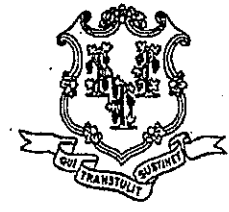


J. O'Neill - Eaton, asst.
2020 MAR -5 AM 10:00



Town of Griswold
28 Main Street
Griswold, CT 06851
Board of Selectman
Special Meeting
Selectmen's Meeting Room
Thursday, March 5, 2020
5:00 PM



MINUTES

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

Members Present: T. Babbitt, First Selectman
Richard Grabowski, Selectman

Members Absent: Jared Picco, Selectman (with notification)

Others Present: Lisa M. Wood, Executive Assistant
Julie Marcotte, Finance Director

2. **Discussion and possible action on 2020/2021 departmental budgets**

Recreation - J. Marcotte gave a brief update on the number of employees and the summer camp numbers as well as other minimal information available about programs. The format of the budget was discussed as well as possible enrollment numbers regular staff and staff for summer camp.

EDC -- T. Babbitt brought forth a request from the EDC to request \$3000 for "Welcome to Griswold Signs". The BOS has no problem budgeting the request but are not sure where it should go. J. Marcotte noted that EDC has a line item, 6101 of currently \$500 and to change that line to \$3000 to account for the signs.

Selectmen – There was brief discussion.

3. **Executive Session – Discussion on employee matter**

MOTION: Motion was made by R. Grabowski, seconded by T. Babbitt, to enter into executive session to discuss an employee agreement at 5:41 PM and to invite in L. Wood and J. Marcotte. **Motion carried unanimously.**

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