

Valerie Puzal

2017 OCT 23 PM 12:08



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Conference Room
2nd Floor, Town Hall
October 23, 2017
11:00 AM**

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 11:00 AM by Kevin Skulczyck, First Selectman

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

Others Present: None

2. **Discussion and possible action on clarifying authorization of \$5000 from the Sr. Center grant fund for securing of easement from Elizabeth A. Norman to the Griswold Housing Authority** – There was brief discussion. The easement was previously approved by the BOS and the approval of the \$5,000 payment was inadvertently left out.

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to approve the payment of \$5000 from the Sr. Center grant fund for the securing of the previously approved easement from Elizabeth A. Norman to the Griswold Housing Authority. **Motion carried unanimously.**

3. **Adjournment**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to adjourn the meeting at 1:03 AM. **Motion carried unanimously.**

Respectfully Submitted,


**Kevin Skulczyck
First Selectman**