

J. O'Neil Carter,
2018 JAN -3 AM 9:13 *asst*



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 29, 2017
1:30 PM**

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 1:30 PM by Steve Merchant Sr., Second Selectman

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

Members Absent: Todd Babbitt, First Selectman

Others Present: Erik Christensen, Finance Director

2. **Executive Session: Discussion on suspended contract of Road Superintendent**

MOTION: Motion was made by E. Burke, seconded by S. Merchant, to enter into executive session at 1:31 PM to discuss the suspended contract of Road Superintendent, and to invite in Erik Christensen. **Motion carried unanimously.**

MOTION: Motion was made by E. Burke, seconded by S. Merchant, to come out of executive session at 1:37 PM. **Motion carried unanimously.**

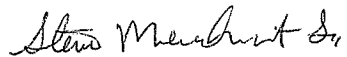
3. **Discussion and possible action on suspended contract of Road Superintendent**

MOTION: Motion was made by E. Burke, seconded by S. Merchant Sr., to reestablish the contract of the current Road Superintendent until a replacement can be found. **Motion carried unanimously.**

4. Adjournment

MOTION: Motion was made by E. Burke, seconded by S. Merchant, to adjourn the meeting at 1:38 PM. **Motion carried unanimously.**

Respectfully Submitted,



**Steve Merchant Sr.,
Second Selectman**