



## Town of Griswold

Board of Selectman  
Regular Meeting  
December 23, 2008  
6:30pm  
Town Hall Meeting Room



### MINUTES

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

**Members Present:**

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

**Also Present:**

Keleigh Baretincic, Recording Secretary  
Todd Babbit, Road Superintendant  
3 Interested Townspeople

**2. Approval of Minutes:**

- a. December 9, 2008 Regular Meeting Minutes:** **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to approve the December 9, 2008 Regular Meeting Minutes as presented. There was no discussion. S. Mikutel and P. Anthony voted in favor. A. Hatfield abstained; **motion carried.**

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

**4. New Business:**

- a. Discussion on the possibility of changing Beverly Drive to a one way street:** There was discussion that this street is very narrow in width and there has been a history of property damage due to alleged snow plowing procedures. Prior to changing the road to a one way, the BOS will notify the residents affected and have a meeting to discuss the change. It will also look into any possible impacts on mail and or emergency services. No action taken. *(Please see below under item 6 for additional discussion on this item)*
- b. Call a Special Town Meeting on January 13, 2009 at 6:15 pm to:**
- i. Pass a resolution and all documents necessary on behalf of the Town of Griswold including the terms of such documents to the State of Connecticut Department of Emergency Management and Homeland Security. MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to call a Special Town Meeting on January 13, 2009 at 6:15 pm at the Griswold Town Hall to consider and act on passing a resolution authorizing the First Selectman to act on behalf of the Town of Griswold with all documents for the State of Connecticut Department of Emergency Management and Homeland Security including the execution and terms of such documents. There was no discussion. All in favor; **motion carried.**

- ii. **Pass a resolution authorizing the First Selectman to sign a Memorandum of Understanding with the State of Connecticut Department of Emergency Management and Homeland Security for participation in the FY 2009 Emergency Management Performance Grant program: MOTION: :** S. Mikutel motioned and was seconded by A. Hatfield to add to the call of Special Town Meeting to be called for January 13, 2009 at 6:15 pm at the Griswold Town Hall to consider and act on passing a resolution authorizing the First Selectman to sign a Memorandum of Understanding with the State of Connecticut Department of Emergency Management and Homeland Security for participation in the FY 2009 Emergency Management Performance Grant program There was no discussion. All in favor; **motion carried.**
- iii. **Reestablish the Anthony Fund through a Town Ordinance: MOTION: S.** Mikutel motioned and was seconded by A. Hatfield to add to the call of Special Town Meeting to be called for January 13, 2009 at 6:15 pm at the Griswold Town Hall to adopt an ordinance reestablishing the Daniel S. Anthony Fund and merging it with the Community Assistance Fund. There was no discussion. All in favor; **motion carried.**

**5. Old Business: None**

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

- a. **MOTION:** A. Hatfield motioned and was seconded by S. Mikutel to add to the agenda revisions the Ethics Code as presented by the Ethics Committee. There was no discussion. All in favor; **motion carried.**
- b. **Ethics Commission Code Revision:** Ethics Commission member J.R. Norman Sylvester was present and explained that the revision clears up some vague areas of the current code including the process by which to submit claims as well as a fraud section. The BOS will more thoroughly review the proposed changes before taking any action.
- c. **MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to return to item 4a for discussion purposes. There was no discussion. All in favor; **motion carried.**
- d. **Discussion on Item 4a:** Road Superintendant Todd Babbitt was present and explained that one property on the street has a history of alleged damage from the Towns snow plowing of the narrow street. T. Babbitt noted that some mailboxes would have to be moved should the change occur. No action taken.
- e. **Sand:** The BOS briefly discussed sand at the Public Works building and the need to regulate the amounts taken by residents. No action taken.

**Public Forum:** *P. Anthony noted that the Public Forum is limited to two minute of 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 unable to make it to the microphone can speak from their seat, but must state their name clearly.*

**(See resident comments, page 3)**

- A resident was concerned about the level of training that Ambulance personnel receive. The resident also noted that some walkways had been cleared after the recent snow. P. Anthony responded that the Zoning Enforcement Officer had sent out letters.
- A resident felt that the snow removal on Pleasant View should move the snow further out of the roadway to insure that the width of the road is not narrowed from the accumulated snow which could present a safety concern.

**7. 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 7:05 pm.

**Respectfully Submitted,**

**Keleigh Baretincic  
Recording Secretary**