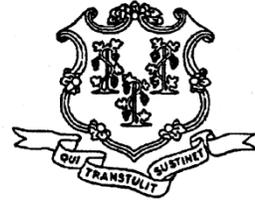




**Town of Griswold**  
**28 Main Street**  
**Griswold, CT 06351**  
**Board of Selectmen**  
**Special Meeting**



**Downstairs Meeting Room, Griswold Town Hall**  
**Friday, June 24, 2011**  
**10:00 AM**  
**APPROVED MINUTES**

1. **Roll Call/Call to Order:** P. Anthony called the meeting to order at 10:12 AM

**Members Present:** Philip Anthony, First Selectman  
Steve Mikutel, Second Selectman  
Theresa Madonna, Third Selectwoman  
**Also Present:** Lisa M. Wood, Executive Assistant  
Atty. David Monastersky, Howd & Ludorf, LLC  
Atty. Lynn McCormick, Howd & Ludorf, LLC

2. **New Business**

- a. **Discussion and possible action on authorizing the First Selectman to execute an Installation Services Agreement with Con Serv, Inc. for energy conservation services** – P. Anthony commented this agreement is for energy efficient services that are basically a third part of the energy grant money the town received. Con Serv, Inc. was almost \$10,000 lower than the other bid received. S. Mikutel asked what the energy improvements encompassed. P. Anthony responded all outdoor and indoor fixtures at town hall only would be updated.

**MOTION:** Motion was made by S. Mikutel, seconded by T. Madonna to authorize the First Selectman to execute an Installation Services Agreement with Con Serv, Inc. for energy conservation services. **Motion carried unanimously.**

- b. **Executive Session – Discussion on personnel matter**

**MOTION:** Motion was made by T. Madonna, seconded by S. Mikutel, to enter into executive session for the purpose of discussing a personnel matter and to invite in Atty. David Monastersky and Atty. Lynn McCormick. **Motion carried unanimously.**

**MOTION:** T. Madonna amended her above motion, seconded by S. Mikutel, to enter into executive session at 10:16 AM for the purpose of discussing a pending claim and to invite in Atty. David Monastersky and Atty. Lynn McCormick.

**Executive Session ended at 11:14 AM. .**

**3. Adjournment**

**MOTION:** Motion was made by T. Madonna, seconded by S. Mikutel, to adjourn the meeting at 11:15 AM. **Motion carried unanimously.**

**Respectfully Submitted,**

**Lisa M. Wood,  
Executive Assistant**