



Town of Griswold

28 Main Street
Griswold, CT 06351



Board of Selectman Special Meeting Selectmen's Meeting Room Tuesday, September 22, 2015 6:15 PM

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 6:15 PM by Kevin Skulczyck, First Selectman

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

Others Present: None

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

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to enter into executive session to discuss on-going litigation. **Motion carried unanimously.**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony to come out of executive session at 6:22 PM. **Motion carried unanimously.**

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

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, that the BOS approve the CHRO settlement with regards to the on-going litigation brought by the former Assistant to the Senior Center Director with the understanding that the Town's monetary damages do not exceed. \$2,500. **Motion carried unanimously.**

4. **Adjournment**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 6:25 PM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**