



**Town of Griswold  
Board of Selectmen  
Special Meeting  
July 18, 2013  
5:00 PM  
Downstairs Meeting Room  
28 Main Street, Jewett City**



**APPROVED MINUTES**

1. **Call to Order/Roll Call** – Meeting was called to order at 5:00 PM by Philip E. Anthony, First Selectman

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

**Others Present:** Lisa M. Wood, Executive Assistant  
Steve Merchant, Board of Finance Chairman  
Gail Rooke-Norman, Board of Finance  
Brian Baker, Board of Finance  
Bob Holdsworth, Holdsworth Group (Ambulance)  
Bill Czmyr, Griswold American Ambulance  
Brian Ayers, Griswold American Ambulance  
Jonathan Lillippop, State of Connecticut  
Rapheael Barishansky, State of Connecticut  
Tina Falck, Senior Center Director  
Joel Francoeur

2. **Executive Session** – Possible contract negotiations with Griswold American Legion Ambulance

**MOTION:** Motion was made by S. Mikutel, seconded by D. Hill, for only the Board of Selectmen to enter into executive session at 5:02 PM. **Motion carried unanimously.**

**MOTION:** Motion was made by S. Mikutel, seconded by D. Hill, to come out of executive session at 5:20 PM. **Motion carried unanimously.**

**MOTION:** Motion was made by S. Mikutel, seconded by D. Hill, to reconvene executive session at 5:21 PM and to include Bill Czmyr, Brian Ayers, Rapheael Barishansky, Jonathan, Lillippop and Bob Holdsworth. **Motion carried unanimously.**

**MOTION:** Motion was made by S. Mikutel, seconded by D. Hill to come out of executive session at 7:15 PM. **Motion carried unanimously.**

### 3. Adjournment

**MOTION:** Motion was made by S. Mikutel, seconded by D. Hill, to adjourn the meeting at 7:16 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,  
Executive Assistant