



Town of Griswold
Board of Selectmen
Special Meeting
February 25, 2014
6:00 PM
Downstairs Meeting Room
28 Main Street, Griswold, CT



APPROVED MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 6 PM by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman
Steve Mikutel, Second Selectman
Philip E. Anthony, Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
Erik Christensen, Finance Director

2. **Discussion and possible action on selection of candidates for interviewing for the Senior Citizens bus driver position and setting a date for interviews** – Each selectmen and Tina Falck, Sr. Center Director, chose five names of candidates to interview. The names were compared to see if any of the names chosen were similar. There were five names that were chosen by more than one person. Those five names were Joann Belisle, John Faulise Sr., Bob Hanson, Darlena Loranger and Timothy Rose. It was decided those five applicants would be interviewed at a special BOS meeting on March 3, 2014, starting at 4:30 PM.
3. **Discussion and possible action on proposed MOU regarding a temporary position of Social Services Clerk** – S. Mikutel commented he thought this position should be resolved as part of our upcoming union negotiations. P. Anthony noted he felt this should be a non-union position. K. Skulczyck noted the union has the right to establish positions as union positions and will most likely be seeking other positions that currently exist become union positions. It was agreed that K. Skulczyck would call the labor attorney and ask her to come in and address the Board on this situation. K. Skulczyck also noted that the Board than needs to consider Tina's original budget request for a full-time staff person.

4. **Adjournment**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 6:20 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant