

4. **Appointment of Board of Finance Representative John Wolkowski to the Space Needs Committee**

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to appoint John Wolkowski to the Space Needs Committee. **Motion carried unanimously.**

5. **Action on using \$35,000 Borough town aid road money to complete work scheduled to be done on S. Main Street** – P. Anthony commented that money is given from the Borough every year, basically as a grant, for road repair. This was discussed at the last regular meeting.

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to approve the \$35,000 in Borough town aid road money to complete the work to be done on S. Main Street. **Motion carried unanimously.**

6. **Adjournment**

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 10:22 AM. **Motion carried unanimously.**

*Respectfully submitted,*

*Lisa M. Wood,  
Executive Assistant*