



Town of Griswold



**Board of Selectman
Regular Meeting
October 14, 2008
6:30pm
Town Hall Meeting Room**

MINUTES

1. Call to Order/Roll Call: P. Anthony called the meeting to order at 6:35 pm.

Members Present:

Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Anne Hatfield, Third Selectwoman

Also Present:

Kathy Maxwell, Director of Finance
Keleigh Baretincic, Recording Secretary

2. Approval of Minutes:

- a. September 23, 2008 Regular Meeting Minutes:** The following correction was noted by S. Mikutel: Page 2, item 5a should reflect that the motion made by S. Mikutel was to table the item until the November Board of Selectman (BOS) meeting and not until attorney's review. **MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to approve the September 23, 2008 Regular Meeting Minutes as corrected. There was no discussion. All in favor; **motion carried.**

3. Correspondence: Sent/Received:

- a.** Letter dated September 24, 2008 from Deacon Paul Baillargeon regarding appropriating \$2,500.00 to the Food Pantry.
- b.** Letter dated October 1, 2008 from the Griswold Fish and Game Club (GFGC) expressing interest in acquiring additional lighting of it's driveway at 330 Bethel Road for safety issues. The GFGC will be attending the Safety's Committee's next meeting on October 20, 2008.
- c.** Letter dated September 24, 2008 from Mrs. Julien Fontaine regarding the condition of her road, Brewster Rd.
- d.** Letter not dated from the Jewett City Veterans Council informing the Selectmen that the Veterans Day Ceremonies will be held at Fanning Park on November 11, 2008 at 11:00 am.

4. New Business:

- a. Discussion and possible action on entering a new roadway bond for Lilly Pond Rd, for St. Mary's Cemetery; work to be done by Cyr Construction:** Mr. Cyr was not able to attend. **MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to table this item. There was no discussion. All in favor; **motion carried.**
- b. Discussion and Possible action on the revised Home Health Care agreement with Day Kimball Hospital:** **MOTION:** A. Hatfield motioned and was seconded by S. Mikutel to authorize the First Selectman to sign the Home Health Care agreement with Day Kimball Hospital. There was no discussion. All in favor; **motion carried.**
- c. Discussion and possible action to authorize the First Selectman to sign the amended contract with FIP Construction's Guaranteed Maximum Price Proposal:** Kevin Boyle,

the Project Executive from F.I.P Construction was present and gave an overview of this amendment. The Guaranteed Maximum Price Proposal (GMPP) caps the hard costs to the Town from F.I.P. The GMPP was presented to and approved by the School Building Committee (SBC) at their last meeting. **MOTION:** A. Hatfield motioned and was seconded by S. Mikutel to authorize the First Selectman to execute amendment 2 of the F.I.P. Guaranteed Maximum Price Proposal in the amount of \$28,162,000.00. There was no discussion. All in favor; **motion carried.**

- d. Discussion and possible action on the Planning and Zoning Commissions recommendation for a reduction of Letter of Credit balance for Camelot Lane and Acceptance into the Town Road System: MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to reduce the letter of credit to \$9,780.00. There was no discussion. All in favor; **motion carried.** **MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to call a Special Town Meeting on November 12, 2008 at 6:15 pm at the Griswold Town hall to accept Camelot Lane as an official Town Road. There was no discussion. All in favor; **motion carried.**

5. Old Business

- a. Williams Street site line update:** The brush on both sides of the fence. P. Anthony will be checking to see if the tree is still obstructing the view.

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

- a. Waiving of fees for the School Building Project: MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to waive municipal permit fees for the Griswold School Construction Project. There was no discussion. All in favor; **motion carried.**

P. Anthony noted that the Public Forum is limited to three minutes speaking time per person. People must identify themselves for the record and should refrain from any personal attacks. Speaking should be done from the microphone at the front; any persons with disabilities should note that verbally and may speak from their seats.

7. Public Forum:

- a.** A resident was concerned that the BMW Drive street sign has yet to be replaced. The resident also felt the Town should look into a sign shop at a larger municipality for cheaper signs with a faster turn around. P. Anthony agreed to look into the matter and get back to the resident. P. Anthony will also get back to the resident with an answer about “as built” homes and prior subdivision approval.
- b.** Quiet Cove Lane off of Bethel Road has an incorrect street sign according to a resident. P. Anthony took the residents phone number and will look into the situation.
- c.** The surface road condition of Brewster Road was brought up along. The resident also felt that trees along the road posed a hazard. P. Anthony will contact Todd Babbitt about this.

- 8. Adjournment:** S. Mikutel motioned and was seconded by A. Hatfield to adjourn. There was no discussion. All in favor; motion carried. P. Anthony adjourned the meeting at 7:20 pm.

Respectfully Submitted,

**Keleigh Baretincic
Recording Secretary**