



Town of Griswold

28 Main Street
Griswold, CT 06351

Board of Selectman Special Meeting

Downstairs Meeting Room, Griswold Town Hall

Monday, May 3, 2010

9:00am



MINUTES

1. **Call to Order:** P. Anthony called the meeting to order at 9:15 am
Members Present: Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Theresa Madonna, Third Selectwoman
Also Present:
Barbara Richardson Crouch, Finance Director
Holly McCalla, Business Manager –Griswold School District
2. The Board of Selectmen discussed the agenda. **MOTION:** T. Madonna made a motion with a second by S. Mikutel to move items 4 and 5 to items 2 and 3. All in favor; **The Motion carried.**
3. **Discussion and possible action to establish an Executive Level Search Committee to fill the position of Executive Secretary to the Board of Selectmen.**
 - a. **MOTION:** S. Mikutel made a motion with a second by T. Madonna to establish an Executive Level Search Committee to fill the position of Executive Secretary to the Board of Selectmen. All in favor: **Motion carried**
4. **Action to appoint members to the newly formed Executive Level Search Committee.**
 - a. **MOTION:** S. Mikutel made a motion with a second by T. Madonna to appoint P. Anthony, T. Madonna and S. Mikutel to the Executive Level Search Committee.
 - b. **Selectmen.** All in favor: **Motion carried**
5. **Executive Session to discuss matters relative to the Special Assessment levied by MIRMA.** **MOTION:** T. Madonna made a motion that was seconded by S. Mikutel to enter into executive session and to invite H. McCalla and B. Richardson Crouch into said session. . All in favor: **Motion carried at 9:25am.** The Board returned from executive session at **9:50am.**
6. **Adjournment MOTION:** S. Mikutel motioned and was seconded by T. Madonna to adjourn. There was no discussion. All in favor: **Motion carried.** P. Anthony adjourned the meeting at 9:52am

Respectfully submitted,

*Barbara Richardson Crouch, Finance Director
Acting Recording Secretary*