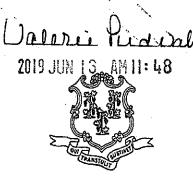


## Town of Griswold

28 Main Street Griswold, CT 06351

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



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## 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.

<u>MOTION</u>: 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,

**Executive Assistant**