



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 9, 2014
9:00 AM**

APPROVED MINUTES

- 1. Call to Order/Roll Call** – Meeting was called to order at 9:00 AM, by Kevin Skulczyck, First Selectman

Members Present: Kevin Skulczyck, First Selectman
Steve Mikutel, Second Selectman

Members Absent: Philip Anthony, Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
Valerie Pudvah, Town Clerk

- 2. Discussion and possible action on setting a special town meeting date as requested by the Board of Finance** – There was brief discussion about the date and place.

MOTION: Motion was made by S. Mikutel, seconded by K. Skulczyck, to set a special town meeting date to discuss and act on the Board of Education budget, for Tuesday, July 15, 2014 at 6:30 PM at the Griswold Middle School cafeteria. **Motion carried unanimously.**

- 3. Adjournment**

MOTION: Motion was made by S. Mikutel, seconded by K. Skulczyck, to adjourn the meeting at 9:02 AM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**