



Town of Griswold
 28 Main Street
 Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen's Meeting Room
Thursday, April 18, 2019



J. M. Wood, 10. Data, east
 2019 APR 18 PM 1:30

1:00 PM

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: Lisa M. Wood, Executive Assistant

- 2. Discussion and possible action on membership for the School Building Committee** – T. Babbitt noted the School Building Committee is governed by ordinance and is comprised of 6 members at large, 2 from BOE, 1 from BOF, 1 from BOS and 1 from P&Z. The committee has no term dates, however, the members at large do need to be reappointed each time a new BOS is elected and if the appointees from other commissions no longer serve on those commissions then a new member has to be brought before the BOS for reappointment.


MOTION: Motion was made by S. Merchant, seconded by T. Babbitt, to reappoint John Faulise and Lou Rubino Jr. and to appoint Matthew Picco, Jared Picco and Nicholas Faulise as members at large of the School Building Committee. **Motion carried unanimously.**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to appoint T. Babbitt as BOS representative to the School Building Committee. **Motion carried.** S. Merchant and E. Burke in favor. T. Babbitt abstained.

- 3. Adjournment**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to adjourn the meeting at 1:03 PM. **Motion carried unanimously.**

Respectfully Submitted,


 Lisa M. Wood,
 Executive Assistant