

Waverly P. P. P.
2018 OCT 30 AM 9:01



Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen's Conference Room
2nd Floor, Town Hall
October 23, 2018
5:30 PM



MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 5:30 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

2. **Executive Session: Discussion on personnel contract**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to enter into executive session at 5:31 PM. **Motion carried unanimously.**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to come out of executive session at 5:48 PM. **Motion carried unanimously.**

3. **Discussion and possible action on personnel contract**

MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to accept the proposed draft contract with the exception of being able to adjust the base salary up to 92,000 and allow for a 3% increase each of the five years. **Motion carried unanimously.**

4. **Adjournment**

MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to adjourn the meeting at 5:49 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant