



Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen's Meeting Room
28 Main Street, Jewett City, CT
October 30, 2014
5:00 PM



APPROVED MINUTES

- 1. Call to Order/Roll Call** – Meeting was called to order at 5:05 PM by First Selectman, Kevin Skulczyck

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

Others Present: Lisa M. Wood, Executive Assistant
Mario Tristany Jr., Town Planner
Frank Blanchard, Prime Electric
Paul Martello, Prime Electric
Jim Rossman, Stadia Engineering (arrived at 5:10 PM)

- 2. Discussion and possible action on update of status of Main Street project**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to enter into executive session based on contractual discussions at 5:07 PM and to invite in Town Planner - Mario Tristany Jr., Frank Blanchard, Paul Martello and Jim Rossman from Stadia Engineering when he arrives. **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. Adjournment**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 6:15 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant