



# Town of Griswold

Board of Selectmen

Regular Meeting

March 22, 2016

6:30 PM

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



## MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 6:36 PM by Kevin Skulczyck

### Members Present:

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

### Others Present:

Jaimee O'Neill-Eaton, Recording Secretary  
Mario Tristany, Town Planner  
10 other interested citizens

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J. O'Neill-Roth,  
RECEIVED

2. **Pledge of Allegiance**
3. **Approval of Minutes**

- a. **February 23, 2016 – Regular Meeting Minutes**

**MOTION:** Motion was made by M. McKinney, seconded by S. Merchant, to approve the February 23, 2016 – Regular Meeting Minutes. **Motion carried unanimously.**

4. **Correspondence – Letter of resignation from John Faulise, Jr.**
5. **New Business**

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

**MOTION:** S. Merchant made a motion, seconded by M. McKinney, to accept tax refunds as presented by Rich Grabowski, Tax Collector, in the amount of \$889.02. **Motion carried unanimously.**

- b. **Discussion and possible action on appointment of two members to the Public Health & safety Commission – one to fill a term ending on 6/30/2016 and one to fill a term ending 6/30/2020**

**MOTION:** S. Merchant made a motion, seconded by M. McKinney, to appoint Dana Bennett and Marc Barres. D. Bennett to fill the term ending 6/30/2016 and M. Barres to fill the term ending 6/30/2020. **Motion carried unanimously.**

**c. Discussion and possible action on appointment of an alternate to the Ethics Commission for a term of 3/22/2016 to 3/21/2017**

**MOTION:** M. McKinney made a motion, seconded by S. Merchant, to appoint Joseph Leparati to the Ethics Commission. **Motion carried unanimously.**

**d. Discussion and possible action on Approval and adoption of housing documents “Compliance with the Title VI of the Civil Rights Act of 1964”, “Connecticut Fair Housing Policy Statement” and “Fair Housing Resolution”. K. Skulczyck asked Town Planner, Mario Tristany, to explain this to the Board. M. Tristany stated that the documents are required by the State, in order to be in compliance. This is done yearly. Documents should be signed by the First Selectmen and then forwarded to the State.**

**MOTION:** S. Merchant made a motion, seconded by M. McKinney, to allowing K. Skulczyck to sign the required documents. **Motion carried unanimously.**

**e. Discussion and possible action on filling the expected June 1, 2016 vacancy of Tax Collector**

**POINT OF ORDER:** Town Clerk, Valerie Pudvah, noted that the vacancy is expected to occur June 30, 2016, not June 1, 2016.

K. Skulczyck noted that change. Two letters of interest were received, one from assistant Tax Collector, Kathy Levy and one from Borough Tax Collector Leona Sharkey.

**MOTION:** S. Merchant made a motion, seconded by M. McKinney, to appoint Leona Sharkey to the position of Tax Collector. **Motion carried unanimously.**

**6. Old Business - None**

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

**MOTION:** S. Merchant made a motion, seconded by M. McKinney, to bring the item of the proposed State Police Shooting Range onto the agenda. **Motion carried unanimously.**

K. Skulczyck wanted to update everyone that Bill Pryzlucki, owner of the proposed Snyder Road property, has submitted a letter to requesting that his property be removed from the list proposed sites. He has also received verbal news that the property owner of Barber Road would like his property removed, as well, and expects to see a formal letter soon.

**7. Public Forum**

**J.R. Normand Sylvestre** – Stated that the speakers in the meeting room are not working.

**Ed Berdick** – Stated that the filling of the anticipated Tax Collector vacancy should have been more transparent. It was also noted that he is very appreciative of the Public Forum portion.

**8. Adjournment**

**MOTION:** S. Merchant made a motion, seconded by M. McKinney, to adjourn the meeting at 6:51 PM. **Motion carried unanimously.**

Respectfully Submitted,

  
Jaimee O'Neill-Eaton