Call to order at 6:00 PM.

Present Scott Davis, Todd Babbitt, John Faulise, Nick Faulise, Matt Pico, Jared Pico, Jim Barnie, Lou Rubino, Frank Everett.

Frank Everett, Chairman of the School Building Committee ("SBC") of the Town of Griswold, declared open the Public Hearing on the proposed project consisting of the planning, acquisition and construction of the conversion of the School Complex to natural gas.

Frank Everett read the Notice of Public Hearing on the project (a copy of which is attached hereto):

Read the following to the public:

Griswold Public School Complex Gas Line Project

RESOLUTION APPROPRIATING $1,560,000 FOR THE GRISWOLD PUBLIC SCHOOL COMPLEX GAS LINE PROJECT AND AUTHORIZING THE ISSUE OF $1,560,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Presented a presentation to the public and answered questions about the project.

Frank Everett thereupon declared the public hearing on the proposed project closed.

John Faulise made a motion to adjourn, seconded by Jared Pico.

Motion passed unanimously, meeting adjourned at 6:31 PM.

Respectfully Submitted,

Frank Everett,
Chair

P.D.E. 5/29/19