



Town of Griswold

28 Main Street
Griswold, CT 06351

Valerie Pudvah

2019 JUN 13 AM 11:48



**Board of Selectman
Special Meeting
Selectmen's Meeting Room
Thursday, June 13, 2019
11:00 AM**

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 11 AM 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
Leona Sharkey, Tax Collector
Valerie Pudvah, Town Clerk

2. **Discussion and possible action on setting a date for the Annual Town Meeting** – T. Babbitt noted the proposed time, date and place.

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to set the annual town meeting date for June 19, 2019 at 6 PM at the GMS Auditorium.
Motion carried unanimously.

3. **Adjournment**

MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to adjourn the meeting at 11:04 AM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood
Lisa M. Wood,
Executive Assistant