



Town of Griswold

Board of Selectman
Regular Meeting
September 22, 2009
6:30 pm

Town Hall Meeting Room



MINUTES

Minutes are draft minutes until approved by the Board of Selectmen at their next regular meeting.

1. **Call to Order/Roll Call:** P. Anthony called the meeting to order at 6:30 pm
Present:
Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Also Present:
Kathy Maxwell, Director of Finance
Keleigh Baretincic, Recording Secretary
Members Absent:
Anne Hatfield, Third Selectwoman
2. **Approval of Minutes:**
 - a. **September 8, 2009 Regular Meeting Minutes: MOTION:** S. Mikutel Motioned and was seconded by P. Anthony to approve the September 8, 2009 Regular Meeting Minutes as presented. There was no discussion. All in favor; **motion carried.**
3. **Correspondence: Sent/Received:** None
4. **New Business**
 - a. **Authorize the First Selectman to sign the change order form for the Griswold Middle School Addition and Renovation Project with FIP Construction:** The BOS discussed the change order form and Frank Everett from the school building committee explained the change order. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to authorize the First Selectman to sign the change order for, for the Griswold Middle School Addition and Renovation Project with FIP Construction to release \$300,000.00 from the contingency line item to the undesignated fund line item. There was no further discussion. **All in favor; motion carried.**
5. **Old Business**
 - a. **Discussion regarding junk yards and the draft Blighted Buildings Ordinance:** P. Anthony noted that the Town is still awaiting a response from the Connecticut Conference of Municipalities on samples of other Towns with similar ordinances. They are also waiting for n opinion on this from the Town Attorney. **No action taken.**
 - b. **Discussion on creating a building fee waiver ordinance for home owners aged 62 or over:** The BOS discussed that this is being reviewed by the Town Attorney. **No Action taken.**

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

MOTION: S. Mikutel motioned and was seconded by P. Anthony to add a request from the Finance Director to go out to bid for winter sand. There was no discussion. All in favor; **motion carried.**

- a. Request from the Finance Director to go out to bid for winter sand:** B. Crouch explained that this was a yearly event and adhered to all current ordinances. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to authorize the Finance Director to go out to bid for winter sand. There was no discussion. All in favor; **motion carried.**

7. Public Forum:

**P. Anthony stated that anyone wishing to speak during the Public Forum should come to the microphone and state their name clearly for the record. Anyone unable to get to the microphone could speak from their seat, but should speak loudly and clearly. He asked that any comments be kept to a reasonable time frame; a few minutes at most.*

- Resident asked about the sand bid and suggested that the bid be worded in a way that would allow it to be purchased by the cubic yard versus the ton.
- A resident commented on the action by the Planning and Zoning Commission regarding the junk yards and commended the BOS for their part in moving the issue along.

- 8. Adjournment:** S. Mikutel motioned and was seconded by P. Anthony to adjourn. There was no discussion. All in favor; **motion carried.** P. Anthony adjourned the meeting at 7:00pm.

Respectfully Submitted,

Keleigh Baretincic
Recording Secretary