



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Conference Room
2nd Floor, Town Hall
October 29, 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: Evelyn Spagnolo, Assessor

2. **Executive Session: Interviewing of candidates for position of Assistant Assessor**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to enter into executive session at 11:05 AM and to invite in Evelyn Spagnolo, Town Assessor.
Motion carried unanimously.

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

3. **Discussion and possible action on recommendation of final candidate for the position of Assistant Assessor**

MOTION: Motion was made by S. Mikutel, that the Board of Selectmen, along with the Town Assessor, recommend hiring Barbara Gauthier for the Assistant Assessor position pending passing of a physical and background check and for her to start at a time which is mutually convenient for the Assessor and Barbara.

P. Anthony commented before seconding the motion on the floor, he would like to mention that he feels the interview candidate of Stephen Bell would be an asset to the town. However, the background of Barbara speaks for itself.

P. Anthony then seconded the motion on the floor. **Motion carried unanimously.**

4. Executive Session: Discussion on real estate

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to go into executive discussion at 11:45 AM to discuss real estate. **Motion carried unanimously.**

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

- 5. Discussion and possible action on real estate** – S. Mikutel commented he felt the session was helpful to guide him on his principles for concerning the property. He agrees with the idea of an auction with a certain term limit to allow people to give a proposal. He suggests the time allowed be 45 days. He likes that idea that we ask for a brief description of the proposal for the property. P. Anthony commented on making sure the proposal wording notes that the highest bid might not necessarily be the best bid for the town and may be rejected for a lower bid. All agreed in having the wording reviewed. K. Skulczyck noted a minimum asking price of \$50,000 was discussed and it was noted we can always refuse it.

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to put out to auction bid, for the minimum of \$50,000 for the old town hall property, 32 School Street, with a 45 day term opportunity for people to submit a proposal for developing that property and that we ask for a brief description of the project as part of the proposal. **Motion carried unanimously.**

K. Skulczyck noted the bid package will go to the Town Attorney to make sure the wording is done in appropriate fashion.

6. Adjournment

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 11:55 AM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant