



**Town of Griswold**  
**Board of Selectmen**  
**Special Meeting**  
**October 27, 2016**  
**1:00 PM**  
**Selectmen's Meeting Room**  
**28 Main St, Jewett City, CT 06351**



**MINUTES**

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

**Members Present:** Kevin Skulczyck, First Selectman  
Steve Merchant Sr., Second Selectman

**Members Absent:** Martin McKinney Jr.

**Others Present:** Lisa M. Wood, Executive Assistant

- 2. Discussion and possible action on setting a town meeting date**

**MOTION:** Motion was made by K. Skulczyck, seconded by S. Merchant, to set a town meeting date for November 15, 2016 at 6 PM at Griswold High School auditorium to consider and act on the following items, possible approval and setting of a referendum date for the Sr. Center request for funding for \$114,500, sale of property on Edmond Rd. to Mr. Holowaty, and section 10-3 of the budget process changing the parameters and time frame. **Motion carried unanimously.**

- 3. Discussion and possible action on Small Cities Grant – K. Skulczyck noted this was null and void and no need for discussion.**

- 4. Adjournment**

**MOTION:** Motion was made by S. Merchant, seconded by K. Skulczyck, to adjourn the meeting at 1:03 PM. **Motion carried unanimously.**

**Respectfully Submitted,**

**Lisa M. Wood,**  
**Executive Assistant**