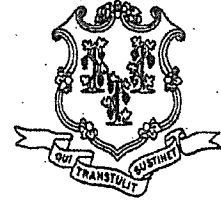


J. O'Neill-Cater, asst.
2017 SEP 29 AM 9:39



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Conference Room
2nd Floor, Town Hall
September 27, 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: Erik Christensen, Finance Director
Todd Babbitt, Road Superintendent

2. **Executive Session: Interviewing of candidates for position of Mechanic/Driver/Laborer**

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to enter into executive session at 4:02 PM for the purpose of interviewing for the Mechanic/Driver/Laborer position and to invite in E. Christensen and T. Babbitt.
Motion carried unanimously.

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to come out of executive session at 4:50 PM. **Motion carried unanimously.**

3. **Discussion and possible action on recommendation of final candidate for position of Mechanic/Driver/Laborer** – There was brief discussion.

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to offer Wallace Jackson of Popple Bridge Road the position of Mechanic/Driver/Laborer.
Motion carried unanimously.

MOTION: Motion was made by K. Skulczyck, seconded by S. Merchant, to take a five minute recess at 4:55 PM. **Motion carried unanimously.**

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to come out of recess at 5:01 PM. **Motion carried unanimously.**

4. Executive Session: Discussion of existing personnel contract

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to discuss the existing personnel contract of the Road Superintendent and to invite in Todd Babbitt at 5:01 PM. **Motion carried unanimously.**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to come out of executive session at 5:25 PM. **Motion carried unanimously.**

5. Discussion and possible action on anticipated vacancy of Road Superintendent – No action was taken.

6. Executive Session: Discussion of existing Finance Director contract

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to enter into executive session at 5:27 PM to discuss the exiting personnel contract of the Finance Director and to invite in Erik Christensen. **Motion carried unanimously.**

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to come out of executive session at 5:43 PM. **Motion carried unanimously.**

7. Discussion and possible action on contract of existing Finance Director – No action was taken.

8. Adjournment

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to adjourn the meeting at 5:45 PM. **Motion carried unanimously.**

Respectfully Submitted,



Kevin Skulczyck,
First Selectman