



Town of Griswold

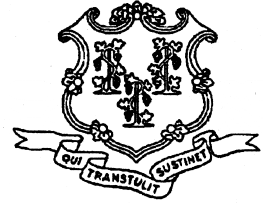
SPACE NEEDS COMMITTEE

September 6th, 2010

Griswold Town Hall @ 7 pm

28 Main Street

Jewett City, CT 06351



UNAPPROVED MINUTES

1. Call to Order – First Selectman, Philip Anthony, called Meeting to order at 7:00 pm.

2. Roll Call - Atty. Stuart Norman, Thomas Giard Jr., Ryan K. Aubin, Theresa Madonna, Steve Mikutel, Tina Falck, Frank Everett, John Wolkowski, Erika Bevis, Shirley Higgins Lawrence Laidley, arrived late **Absent:** William Stetston
Also in Attendance: Megan Bard

3. Election of Officers - Chairperson Atty. Stuart Norman, Vice-Chairperson Thomas Giard Jr., Secretary Ryan K. Aubin

4. Discussion – No Agenda, Unofficial Format

- Committee approved meeting on the 1st Tuesday of each month at 7:00 pm
- Mr. Aubin is to report to Ellen Dupont regarding all meeting dates and minutes posting. Mr. Aubin is also to acquire a tape for recording each committee's meeting per ordinance.
- Mr. Norman is to create the Committee's Agenda as Chairman.
- Committee collected member's contact information
- Committee reviewed Mission Statements for consideration, agenda item for next meeting.
- Mrs. Madonna asked committee to consider including a "Other Business" agenda item to all meetings because of the items success as a Board of Selectman's item.
- Mr. Anthony relinquished the meeting to Chairman Atty. Stuart Norman, and then Mr. Anthony excused himself from the meeting.
- Mr. Everett asked committee to review data and programming information from the Mr. Aubin (Youth Center, Recreation Department, Youth Service Borough) and Ms. Falck (Senior Center) to access each department. Mr. Aubin and Mrs. Falck both agreed and will have collections ready for discussion
- Committee is to discuss if each meeting will be held up to "Roberts Rules of Order."

5. Adjournment – Approved at 6:35 pm.

RA 9.8.10

28 Main Street, Griswold, CT 06351