



Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen's Conference Room
2nd Floor, Town Hall
October 18, 2018
4:30 PM
MINUTES

2018 OCT 19 AM 9:34



Valerie Prawan

1. **Call to Order/Roll Call** – Meeting was called to order at 4:30 PM by T. Babbitt, First Selectman

Members Present: Todd Babbitt, First Selectman
Steve Merchant Sr., Second Selectman
Ed Burke, Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
Erik Christensen, Finance Director
Scott Davis, BOF Chairman
Lisa Madden
Julie Marcotte (by phone)
Cynthia Landry

2. **Executive Session: Interviewing of candidates for position of Finance Director**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to go into executive session at 4:31 PM and to invite in Erik Christensen, Scott Davis, Lisa Madden, Julie Marcotte (by phone) and Cindy Landry. **Motion carried unanimously.**

MOTION: Motion was made by T. Babbitt, seconded by S. Merchant, to come out of executive session at 6:01 PM. **Motion carried unanimously.**

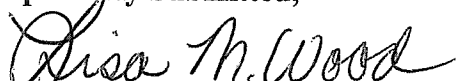
3. **Discussion and possible action on recommendation of final candidate for position of Finance Director** – There was brief discussion.

MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to make an employment offer to the candidate unanimously agreed upon. Motion carried unanimously.

4. **Adjournment**

MOTION: Motion was made by E. Burke, seconded by T. Babbitt, to adjourn the meeting at 6:02 PM. **Motion carried unanimously.**

Respectfully Submitted,


Lisa M. Wood,
Executive Assistant