



Town of Griswold

Board of Selectman
Regular Meeting
August 26, 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:

Kathy Maxwell, Director of Finance
Keleigh Baretincic, Recording Secretary

2. Approval of Minutes:

- a. **August 12, 2008 Regular Meeting Minutes:** **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to approve the August 12, 2008 Regular Meeting Minutes There was no discussion. S. Mikutel and P. Anthony voted in favor of the motion, A. Hatfield abstained; **motion carried**
- b. **August 14, 2008 Special Meeting Minutes:** **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to approve the August 14, 2008 Regular Special Minutes There was no discussion. All in favor; **motion carried**
- c. **August 18, 2008 Special Meeting Minutes** – Meeting was cancelled; no minutes

3. Correspondence: Sent/Received: None

4. New Business:

- a. **GVNA, discussion and possible action for the State closure of the GVNA:** It was noted that the GRVNA board voted to dissolve the agency. It was further noted that the dissolution of the agency was inevitable due to the recent resignation of the director, effective September 12, 2008. An inventory of the buildings contents is being taken and the Town is aware of and proceeding with the requirements from the State for the closure. P. Anthony continues to speak with Day Kimball Hospital who will lease the building and provide home health care in the Town.
- b. **Discussion and possible action to appoint a Bank of Record for the Town of Griswold for Town banking services from the two bank finalist; Jewett City Savings Bank (JCSB) and Citizens Bank:** A. Hatfield recused herself. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to appoint Jewett City Savings Bank as the Bank of record to provide banking s services to the Town of Griswold. **Discussion:** P. Anthony noted that both JCSB and Citizens Bank were excellent banks, but that JCSB made a competitive offer and is a major community contributor. S. Mikutel stated that he felt the RFP process was beneficial to the Town and to JCSB and the Town will now be able to maximize the return on funds deposited and that JCSB worked hard to keep the Towns' business. There was no further discussion. All in favor; **motion carried.**

- c. **Authorize the Sheldon Road Recreation Field Committee to collect funds: MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to authorize the ad-hoc Sheldon Road Athletic Field Committee to collect private funds for the development of the Sheldon Road Recreational Field Complex and request that the Board of Finance establish a separate fund to receive and expend these monies. All in favor; **motion carried.**

- d. **Possible Executive Session to discuss personnel issues with the Public Works**
Department: MOTION: S. Mikutel motioned and was seconded by A. Hatfield to go into executive session to discuss Public Works personnel issues. There was no discussion. All in favor motion carried. S. Mikutel amended his motioned and was seconded by A. Hatfield to invite K. Maxwell and K. Baretincic into executive session. There was no discussion; motion carried.

The BOS came out of executive session at 7:16 pm. No action taken.

- e. **Board Vacancies**
 - i. **Inland Wetlands – alternate:** No action taken.
 - ii. **Economic Development Commission – vacancy:** No action taken.
 - iii. **Planning and Zoning Commission – alternate:** No action taken.
 - iv. **Griswold Veterans Memorial Park Committee – vacancy: MOTION:** A. Hatfield motioned and was seconded by S. Mikutel to appoint Barbara Greczkowski to the Griswold Veterans Memorial Park Committee. There was no discussion; all in favor; motion carried. **MOTION:** Due to a resident concern that the committee is already full, A. Hatfield motioned and was seconded by S. Mikutel to rescind her motion to appoint Barbara Greczkowski to the Griswold Veterans Memorial Park Committee. All in favor; **motion carried. MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to table item e.iv. There was no discussion. All in favor; motion carried.

5. Old Business

- a. **Review Draft of Proposed Ordinance 144 Land use Application Processing and review fee as endorsed and forwarded by the Planning and Zoning Commission.: MOTION:** S. Mikutel motioned and was seconded by A. Hatfield table this item. There was no discussion. All in favor; **motion carried.**
- b. **Discussion on Glasgo Playground:** P. Anthony updated the Board of Selectman on the Glasgo playground. Kathy Maxwell has been in touch with the Diocese of Norwich who is the sole authority on the transfer of property within the diocese. The Town is expecting a response from the Chancellor on how to proceed.
- c. **Williams Street site line update:** The Town received an opinion on the tree and P. Anthony gave the Tree Warden permission to take down the tree. A. Hatfield motioned and was seconded by S. Mikutel to table this item. There was no discussion. All in favor; motion carried.

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

- a. **GRVNA: MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to dissolve the GRVNA. There was no discussion. All in favor; **motion carried.**

MOTION: S. Mikutel motioned and was seconded by A. Hatfield to accept Day Kimball Hospital Home Health Care as the Health service for the Town pending written approval by both parties. There was no discussion. All in favor; **motion carried.**

MOTION: A. Hatfield motioned and was seconded by P. Anthony to authorize the First Selectman to sign the letter of dissolution for the Griswold Visiting Nurses Association from the State of Connecticut Department of Public Health, Division of Health Services Regulation. There was no discussion. All in favor; **motion carried.**

- b. **Authorize the First Selectman to sign the contract with the lowest bidder for a wide format copier: MOTION:** A. Hatfield motioned and was seconded by S. Mikutel to add the wide format copier to the agenda under any other business. There was no discussion. All in favor; **motion carried. MOTION:** A. Hatfield motioned and was seconded by S. Mikutel to authorize P. Anthony to sign the contract with the lowest bidder for a wide format copier. There was no discussion. All in favor; motion carried.

7. Public Forum:

- A resident was concerned with the hazardous sandy road conditions on Lily Pond Rd and Green Rd. P. Anthony is aware and it is being addressed.
- It was brought up that there is a park dedication ceremony on Saturday, August 30, 2008 at the Griswold Veterans Memorial Park. A monument will be dedicated detailing how the park came to be.
- Stone Hill Road was brought up and the fact that there are storm drains that are full and dangerous depressions in the road. P. Anthony will speak to the Road Forman about this.
- A resident noted that the recreation committee can accept matching funds from donor and that all contributions are tax deductible.

8. **Adjournment:** P. Anthony motioned and was seconded by A. Hatfield to adjourn. There was no discussion. All in favor; motion carried. P. Anthony adjourned the meeting at 7:34 pm.

Respectfully Submitted,

**Keleigh Baretincic
Recording Secretary**