



Town of Griswold

28 Main Street
Griswold, CT 06351

**Board of Selectman
Special Meeting
Selectmen's Meeting Room
Tuesday, July 3, 2018
1:00 PM**

Valerie P. P...

2018 JUL -3 PM 2:43



MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 1 PM 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
1 interested citizen
1 member of the press

2. **Discussion and possible action on authorizing the First Selectman to sign a contract with BVH Integrated Services for an MEP study of the school campus** – T. Babbitt noted this agreement was reviewed by the town attorney who suggested two changes. Those changes have been incorporated into the revised agreement dated July 2, 2018. One change was regarding approval by the BOS for any work not covered by the agreement. The other was regarding liability and safety that section was removed. It was also added in that they must be accompanied on site by a school employee.

MOTION: Motion was made by E. Burke, seconded by T. Babbitt, to accept the proposal as presented with changes. **Motion carried unanimously.**

3. **Adjournment**

MOTION: motion was made by E. Burke, seconded by S. Merchant, to adjourn the meeting at 1:03 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood

**Lisa M. Wood,
Executive Assistant**