



**Town of Griswold**  
28 Main Street  
Griswold, CT 06351  
**Board of Selectman**  
**Special Meeting**  
**Selectmen's Conference Room**  
**2<sup>nd</sup> Floor, Town Hall**  
**June 2, 2015**  
**4:45 PM**



**MINUTES**

1. **Call to Order/Roll Call** – Meeting was called to order at 4:45 PM by Kevin Skulczyck, First Selectman

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

**Others Present:** Tina Falck, Senior Center Director

2. **Executive Session: Discussion on selection of final candidate for position of Assistant to the Senior Center Director**

**MOTION:** Motion was made by P. Anthony, seconded by S. Mikutel, to go into executive session and to invite in Tina Falck. **Motion carried unanimously.**

**MOTION:** Motion was made by P. Anthony, seconded by S. Mikutel, to come out of executive session at 4:59 PM. **Motion carried unanimously.**

3. **Discussion and possible action on final candidate for position of Assistant to the Senior Center Director**

**MOTION:** Motion was made by P. Anthony, seconded by S. Mikutel, to approve the hire of Lisa Martell for the position of Assistant to the Senior Center Director pending successful completion of any other requirements required by the town such as background check and physical evaluation. **Motion carried unanimously.**

4. **Adjournment**

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 5:00 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,  
Executive Assistant