



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Meeting Room
Thursday, April 2, 2015
11:30 AM**

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 11:30 AM by Kevin Skulczyck, First Selectman

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

Others Present: Eileen Duggan, Town Attorney (by phone)

2. **Executive Session: Discussion on legal advice from town counsel**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, that the Board of Selectmen, go into executive session pursuant to General Statutes 1-200 (6) (E) for the purpose of discussing an attorney-client privileged document from its land use counsel under General Statutes 1-210(b)(10) and/or legal advice related to the same.

Motion carried unanimously.

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony to come out of executive session at 11:56 AM. **Motion carried unanimously.**

3. **Discussion and possible action on legal advice from town counsel** – None

4. **Executive Session: Discussion on probationary period performance according to union contract**

MOTION: Motion was made by S. Mikutel, seconded by P. Antony, that the Board of Selectmen go into executive session (1) pursuant to General Statutes 1-200 (6) (E) for the purposes of discussing an attorney-client privileged document from its employment counsel under 1-210(b)(10) and/or legal advice related to the same; and/or (2) for the purpose of discussing strategy regarding collective bargaining, including interpretation and application of the collective bargaining agreement and legal precedent to the Town Hall and Highway bargaining units, which action is taken without prejudice to the Board of Selectmen's right to discuss collective bargaining matters in a private meeting pursuant to Connecticut General Statutes §1-200 (2).
Motion carried unanimously.

MOTION: Motion was made by P. Anthony to come out of executive session at 12:12 PM. **Motion carried unanimously.**

5. **Adjournment**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 12:13 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant