



Town of Griswold

Board of Selectmen

Special Meeting

September 10, 2014

1:30 PM

Selectmen's Meeting Room/2nd Floor
28 Main Street, Griswold, CT



APPROVED MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 1:30 PM by Kevin Skulczyck, First Selectman

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

Others Present: Lisa M. Wood, Executive Assistant
Fred Marzec, Fire Marshal
Tom Holowaty, Deputy Fire Marshal
Patrick McCormack, UNCAS Health Director
Al Gosselin, UNCAS Health Sanitarian
Robert Girard, Asst. Director of Air Quality Division of state DEEP (by phone at 1:40 PM)

2. **Executive Session** – Discussion on possible pending litigation

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to enter into executive session at 1:30 PM and invite in the Fire Marshal, the Deputy Fire Marshal and the Director and Assistant of UNCAS Health District, to discuss possible pending litigation. **Motion carried unanimously.**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to come out of executive session at 2:21 PM. **Motion carried unanimously.**

3. **Discussion and possible action on pending litigation** – No action

4. **Adjournment**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 2:22 PM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**