

J. O'Neill Eaton,
2017 SEP -7 AM 11:25 *ast.*



Town of Griswold

Board of Selectmen

Special Meeting

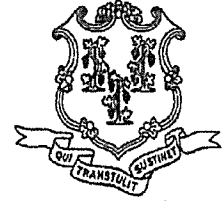
September 6, 2017

3:00 PM

Griswold Town Hall

2nd Floor, Selectmen's Meeting Room

28 Main St, Jewett City, CT 06351



MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 3:02 PM by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck – First Selectman

Steve Merchant Sr. – Second Selectman

Martin McKinney Jr. – Third Selectman

Others Present: Lisa M. Wood, Executive Assistant

Todd Babbitt, Road Superintendent

Erik Christensen, Finance Director

Eileen Duggan, Town Attorney (via phone)

Gene Frantz, resident

2. **Executive Session – Discussion on personnel contract**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to enter into executive session at 3:04 to discuss personnel contract and to invite in Todd Babbitt and Atty. Eileen Duggan (via phone). **Motion carried unanimously.**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to come out of executive session at 3:25 PM. **Motion carried unanimously.**

3. **Executive Session – Discussion on personnel contract**

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to enter into executive session at 3:27 to discuss personnel contract and to invite in Erik Christensen. **Motion carried unanimously.**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to come out of executive session at 3:49 PM. **Motion carried unanimously.**

There was brief discussion.

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

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to enter into executive session at 3:59 to discuss possible litigation and to invite in Gene Frantz. **Motion carried unanimously.**

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to come out of executive session at 4:22 PM. **Motion carried unanimously.**

5. **Adjournment**

MOTION: Motion was made by S. Merchant, seconded by M. McKinney, to adjourn at 4:24 PM. **Motion carried unanimously.**

Respectfully Submitted,



Kevin Skulczyck,
First Selectman