



# Town of Griswold

28 Main Street  
Griswold, CT 06351



## Board of Selectman Special Meeting June 23, 2020 6:45 PM VIA ZOOM

### MINUTES

*J. D'Veal - catk. east.*  
2020 JUN 24 AM 10:25

1. **Call to Order/Roll Call** – Meeting was called to order at 6:45 PM by Todd Babbitt, First Selectman

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

**Others Present:** Lisa M. Wood, Executive Assistant (via zoom)

2. **Executive Session – Discussion on employee matter**

**MOTION:** Motion was made by R. Grabowski, seconded by J. Picco, to enter into executive session for discussion on employee matters at 6:46 PM. **Motion carried unanimously.**

**MOTION:** Motion was made by R. Grabowski, seconded by T. Babbitt, to come out of executive session at 7:17 PM. **Motion carried unanimously.**

3. **Discussion and possible action on employee matter**

**MOTION:** Motion was made by R. Grabowski, seconded by T. Babbitt, to approve the employment contract of Lisa Wood, Executive Assistant to the First Selectman for a term of July 1, 2020 to June 30, 2024, with the changes discussed. **Motion carried unanimously.**

**MOTION:** Motion was made by T. Babbitt, seconded by J. Picco, that the BOS authorize the First Selectman to continue negotiations with the interim Finance Director. **Motion carried unanimously.**

**4. Executive Session – Discussion on potential litigation**

**MOTION:** Motion was made by R. Grabowski, seconded by J. Picco, to enter into executive session to discuss potential litigation at 7:20 PM. **Motion carried unanimously.**

**MOTION:** Motion was made by T. Babbitt, seconded by J. Picco, to come out of executive session at 7:32 PM. **Motion carried unanimously.**

**5. Discussion and possible action on potential litigation**

**MOTION:** Motion was made by T. Babbitt, seconded by R. Grabowski, to approve the proposal presented to the BOS by Atty. Willis in reference to the Avaolnia Land Trust concerning the lots that about Pachaug Pond. **Motion carried unanimously.**

**6. Adjournment**

**MOTION:** Motion was made by R. Grabowski, seconded by J. Picco, to adjourn the meeting at 7:34 PM. **Motion carried unanimously.**

Residents that wanted to listen to the meeting, other than executive session, were invited to sign in with zoom.

Meeting ID: 713 5383 2399  
Password: 7mrQag

Respectfully Submitted,



Lisa M. Wood,  
Executive Assistant