



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Meeting Room
28 Main Street, Jewett City, CT
June 19, 2014
2:30 PM**

APPROVED MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 2:36 PM by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman
Steve Mikutel, Second Selectman (arrived at 2:45 PM)
Philip Anthony, Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
Pam Kinder, UCFS
Chuck Seeman, UCFS
John Faulise, Jr., Boundaries

2. **Executive Session** – Discussion on request for acquisition of town owned property

MOTION: Motion was made by P. Anthony, seconded by K. Skulczyck, to enter into executive session at 2:37 PM for the purpose of discussing on request of acquisition of town owned property and to invite in John Faulise, Jr., Chuck Seeman and Pam Kinder. **Motion carried unanimously.**

***K. Skulczyck noted S. Mikutel would be arriving shortly and would join the executive session at that time.**

***S. Mikutel arrived at 2:45 PM.**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to come out of executive session at 3:25 PM. **Motion carried unanimously.**

3. Discussion and possible action on request for acquisition of town owned property – no action or discussion

4. Adjournment

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 3:25 PM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**