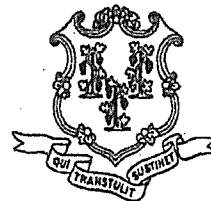




Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen's Meeting Room
Tuesday, August 14, 2018
5:30 PM

J. O'Neill, Eaten, asst.
2018 AUG 15 PM 12:03



MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 5:30 PM by Todd Babbitt, First Selectman

Members Present: Todd Babbitt, First Selectman
Steve Merchant Sr., Second Selectman
Ed Burke, Third Selectman (arrived at 5:31 PM)

Others Present: Lisa M. Wood, Executive Assistant
Erik Christensen, Finance Director
1 member of the press

2. **Executive Session: Discussion regarding position of Finance Director**

MOTION: Motion was made by T. Babbitt, seconded by S. Merchant, to enter into executive session at 5:31 to discuss the position of Finance Director and to invite in E. Christensen. **Motion carried unanimously.**

(E. Burke arrived)

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to come out of executive session at 5:35 PM. **Motion carried unanimously.**

3. **Discussion and possible action on position of Finance Director**

MOTION: Motion was made by T. Babbitt, seconded by S. Merchant, to accept the offer of E. Christensen to stay on with the town until January 11, 2019 on a modified schedule to be approved by the Board of Selectmen. **Motion carried unanimously.**

4. **Adjournment**

MOTION: Motion was made by S. Merchant, seconded by E. Burke, to adjourn the meeting at 5:38 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood

Lisa M. Wood,
Executive Assistant