



Town of Griswold
28 Main Street
Griswold, CT 06351



Board of Selectman
Special Meeting
Tuesday, July 28, 2009
Town Hall Meeting Room
8:45 am

MINUTES

- 1. Call to Order:** P. Anthony called the meeting to order at 8:52 am
Members Present:
Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Anne Hatfield, Third Selectwoman
Also Present:
Kathy Maxwell, Director of Finance
Steve Merchant, Sr., Board of Finance Chairman
Keleigh Baretincic, Recording Secretary
- 2. Action to form an Executive Level Search Committee to fill the position of Finance Director:** **MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to form an Executive Level Search Committee to fill the position of Finance Director. There was no discussion. All in favor; **motion carried.**
- 3. Action to appoint members to the newly formed Executive Level Search Committee:** **MOTION:** A. Hatfield motioned and was seconded by S. Mikutel to appoint S. Merchant, S. Mikutel, P. Anthony, A. Hatfield and K. Maxwell to the newly formed Executive Level Search Committee. There was no discussion. All in favor; **motion carried.**
- 4. Adjournment:** **MOTION:** S. Mikutel motioned and was seconded by A. Hatfield to adjourn. There was no discussion. All in favor; **motion carried.** P. Anthony adjourned the meeting at 8:55 am.

Respectfully Submitted,

Keleigh Baretincic
Recording Secretary