



Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen's Meeting Room
Tuesday, October 13, 2015
11:00 AM



MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 11:00 AM 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 P. Anthony, seconded by S. Mikutel, to enter into executive session at 11:01 AM to discuss update on on-going litigation. **Motion carried unanimously.**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to come out of executive session at 11:25 AM. **Motion carried unanimously.**

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

Motion was made by S. Mikutel, seconded by P. Anthony, to take no action on this item at this time. **Motion carried unanimously.**

4. **Adjournment**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 11:26 AM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant