



Town of Griswold

Board of Selectman
Regular Meeting
October 27, 2009

6:30 pm

Town Hall Meeting Room



MINUTES

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:

Barbara Crouch, Director of Finance
9 Interested Persons

Members Absent:

Anne Hatfield, Third Selectwoman

Also Absent:

Keleigh Baretincic, Recording Secretary

2. **Approval of Minutes:** None

3. **Correspondence: Sent/Received:** None

4. **New Business:**

MOTION: S. Mikutel motioned and was seconded by P. Anthony to move item 4d up on the agenda before item 4a. There was no discussion. All in favor; **motion carried.**

- a. **Proclamation – “October 31, 2009 – Edgar Fontaine (Mr. Halloween) Day”:**

(previously item 4d): P. Anthony presented Mr. Edgar Fontaine with a proclamation from the Town of Griswold proclaiming Mr. Fontaine to be “Mr. Halloween” in the Town of Griswold and that henceforth, October 31 shall be Edgar Fontaine Day in the Town of Griswold due to his many spirited contributions to the community in and around the Halloween season.

- b. **Informational with the Connecticut Department of Transportation (DOT) regarding Bridge Project 1411 (Rte 165 over Pachaug)(previously item a):** P. Anthony explained that the Connecticut DOT will be attending the next Regular Board of Selectmen meeting to proceed with the informational session for residents. **No action taken.**

- c. **Authorize the First Selectman to sign documents for the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant)(previously item b):** **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to authorize the First Selectman to sign documents for the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant. P. Anthony explained the grant and that some of the funding would be utilized by the Griswold Housing Authority for weatherization of their units along with a request from the School Building Committee to use some of the funds for a generator. There was no further discussion. All in favor; **motion carried.**

- d. **Discussion and possible action on the Ethics Code Revision (previously item c):**

MOTION: S. Mikutel motioned and was seconded by P. Anthony to table this item. There was no discussion. All in favor; **motion carried.**

5. Old Business

- a. Building fee Waiver for home owners over the age of 62: MOTION:** S. Mikutel motioned and was seconded by P. Anthony to call a Special Town Meeting on Tuesday, November 10, 2009 at 6:15 pm at the Griswold Town Hall to discuss and act upon the proposed building fee Waiver for home owners over the age of 62. There was no discussion. All in favor; **motion carried.**
- b. Review and Discussion on the revised contract for with Tighe and Bond for environmental services at 226 East Main Street: MOTION:** S. Mikutel motioned and was seconded by P. Anthony to authorize the First Selectman to sign the revised contract for with Tighe and Bond for environmental services at 226 East Main Street. There was no discussion. All in favor; **motion carried.**

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

- a. Department of Environmental Protection \$200,000.00 Brownfield Remediation Grant for cleanup at 226 East Main Street, Griswold, CT 06351: MOTION:** S. Mikutel motioned and was seconded by P. Anthony to authorize the First Selectman to sign the Department of Environmental Protection \$200,000.00 Brownfield Remediation Grant for cleanup at 226 East Main Street, Griswold, CT 06351. There was no discussion. All in favor; **motion carried.**
- b.** P. Anthony explained that Bitgood Road over Pachaug Bridge should be going out to bid in February and weather permitting, the work should commence in March. There may be a need to add \$6,000.00 to the Town end of the project. **No action taken.**

7. Public Forum:

- A resident voiced a lingering concern over the bee sting incident discussed at the October 13, 2009 Regular Meeting.
- A resident and member of the Public Health and Safety Commission noted that the incident will be coming under the review of the Public Health and Safety Commission. This resident also asked about bonding actions recently taken by the Town. B. Crouch explained that the funds that were bonded will not increase the school construction project.
- A resident noted that the Town website should be updated with the accurate members and term dates for all boards and commissions.
- A resident brought up various concerns and comments.

- 8. Adjournment: MOTION:** 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 7:25 pm.

Respectfully Submitted,

**Keleigh Baretincic
Recording Secretary**