



Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen's Meeting Room
Thursday, September 10, 2015
11:00 AM



MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 11:04 AM by Kevin Skulczyck, First Selectman

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

Others Present: Eileen Duggan, Town Counsel
Erik Christensen, Finance Director

2. **Executive Session: Discussion on update of on-going litigation**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to go into executive session at 11:04 AM and to invite in Eileen Duggan, Town Attorney and Erik Christensen, Finance Director. **Motion carried unanimously.**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to come out of executive session at 11:53 AM. **Motion carried unanimously.**

3. **Discussion and possible action on on-going litigation**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to table action on on-going litigation for two weeks to allow the Board time for consideration on the matter. **Motion carried unanimously.**

4. **Adjournment**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 11:54 AM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant