



# Town of Griswold

28 Main Street  
Griswold, CT 06351



## Board of Selectman Special Meeting Selectmen's Meeting Room Monday, November 9, 2015 10:30 AM

### MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 10:30 AM by Kevin Skulczyck, First Selectman

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

**Others Present:** Atty. Mark Branse, Town Counsel  
Atty. Eliza Heinz, Town Counsel  
Atty. Harry Heller, American Industries Counsel  
Pat Camputaro, American Industries (arrived at 10:35 AM)  
John Versalone, American Industries (arrived at 10:35 AM)

2. **Executive Session: Discussion on update of on-going litigation**

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to go into executive session and to invite in Atty. Heller, Atty. Branse and Atty. Heinz, to discuss ongoing litigation and to also allow Pat Camputaro and his team into executive session upon arrival. **Motion carried unanimously.**

**MOTION:** Motion was made by P. Anthony, seconded by S. Mikutel, to come out of executive session at 10:46 AM. **Motion carried unanimously.**

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

**MOTION:** Motion was made by S. Mikutel, seconded by P. Anthony, to authorize and delegate to the First Selectman with the assistance of the Town Attorney, to negotiate and approve on behalf of the Town of Griswold, modifications to the Stipulated Judgement dated June 20, 1997, in the case of the Town of Griswold vs. Camputaro, Docket No. CV-95-01072322S. **Motion carried unanimously.**

#### **4. Adjournment**

**MOTION:** Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 10:49 AM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,  
Executive Assistant