



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Meeting Room
28 Main Street, Jewett City, CT
July 3, 2014
3:00 PM**

APPROVED MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 3:00 PM, by First Selectman, Kevin Skulczyck

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

Others Present: Erik Christensen, Finance Director
Leslie Kornosewicz, Tax Assessor (3:37 PM)
Bill Czmyr
1 member of the press

2. **Executive Session** – Discussion with town counsel regarding RFP proposal for ambulance service

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to enter into executive session at 3:01 PM for the purpose of discussion with town counsel regarding RFP proposal for ambulance service. **Motion carried unanimously.**

MOTION: P. Anthony amended his previous motion, to add to invite into executive session, Erik Christensen, Finance Director. Seconded by S. Mikutel. **Motion carried unanimously.**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to come out of executive session at 3:35 PM. **Motion carried unanimously.**

3. **Discussion and possible action on RFP proposal for ambulance service** – no discussion or action taken

4. **Discussion and possible action on selection of interview date and applicants for for the part-time position of Assistant Assessor** – K. Skulczyck noted we have previously selected the applicants in an open meeting and identified them by number. S. Mikutel felt it was inappropriate and wanted to be able to discuss the applicants in executive session. The agenda was not posted as executive session. Leslie Kornosewicz, was present and stated she was not going to make any recommendation for candidates for interviewing as she has done it a half of dozen times, previously.

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to table this item. **Motion carried unanimously.**

5. **Adjournment**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 3:41 PM. **Motion carried unanimously.**

Respectfully Submitted,

**Kevin Skulczyck,
First Selectman**