BOARD OF WARDEN AND BURGESSES
REGULAR MEETING
DECEMBER 3, 2018

The Regular Meeting of Board of Warden and Burgesses held in the Main Meeting Room, 28 Main Street, Griswold CT on December 3, 2018 was called to order by Warden Geer at 6:15pm.

MOMENT OF SILENCE FOR PRESIDENT GEORGE H.W. BUSH

PLEDGE OF ALLEGIANCE

ROLL CALL:
Clerk Valerie Pudvah read the roll. Present: Warden Alan Geer, Burgesses Timothy Sharkey, Laurie Sorder and Jim Kruger. Absent Burgess Laura Laidley. Bailiff - vacant. A quorum was determined.

ALSO PRESENT:
First Selectman Todd Babbitt, Lou Demicco III JCFD, Ken Sullivan JCDPU, Linda Cote Treasurer and Leona Sharkey Tax Collector/Secretary.

APPROVE MINUTES OF REGULAR MEETING OF NOVEMBER 5, 2018.
Burgess Sharkey made motion to approve, 2nd by Burgess Krueger. Burgess Sorder had 1 correction under Commissioner Reports for Blight “the vehicles are not on town (recreation department) property”. Minutes approved with correction. All in favor, aye. Motion carries.

PUBLIC FORUM
NONE

CORRESPONDENCE:
   It was noted that Narcotics is still not on the report. Burgess Krueger will follow-up on this.
2. Thank you card from Donna Sharkey
3. Thank you card from Poquetanuck Volunteer Fire Department.

COMMISSIONER REPORTS:
POLICE- Burgess Krueger noted that State Troopers are parking in front of the entrance and not leaving the driveway open for the patrons at the Slater Mill Mall to get thru. Leona Sharkey also has not heard from the Resident Trooper regarding changing the locks to a combination or a lock box which was discussed at last month’s meeting. Burgess Sharkey wanted to know about moving the radar sign to North Main Street since it was discussed a couple of month’s ago.

FIRE- Louis Demicco III, noted the bathroom is status quo. The Toy Drive is slated for Saturday, December 8th. He also noted that they raised over $4,400.00 for the food drive last month. The 9/11 benefit went well. The boiler at the firehouse is working very well. He is going on the roof of the firehouse to check for leaves. There was discussion on the solar panels on the roof and about leaving them up.
Burgess Krueger questioned the pavement at the firehouse. Louis is waiting to hear back from the gentleman that he was in touch with.

BLIGHT - Burgess Sorder noted that Mechanic Street is not open, it just looks like it is. The interior is locked up. T. Babbitt spoke with Jack Cipriano (building inspector) regarding Phillips Street and Talcott Avenue. He has gone out and noted that some cleaning up has been done (Talcott Avenue). The owners have until Monday the 10th to finish cleaning up. If the items are not gone, then will be going to court. Phillips Street has been contacted 3 to 4 times. They will be sent a 2nd order. Warden Geer noted that on Mathewson Street there is a yellow leather couch.

NUISANCE - NONE

DEPARTMENT OF PUBLIC UTILITIES:
Ken Sullivan noted that they put the XMAS lights up, installed the decorative lamp in front of Jewett City Savings Bank that had been down for a few months. Waste Water Treatment Plant is working well. JCDPU will be going to a council of government meeting this week to present a presentation on the waste water treatment plant. He also spoke about CMEEC and what is going on with that. He will keep the board up to date with what is going on. He spoke on procuring power through other entities as cheaply as is done now.

YOUTH & FAMILY/RECREATION
Ryan Aubin was unable to attend tonight’s meeting so he forwarded his information to Burgess Krueger. Burgess Krueger shared with the board the activities that have been going on with the Youth Services. To name a few, Griswold Youth basketball grades K-8th have over 210 players, Holiday helpers 180+ kids will receive presents. Over 300 kids have enrolled in the after school program at the school.

NEW BUSINESS:
1. Discussion and action on allocating an additional $120.00 for a total of $240.00 a year for meals for Al Bascilicato to Charlene’s Diner.
   There was discussion on where the money would come from. Ken Sullivan brought up the fact that some of the flags are getting really worn on the poles, would like to have some replaced. He will get prices on these flags and a count of how many need to be replaced.
   Burgess Krueger made motion to allocate an additional $120.00 for Mr. Bascilicato, 2nd by Burgess Sorder. All in favor, aye. Motion carries.

OLD BUSINESS:
1. Setting a date for Special Meeting for charter changes.
   Burgess Sharkey made motion to set the date for the Special Meeting for Tuesday, January 22, 2019 at 7:00pm. 2nd by Burgess Sorder. All in favor, aye. Motion carries.

2. Update on loan application.
   Burgess Sorder has been advised by the attorney that credit score not be on the loan application. She has spoken with Melissa at the Jewett City Savings Bank and was given the name of the company that does their credit check. Laurie spoke with the company, it was advised that we send the company a copy of the proposed loan application, they will give us a recommendation if we fit into their company. Fees for the credit check is between $25.00-$40.00 which would be passed on to the applicant.
3. Update of business loan holder.
Linda Cote stated that he is a month behind again.

ANY OTHER BUSINESS BEFORE THE BOARD
- Griswold Senior Center is having their 8th Annual Breakfast to benefit the Fuel Fund. 7AM to 11AM  Raffles, Baskets and Grandma’s Attic Sale.
- North Main Street starting around 11pm trucks flying up and down the road.
- Speed limit sign will go up around BestWay.
- Communications between the boards have been lax. Would like to have the agendas from Planning & Zoning sent to the secretary (Leona) so that the board can be kept in the loop.
- Discussion between the attorneys regarding the Ethics Ordinance. The attorneys have not been able to connect with each other.
- State Police contract is up in June.

PUBLIC FORUM:
NONE

EXECUTIVE SESSION: CMEEC CONTRACT CANCELLED

ADJOURNMENT:
Burgess Sharkey made motion to adjourn, 2nd by Burgess Sorder. All in favor, aye. Motion carries.

Meeting duly adjourned at 7PM

Respectfully submitted by,

Valerie Pudvah, Clerk