

James O'Neill-Cater
2017 DEC 27 PM 3:09



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Griswold Town Hall
28 Main St., Jewett City, CT
Selectmen's Meeting Room
December 26, 2017
5:00 PM**

MINUTES

1. **Call to Order/Roll Call** - Meeting was called to order at 5:00 PM by Todd Babbitt, First Selectman

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

Others Present: Erik Christensen, Finance Director

2. **Executive Session: Discussion on current personnel contract of Finance Director**

MOTION: Motion was made by S. Merchant, seconded by E. Burke to enter into executive session for discussion on current personnel contract of Finance Director and to invite in Erik Christensen at 5:01 PM. **Motion carried.**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to come out of executive session at 5:11 PM. **Motion carried.**

3. **Discussion and possible action on current personnel contract of Finance Director** – There was brief discussion.

MOTION: Motion was made by E. Burke, seconded by S. Merchant, to nullify the current contract with the Finance Director as of 12/22/17 and to revisit and provide final draft with job description to be complete and available for the July 1, 2018 budget year. **Motion carried.**

4. **Executive Session: Discussion on current personnel contract of Road Superintendent**

***T. Babbitt removed himself as a member of the BOS for this item.**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to go into executive session to discuss current personnel contract of Road Superintendent and to invite in Todd Babbitt and Erik Christensen at 5:13 PM. **Motion carried.**

5. **Discussion and possible action on current personnel contract of Road Superintendent**

***T. Babbitt removed himself as a member of the BOS for this item.**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to come out of executive session at 5:24 PM. **Motion carried.**


MOTION: Motion was made by S. Merchant, seconded by E. Burke, to suspend the current contract of the Road Superintendent. **Motion carried.**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to pay T. Babbitt the amount owed to him at this point for the duties performed as Road Superintendent from November 21, 2017 to current. **Motion carried.**

6. **Adjournment**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to adjourn the meeting at 5:26 PM. **Motion carried.**

Respectfully Submitted,



**Todd Babbitt,
First Selectman**