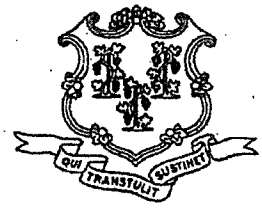


J. Ornell. Eaton,
2018 JAN 17 AM 10:23 a.m.



Town of Griswold

Town Hall Offices
Phone 860-376-7060
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**Municipal Gas Line Project Committee
Special Meeting
Selectmen's Conference Room
Second Floor, Town Hall
January 11, 2018 - 7:00 PM**

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 7 PM by Steve Merchant

Members Present: Steve Merchant, BOS Member Rep.
Brian Baker, CIP Member Rep.
Dan Webster, BOF Member Rep.
Frank Everett, BOE Member Rep.

Others Present: James Barnie

2. **Nomination and Election of Officers**

MOTION: Motion was made by B. Baker, seconded by D. Webster, to nominate Frank Everett as committee chair. There were no other nominations. Motion carried unanimously.

It was also discussed that they would like to have James Barnie fill the member at large position.

3. **Creation of Mission Statement** – It was discussed that F. Everett would work on the mission statement and bring forward to the next meeting.

4. **Setting of Future Meeting Dates** – There was only one meeting date set of January 22, 2018. There was discussion of meeting every other week to start.

5. **Adjournment**

MOTION: Motion was made by B. Baker, seconded by D. Webster, to adjourn the meeting a 7:22 PM. **Motion carried unanimously.**

Respectfully Submitted,

Steve Merchant,
BOS Member Rep.