

**Board of Selectman  
Regular Meeting  
August 25, 2009  
6:30pm  
Town Hall Meeting Room**

**1. Call to Order/Roll Call:** First Selectman Philip Anthony called the meeting to order at 6:30pm

**Members Present:**

Philip Anthony, First Selectman

Steve Mikutel, Selectman

Anne Hatfield, Selectwoman

Also Present, Kathy Maxwell, Finance Director

Ellen Dupont, acting secretary in the absence of Keleigh Baretincic

Carol Seaman, ROV and approx 11 interested townspeople

**2. Approval of Minutes:**

a. **Aug 11, 2009 Regular Meeting Minutes: MOTION:** S. Mikutel motioned and seconded by Philip Anthony to approve Aug 11, 2009 Regular Meeting Minutes, Anne Hatfield abstained. All in favor **Motion carried.**

**3. Correspondence: NONE**

**4. New Business:**

a. Discussion on creating a building fee waiver ordinance for homeowners aged 62 or older: Philip Anthony commented he would like to get a few more ordinances from other towns, **MOTION:** Anne Hatfield to table item 4a, seconded Steve Mikutel, all in favor **Motion carried.**

**5. Old Business:**

a. **Discussion regarding junk yards and the draft Blighted Buildings Ordinance.** Philip Anthony commented that Aubin has 90 days from Aug 10, 2009 to comply or he would be in violation. Next meeting send to New Business.

b. **Discussion on the Energy Audit results:** Philip Anthony commented that going green at 1149 Voluntown Rd will have a \$8,086.26 savings. **MOTION:** Anne Hatfield motioned to approve the Energy Audit and have the First Selectman Philip Anthony sign off on the contract, Steve Mikutel seconded, all in favor, **Motion carried.**

**6. Any other business that may properly come before the Board.**

Philip Anthony introduced the new Finance Director Barbara Robinson Crouch. **MOTION:** Anne Hatfield motioned to appoint Barbara Robinson Crouch starting September 8, 2009 her starting date, as the new Finance Director, seconded Steve Mikutel, all in favor **Motion carried.**

Philip Anthony introduced our new Superintendent of Griswold Schools Paul Freeman, Paul Freeman thanked everyone for their support and is looking forward in working with everyone.

**7. Public Forum:** Resident Normand Sylvestre commented about the Junkyard/Blight Building Ordinance.

**8. Adjournment:** S. Mikutel motioned and was seconded by Anne Hatfield, no discussion, all in favor **motion carried**, meeting duly adjourned 6:45pm

Respectfully submitted

Ellen Dupont  
Recording Secretary