



Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Upstairs Conference Room
February 28, 2013
4:30 PM



APPROVED MINUTES

- 1. Call to Order/Roll Call** – Meeting was called to order at 4:35 PM by Philip E. Anthony, First Selectman

Members Present: Philip E. Anthony, First Selectman
Steve Mikutel, Second Selectman
Donald Hill, Third Selectman

Others Present: Atty. David Monastersky

- 2. Executive Session – Discussion with counsel concerning pending legal matter**

MOTION: Motion was made by S. Mikutel, seconded by D. Hill, to enter into executive session at 4:36 PM and to invite in Atty. David Monastersky for the purpose of discussing pending legal matter. **Motion carried unanimously.**

MOTION: Motion was made by D. Hill, seconded by S. Mikutel to come out of executive session at 5:28 PM. **Motion carried unanimously.**

- 3. Discussion and possible action on resolution concerning triangle wire grant – P.** Anthony commented the resolution is standard, mandated by the state, and already reviewed by town attorney.

MOTION: Motion was made by S. Mikutel, seconded by D. Hill, to authorize a resolution confirming that Philip E. Anthony is still the First Selectman as of this date, February 28, 2013 and has the right per this resolution to execute documents associated with the triangle wire grant. **Motion carried unanimously.**

- 4. Adjournment**

MOTION: Motion was made by D. Hill, seconded by S. Mikutel, to adjourn the meeting at 5:31 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant