



Town of Griswold
Board of Selectmen
Special Meeting
April 18, 2016
9:30 AM
Upstairs Meeting Room
28 Main St, Jewett City, CT 06351



MINUTES

- 1. Call to Order/Roll** - Meeting was called to order at 9:30 AM by Steve Merchant, Sr., Second Selectman

Members Present: Steve Merchant, Sr. – Second Selectman
Martin McKinney, Jr. – Third Selectman

Members Absent: Kevin Skulczyck – First Selectman (with notification)

Others Present: Lisa M. Wood, Executive Assistant
Erik Christensen, Finance Director
Michele Demicco, BOE Business Manager
1 Member of the press

- 2. Discussion and possible action on setting a special town meeting date to amend the Town of Griswold Code of Ordinances**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to set a town meeting date of April 25, 2016 at 5:30 PM to amend Section 10-3 of the Town of Griswold Code of Ordinances. **Motion carried unanimously.**

- 3. Adjournment**

MOTION: Motion was made by M. McKinney, seconded by S. Merchant, to adjourn the meeting at 9:34 AM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant