



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Conference Room
2nd Floor, Town Hall
September 29, 2014
4:45 PM**

APPROVED MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 4:48 by First Selectman, Kevin Skulczyck

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

Others Present: Lisa M. Wood, Executive Assistant
Tina Falck-Babbitt, Senior Center Director
1 interested citizen
1 member of the press

2. **Executive Session: Interviewing of candidates for position of Assistant to the Senior Center Director**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to enter into executive session at 4:50 PM for the purpose of interviewing candidates for the position of Assistant to the Sr. Center Director and to invite in Tina Falck-Babbitt, Senior Center Director. **Motion carried unanimously.**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to come out of executive session at 6:40 PM. **Motion carried unanimously.**

3. **Discussion and possible action on recommendation of final candidate for the position of Assistant to the Senior Center Director**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to offer the position of Assistant to the Senior Center Director to Erin Houk. **Motion carried unanimously.**

4. Discussion and possible action on submitting application to participate in Solarize CT

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, that the Town of Griswold does submit an application to participate in Solarize CT.

K. Skulczyck confirmed for P. Anthony that the deadline date of September 17, 2014 for participation in the program has been extended to include as many towns as possible. K. Skulczyck also noted that it is an eighteen week total process. This application does not exclude any other solar business from coming into town. This is a CL&P program only.

Motion on the floor carried unanimously.

5. Adjournment

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 6:45 PM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**