



Town of Griswold

Board of Selectmen

Special Meeting

September 23, 2014

6:00 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 6:00 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
Atty. Matt Willis

2. **Executive Session** – Discussion regarding on-going litigation

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to enter into executive session at 6:-01 PM regarding ongoing litigation and to invite in Atty. Matt Willis. **Motion carried unanimously.**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to come out of executive session at 6:15 PM. **Motion carried unanimously.**

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

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, concerning the litigation case of Joel Francoeur vs. the Town of Griswold, to accept payment to Mr. Francoeur in the amount \$1007.50 as final settlement. **Motion carried unanimously.**

4. **Adjournment**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 6:17 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant