

Walter P. P. P.

2017 OCT 19 AM 9:23



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Conference Room
2nd Floor, Town Hall
October 6, 2017
9:00 AM**

MINUTES

1. **Call to Order/Roll Call** – Called to order at 9:00 AM by Kevin Skulczyck, First Selectman

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

Others Present: Todd Babbitt, Road Superintendent
Erik Christensen, Finance Director

2. **Discussion and possible action on moving forward with amended ordinances from the Ordinance Committee and setting of a special town meeting date** – There was brief discussion on proposed new ordinance regarding Fracking and revisions to the Pension and Ethics Ordinance.

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to approve the proposed ordinances as submitted and move to town meeting for October 24, 2017 at 5:30 PM at Town Hall. **Motion carried unanimously.**

3. **Executive Session: Discussion of existing personnel contract**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to go into executive session and to invite in Todd Babbitt, Road Superintendent. **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 anticipated vacancy of Road Superintendent –**
There was brief discussion.

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to allow the First Selectman to contact the Town Attorney to structure an agreement to present back to the BOS for review. **Motion carried unanimously.**

5. **Executive Session: Discussion of existing Finance Director contract**

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to enter into executive session and to invite in Erik Christensen, Finance Director. **Motion carried unanimously.**

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

6. **Discussion and possible action on contract of existing Finance Director –** There was brief discussion.

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to allow the First Selectman to obtain information from the Town Attorney on a new structured contract and an extension of contract for Erik Christensen and bring back to the BOS for review. **Motion carried unanimously.**

7. **Adjournment**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to adjourn the meeting at 9:42 AM. **Motion carried unanimously.**

Respectfully Submitted,



**Lisa M. Wood,
Executive Assistant**