



**Town of Griswold  
Board of Selectmen  
Special Meeting  
June 18, 2013  
3:30 PM  
Downstairs Meeting Room  
28 Main Street, Jewett City**



**UNAPPROVED MINUTES**

1. **Call to Order/Roll Call** – Meeting was called to order at 3:35 by First Selectman, Philip E. Anthony

**Members Present:** Philip E. Anthony, First Selectman  
Steve Mikutel, Second Selectman  
Donald Hill, Third Selectman

**Others Present:** Lisa M. Wood, Executive Assistant

2. **Executive Session** – Discussion on proposed Town Hall union contract, tabled from 6/11/2013 BOS meeting

**MOTION:** Motion was made by D. Hill, seconded by S. Mikutel, to enter into executive session at 3:36 PM to discuss the proposed town hall union contract and to invite in Lisa Wood. **Motion carried unanimously.**

**MOTION:** Motion was made by S. Mikutel, seconded by D. Hill, to come out of executive session at 3:41 PM. **Motion carried unanimously.**

3. **Discussion and possible action on proposed Town Hall union contract, tabled from 6/11/2013 BOS meeting**

**MOTION:** Motion was made by D. Hill, seconded by S. Mikutel, to approve the Town Hall Union contract for a one year period of July 1, 2013 to June 30, 2014. **Motion carried unanimously.**

4. **Executive Session** – Discussion regarding employment contract for the Road Superintendent, tabled from 6/11/13 BOS meeting

**MOTION:** Motion was made by S. Mikutel, seconded by D. Hill, to enter into executive session at 3:42 PM to discuss the contract for the Road Superintendent and to invite in Todd Babbitt. **Motion carried unanimously.**

**MOTION:** Motion was made by S. Mikutel, seconded by D. Hill, to come out of executive session at 3:51 PM. **Motion carried unanimously.**

**5. Discussion and possible action regarding employment contract for the Road Superintendent, tabled from 6/11/2013 BOS meeting**

**MOTION:** Motion was made by S. Mikutel, seconded by D. Hill, to approve the contract for the Road Superintendent for a period of July 1, 2013 to June 30, 2018 with the contract worded as is with the exception of providing wording to establish if the First Selectman is unable to perform his duties because he is out of town, sick or otherwise, that the Second Selectman be his designee to handle his responsibilities with respect to the duties of the Road Superintendent and if the Second Selectman is not available, then the Third Selectman would be responsible for the duties of the Road Superintendent. **Motion carried unanimously.**

**6. Adjournment**

**MOTION:** Motion was made by D. Hill, seconded by S. Mikutel, to adjourn the meeting at 3:54 PM. **Motion carried unanimously.**

**Respectfully Submitted,**

**Lisa M. Wood,  
Executive Assistant**