



Town of Griswold

28 Main Street
Griswold, CT 06351

Board of Selectman/Special Meeting
Town Hall, 28 Main St., Griswold, CT 06351

Wednesday, April 29, 2020

11:00 AM



MINUTES

- 1. Call to Order/Roll Call** – Meeting was called to order at 11:07 AM by T. Babbitt, First Selectman

Members Present: T. Babbitt, First Selectman (via zoom-office)
R. Grabowski, Selectman (via phone)
J. Picco, Selectman (via zoom)

Others Present: Lisa M. Wood, Executive Assistant (via zoom-office)
Julie Marcotte, Finance Director (via zoom)

- 2. Executive Session: Discussion on personnel matters**

MOTION: Motion was made by T. Babbitt, seconded by, R. Grabowski, to enter into executive session at 11:08 AM to discuss a personnel matter and to invite in Julie Marcotte and Lisa Wood. **Motion carried unanimously.**

MOTION: Motion was made by T. Babbitt, seconded by, J. Picco, to come out of executive session at 11:18 AM. **Motion carried unanimously.**

- 3. Discussion and possible action on personnel matters**

MOTION: Motion was made by R. Grabowski, seconded by J. Picco, to accept, with regret the resignation letter of Julie Marcotte and wish her good fortune going forward. **Motion carried unanimously.**

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to authorize the First Selectman to negotiate a wage with an individual to come in help us keep us keep up with the budget process. **Motion carried unanimously.**

- 4. Adjournment**

MOTION: Motion was made by R. Grabowski, seconded by T. Babbitt, to adjourn the meeting at 11:19 AM. **Motion carried unanimously.**

Residents that wanted to listen to the meeting were invited to sign in with Zoom.

Meeting ID: 728 1790 2171

Password: 6BeT9a

Respectfully Submitted,

Lisa M. Wood

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Executive Assistant

J. O'Neil - Selectman, East
 2020 APR 30 PM 12:15