



# Town of Griswold

28 Main Street  
Griswold, CT 06351



**Board of Selectman  
Special Meeting  
Selectmen's Conference Room  
2<sup>nd</sup> Floor, Town Hall  
August 8, 2017  
4:00 PM**

## MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 4 PM by Kevin Skulczyck, First Selectman

**Members Present:** Kevin Skulczyck, First Selectman  
Steve Merchant Sr., Second Selectman  
Martin McKinney Jr., Third Selectman

**Others Present:** Lisa M. Wood, Executive Assistant  
Erik Christensen, Finance Director  
Michael Aliano, American Ambulance  
Louis Demicco, JCFD  
Tom Holowaty, GFD  
Jay Mikulovich, Revival Technology  
Joe Callahan, Kyocera Document Solutions  
Charles Hooper, Dynamic Alliance  
Jon Cochran, Dynamic Alliance

2. **Executive Session:** Negotiation of emergency services contract

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney, to go into executive session for negotiation of emergency services contract and to invite in Michael Aliano of American Ambulance, Erick Christensen as well as Tom Holowaty and Louis Demicco. **Motion carried unanimously.**

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

4. **Discussion and possible action on negotiation of emergency services contract** – There was brief discussion.

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney, to extend the contract with American Ambulance for seven years for a total of 15 years from the commencement of the 2015 contract and the cost for improvement to the garage door to be split equally by the Town and American Ambulance. **Motion carried unanimously.**

**3. Executive Session: Interviewing of candidates for IT services**

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney to enter into executive session for interviewing of candidates for IT services. **Motion carried unanimously.**

**5. Discussion and possible action on selection of IT services provider –** There was brief discussion.

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney to award services to Dynamic Alliance for the offered Silver Plan for a cost of \$1398.70. **Motion carried unanimously.**

K. Skulczyck requested to make sure we get the evaluation on the upgrades for the email server as well as the workstations previously discussed. Also, to make a formal announcement to all staff that all tickets must go through the Selectmen's office.

**6. Adjournment**

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney, to adjourn the meeting at 5:47 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,  
Executive Assistant