



Town of Griswold

Board of Selectmen

Regular Meeting

December 22, 2015

6:30 PM

Griswold Town Hall, Downstairs Meeting Room
28 Main St, Jewett City, CT 06351



MINUTES

1. **Call to Order/Roll** – Meeting was called to order at 6:30 PM by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman
Steve Merchant Sr., Second Selectman
Martin McKinney, Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
5 other interested citizens

2. **Approval of Minutes**

- a. **December 8, 2015 – Regular Meeting Minutes**
- b. **December 16, 2015 – Special Joint Meeting Minutes**

MOTION: Motion was made by S. Merchant, seconded by K. Skulczyck, to approve the December 8, 2015 regular meeting minutes and the December 16, 2015 special joint meeting. **Motion carried. K. Skulczyck and S. Merchant in favor. M. McKinney abstained.**

3. **Correspondence – None**

4. **New Business**

- a. **Discussion and possible action on tax refunds as presented by Rich Grabowski, Tax Collector**

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to approve the one tax refund in the amount of \$101.24. **Motion carried unanimously.**

- b. **Presentation of Citation to Paul Smith, Superintendent of Schools – K. Skulczyck presented a citation to Paul Smith, Superintendent thanking him for his service to the school and the community and wished him luck in his new position.**

- c. **Discussion and possible action on Memorandum of Understanding with Post University** – K. Skulczyck noted the MOU with POST would allow for a discount for online classes offered through POST to town employees and their family members, as well as residents. This does not prohibit the town from agreements with any other higher educational entities. K. Skulczyck also noted he would like to work with POST in the possibility of offering a computer lab at a location in the local school complex that employees and residents could use for the online classes if they need to.

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to approve the MOU with POST University. **Motion carried unanimously.**

5. Old Business

- a. **Discussion and possible action on selection of members for the recently formed Ordinance Committee** – It was noted that M. McKinney will forward his selections for the committee and a motion will be acted on at the next BOS meeting.

6. Any Other Business that may properly come before the Board - None

7. Public Forum

James Barnie – J. Barnie asked the BOS to consider the possibility of video communications for meetings in order to help meet a quorum. M. McKinney spoke strongly in favor of this and of upgrading the recording equipment that is currently used. K. Skulczyck suggested getting information from CCM on how other towns are handling this and is aware of other local towns who are doing it.

Ransom Young – R. Young commented about the good job done filling the potholes on Rixtown and Richardson Hill roads. He also commented on some research he had done regarding additives that can be added to cold patch to make it more adhesive.

Courtland Kinnie – C. Kinnie wished everyone a healthy, happy New Year and wonderful Christmas. K. Skulczyck noted the great service that was done this year by C. Kinnie and his fellow members of the Bicentennial Committee.

8. Adjournment

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to adjourn the meeting at 6:52 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant