



Town of Griswold

Board of Selectmen

Special Meeting

April 10, 2015

11:15 AM

Griswold Town Hall, Selectmen's Meeting Room
28 Main St, Griswold, CT 06351



MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 11:17 AM by Kevin Skulczyck.

Members Present:

Kevin Skulczyck, First Selectman

Steve Mikutel, Second Selectman

Philip Anthony, Third Selectman

Others Present:

Jaimee O'Neill-Eaton, Recording Secretary

2. **New Business**

- a. **Discussion and possible action on setting a new referendum date on the question of increasing the membership of the Board of Selectmen from three members to five members, and to discuss and or act on any legal requirements so involved.**

MOTION: S. Mikutel made a motion, seconded by P. Anthony, to cancel the April 21, 2015 referendum on the question of increasing membership of the Board of Selectmen from three members to five members. **Motion carried unanimously.**

MOTION: S. Mikutel made a motion, seconded by P. Anthony, to schedule a Special Town Meeting for Tuesday, April 28th, 2015 at 5:00 PM, at the Griswold Town Hall on the question of increasing membership of the Board of Selectmen from three members to five members. **Motion carried unanimously.**

MOTION: S. Mikutel made a motion, seconded by P. Anthony, to hereby act to remove the question from the call of the April 28th, 2015 Special Town Meeting, which is whether or not to increase membership of the Board of Selectmen from three members to five members, and send it to a referendum vote for the same date and time as the referendum vote on the Town and Board of Education budget, on May 12th, 2015. **Motion carried unanimously.**

3. Adjournment

MOTION: P. Anthony made a motion, seconded by S. Mikutel, to adjourn the meeting at 11:20 AM. **Motion carried unanimously.**

Respectfully Submitted,

Jaimee O'Neill-Eaton