



2018 NOV -9 AM 9:03
Dolores Kowal
Town of Griswold

28 Main Street
Griswold, CT 06351

Board of Selectman
Special Meeting

Selectmen's Conference Room

2nd Floor, Town Hall

November 1, 2018

5:30 PM



MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 5:30 PM by Todd 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 Chair
Julie Marcotte

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

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to enter into executive session at 5:31 PM for the purpose of interviewing for the Finance Director position and to invite in Erik, Christensen, Scott Davis and Julie Marcotte. **Motion carried unanimously.**

MOTION: Motion was made by T. Babbitt, seconded by S. Merchant, to come out of executive session at 6:15 PM. **Motion carried unanimously.**

3. **Discussion and possible action on recommendation of candidate for position of Finance Director**

MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to make an offer to the candidate that came in tonight in the form of an employment agreement with a starting salary of \$85,000 with a review in 160 days with the ability to bring the salary up to \$90,000 and to also provide the ability to counter up to \$92,000. **Motion carried unanimously.**

4. **Adjournment**

MOTION: Motion was made by E. Burke, seconded by S. Merchant, to adjourn the meeting at 6:16 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant