

W. P. ...

2021 FEB 22 AM 11:01



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Downstairs Meeting Room
Friday, February 19, 2021
10:00 AM**

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 10:08 AM by T. Babbitt, First Selectman

Members Present: Todd Babbitt, First Selectman
Richard Grabowski, Selectman

Members Absent: Jared Picco, Selectman (with notification)

Others Present: Erik Christensen, Finance Director
Mario Tristany Jr., Town Planner
Ken Sullivan, JCDPU Director
Heather Somers, State Senator (via phone)
Developer A and associated consultants

2. **Executive Session** – Discussion on documents pertaining to financial matter that is exempt from disclosure

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to enter into executive session at 10:08 AM to discuss financial matter exempt from disclosure and to invite in Jim Rossman from Stadia Engineering, Mario Tristany/Town Planner, Erik Christensen/Finance Director, Ken Sullivan/JCDPU Director, and Developer A and associated consultants. **Motion carried unanimously.**

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to come out of executive session at 11:53 AM. **Motion carried unanimously.**

3. **Adjournment**

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to adjourn the meeting at 11:54 AM. **Motion carried unanimously.**

Respectfully Submitted,

**Todd Babbitt
First Selectman**