



Town of Griswold

28 Main Street
Griswold, CT 06351



Board of Selectman Special Meeting Selectmen's Meeting Room Thursday, April 9, 2020 10:00 AM

MINUTES

J. Picco
2020 APR -9 PM 2:45

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

Members Present: Todd Babbitt, First Selectman
Richard Grabowski, Selectman (via phone)
Jared Picco, Selectman (via zoom)

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

2. **Approval of Minutes**

- a. **March 4, 2020 – Special Meeting Minutes**

MOTION: Motion was made by R. Grabowski, seconded by T. Babbitt, to approve the March 4, 2020, special meeting minutes as submitted. **Motion carried.** J. Picco abstained.

- b. **March 5, 2020 – Special Meeting Minutes**

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to approve the March 5, 2020, special meeting minutes as submitted. **Motion carried.** J. Picco abstained.

- c. **March 10, 2020 – Regular Meeting Minutes**

MOTION: Motion was made by J. Picco, seconded by T. Babbitt, to approve the March 10, 2020, regular meeting minutes as submitted. **Motion carried.** R. Grabowski abstained.

d. March 25, 2020 – Special Meeting Minutes

MOTION: Motion was made by T. Babbitt, seconded by J. Picco, to approve the March 25, 2020, special meeting minutes as submitted. **Motion carried unanimously.**

e. April 6, 2020 – Special Meeting Minutes

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to approve the April 6, 2020 special meeting minutes as submitted. **Motion carried.** J. Picco abstained.

3. Discussion and possible action on authorizing two tax refunds for a total of \$781.32 as presented by Leona Sharkey, Tax Collector

MOTION: Motion was made by J. Picco, seconded by R. Grabowski, to approve the two tax refunds for a total of \$781.32 as presented by Leona Sharkey, Tax Collector. **Motion carried unanimously**

4. Discussion and possible action on request by Monument Committee for a donation to erect a monument – There was brief discussion on this request from the Borough for a monument to honor additional veterans at Veteran’s Memorial Park. The BOS is in favor of making a donation but not sure that, with the economic situation, this is the best time to be doing it.

MOTION: Motion was made by J. Picco, seconded by T. Babbitt, to table action on this item due to the current economic status.

5. Discussion and possible action on request by Paul Lach for reappointment to the Economic Development Commission for a term of 3/10/2020 to 3/9/2025

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to reappoint Paul Lach as a member of the Economic Development Commission for a term of 3/10/2020 to 3/9/2025. **Motion carried unanimously.**

6. Executive Session: Discussion on personnel matters

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to enter into executive session at 10:07 AM to discuss personnel matters and to invite in Lisa Wood and Julie Marcotte. **Motion carried unanimously.**

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to come out of executive session at 10:37 AM. **Motion carried unanimously.**

7. Discussion and possible action on personnel matters

MOTION: Motion was made by T. Babbitt, seconded by R. Grabowski, to give the First Selectman the authority to address personnel matters going forward. **Motion carried unanimously.**

8. Adjournment

MOTION: Motion was made by T. Babbitt, seconded by J. Picco, to adjourn the meeting at 10:39 AM. **Motion carried unanimously.**

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

Meeting ID: 215 040 205
Password: 0Ujrhm

Respectfully Submitted,



Lisa M. Wood,
Executive Assistant