

## Town of Griswold

Board of Selectmen Special Meeting January 18, 2016 6:00 PM



## Griswold Town Hall, Selectmen's Meeting Room 28 Main St, Jewett City, CT 06351

## **MINUTES**

1. Call to Order/Roll Call – Meeting was called to order at 6 PM by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman

Steve Merchant Sr., Second Selectman Martin McKinney Jr., Third Selectman

2. Executive Session: Discussion on ongoing real estate litigation and sale

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney, to enter into executive session at 6:01 PM to discuss real estate litigation. **Motion carried unanimously.** 

**MOTION:** Motion was made by M. McKinney, seconded by S. Merchant, to come out of executive session at 6:12 PM. **Motion carried unanimously.** 

**3.** Discussion and possible action on ongoing real estate litigation and sale – There was brief discussion.

<u>MOTION</u>: Motion was made by M. McKinney, seconded by S. Merchant, to agree to court ordered agreement of a \$30,000 pay out over 5 years at \$6,000 a year to the Jewett City American Legion Baseball as outlined in the court order. **Motion carried unanimously.** 

## 4. Adjournment

**MOTION:** Motion was made by M. McKinney, seconded by S. Merchant, to adjourn the meeting at 6:19 PM. **Motion carried unanimously.** 

Respectfully Submitted,

Kevin Skulczyck, First Selectman