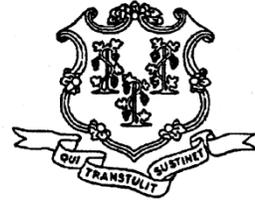




**Town of Griswold**  
28 Main Street  
Griswold, CT 06351  
Board of Selectmen  
Special Meeting  
Downstairs Meeting Room, Griswold Town Hall  
Monday, June 6, 2011  
9:00 AM  
APPROVED MINUTES



1. **Roll Call/Call to Order:** S. Mikutel called the meeting to order at 9:08 AM

**Members Present:** Steve Mikutel, Second Selectman  
Theresa Madonna, Third Selectwoman  
**Also Present:** Lisa M. Wood, Executive Assistant

2. **New Business**

- a. **Executive Session – discussion on possible personnel agreement**

**MOTION:** Motion was made by Theresa Madonna, seconded by S. Mikutel to enter into Executive Session at 9:09 AM for the purpose of discussing a possible personnel agreement and to invite in Lisa Wood. **Motion carried unanimously.**

Executive Session ended at 9:10 AM.

- b. **Discussion and possible action on authorization for First Selectman to sign proposed agreement**

**MOTION:** Motion was made by T. Madonna, seconded by S. Mikutel, to authorize the First Selectman to sign the agreement and release that was presented to the Board of Selectmen this morning. **Motion carried unanimously.**

3. **Adjournment**

**MOTION:** Motion was made by S. Mikutel, seconded by T. Madonna, to adjourn the meeting at 9:12 AM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,  
Executive Assistant