



Town of Griswold
Board of Selectmen
Special Meeting
May 18, 2016
1:00 PM
Selectmen's Meeting Room
28 Main St, Jewett City, CT 06351



MINUTES

Meeting was called to order at 1:00 PM by Kevin Skulczyck, First Selectman.

Members Present: K. Skulczyck, First Selectman
Steve Merchant Sr., Second Selectman

Member Absent: Martin McKinney Jr., Third Selectman (with notification)

Others Present: Eileen Duggan, Town Attorney
Tina Falck-Babbitt, Senior Center Director

MOTION: Motion was made by S. Merchant, seconded by K. Skulczyck, to enter into executive session at 1:03 PM to discuss items 1 and 2 on the agenda and to invite in Eileen Duggan and Tina Falck-Babbitt. **Motion carried unanimously.**

1. **Executive Session:** Discussion of a personnel matter related to the Senior Center Director and Social Services Agent. The employee will be invited to participate in the executive session.
2. **Executive Session:** Discussion on strategy and negotiations as to an internal investigation related to a separate member of the Town Hall bargaining unit. This portion of the executive session is taken without prejudice to the Town's right to discuss strategy and negotiations concerning collective bargaining in a non-meeting.

MOTION: Motion was made by S. Merchant, seconded by K. Skulczyck, to come out of executive session at 2:15 PM. **Motion carried unanimously.**

3. Discussion and possible action on a personnel matter related to the Senior Center Director and Social Services Agent. – No discussion or action was taken.
4. Discussion and possible action on strategy and negotiations as to an internal investigation related to a separate member of the Town Hall bargaining unit. This portion of the executive session is taken without prejudice to the Town's right to discuss strategy and negotiations concerning collective bargaining in a non-meeting. – No discussion or action was taken.

MOTION: Motion was made by S. Merchant, seconded by K. Skulczyck, to adjourn the meeting at 2:20 PM. **Motion carried unanimously.**

Respectfully Submitted,

Kevin Skulczyck
First Selectman