



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Conference Room
2nd Floor, Town Hall
August 5, 2015
4:45 PM**

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 4:45 PM by Kevin Skulczyk, First Selectman

Members Present: Kevin Skulczyk, First Selectman
Steve Mikutel, Second Selectman
Philip E. Anthony, Jr., Third Selectman

Others Present: Attorney Mark Branse, Branse & Willis LLC
Attorney Elizabeth L. Heins, Branse & Willis LLC
Martin McKinney, Planning & Zoning Commission Chairman
Courtland Kinnie, Inland Wetlands & Conservation Commission Chairman
- (C.K. arrived 5:00 PM and joined executive session)

2. **Executive Session: Discussion on legal advice from town counsel**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to go into executive session to discuss legal advice from Town Counsel and to invite in the Chairman of the Planning & Zoning Commission, Town Counsel and Town Counsel staff. **Motion carried unanimously.**

3. **Discussion and possible action on legal advice from town counsel**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to hold a joint informational meeting on American Industries with Planning & Zoning Commission in September 2015. **Motion carried unanimously.**

4. **Adjournment**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 6:00 PM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**