

Jaimie Orrell-Caton,
2017 AUG -1 AM 9:12 *asst.*



Town of Griswold

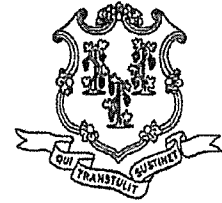
Board of Selectmen

Special Meeting

July 22, 2017

9:00 AM

Griswold Town Hall, Downstairs Meeting Room
28 Main St, Jewett City, CT 06351



MINUTES

1. **Call to Order/Roll** – Meeting was called to order at 9 AM by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman
Martin McKinney Jr., Third Selectman

Members Absent: Steve Merchant Sr., Second Selectman (with notification)

Others Present: None

2. **Discussion and possible action on waiving bidding procedures as allowed by Griswold Code of Ordinances Chapter 24-2 for resurfacing of the track at GHS due to proprietary nature for the completion of the work to be done this summer and the delay in securing a town budget** – It was noted by both Board members that this is not a provision of the ordinance the BOS plans to use on a regular basis. M. McKinney did not there was an email chain between our Finance Director, Erik Christensen and Michele Demicco from the school business department. M. McKinney would like to get a copy of the contract and the scope and cost of the project so that it cannot be expanded and is a one-time deal.

MOTION: Motion was made by Martin McKinney, seconded by K. Skulczyck, to waive the bidding process for work to be done at GHS according to Chapter 24 Section 2 Subsection (c) that is proprietary in nature and fall under number 2 – the Town has a history of securing such items or services from one provider, the Town would be best served by continuing the relationship with that provider. **Motion carried unanimously.**

3. **Adjournment**

MOTION: Motion was made by M. McKinney, seconded by K. Skulczyck, to adjourn the meeting at 9:03 AM. **Motion carried unanimously.**

Respectfully Submitted,

Kevin Skulczyck,
First Selectman