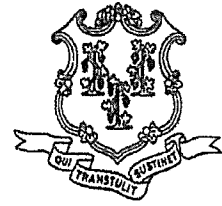


Walter Praval
2017 DEC -5 AM 11:31



Town of Griswold
Board of Selectmen
Special Meeting
December 4, 2017
1:00 PM
Griswold Town Hall
2nd Floor, Selectmen's Meeting Room
28 Main St, Jewett City, CT 06351



MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 1 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
Atty. Matt Willis, Town Counsel
Atty. Mark Branse, Town Counsel
Atty. Eileen Duggan, Town Counsel

2. **Executive Session** – Discussion regarding ongoing litigation

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to enter into executive session at 1:01 PM to discuss ongoing litigation and to invite in Atty. Willis and Atty. Branse for the first part and Erik Christensen and Atty. Duggan to follow.

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to come out of executive session at 3:40 PM. **Motion carried unanimously.**

3. **Adjournment**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to adjourn the meeting at 3:41 PM. **Motion carried unanimously.**

Respectfully Submitted,

Todd Babbitt,
First Selectman