



Town of Griswold

Board of Selectmen

Special Meeting

November 10, 2014

11:00 AM

Selectmen's Meeting Room/2nd Floor
28 Main Street, Griswold, CT



APPROVED MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 11:02 by Kevin Skulczyck, First Selectman

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

Others Present: Lisa M. Wood, Executive Assistant
John Faulise, Boundaries LLC
Pam Kinder, UCFS
Chuck Seaman, UCFS
1 interested citizen
1 member of the press

2. **Executive Session** – Discussion on transfer of property located at 226 East Main Street

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to enter into executive session at 11:02 AM to discuss transfer of property located at 226 East Main Street, and to invite in John Faulise, Pam Kinder and Chuck Seaman. **Motion carried unanimously.**

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to come out of executive session at 11:28 AM. **Motion carried unanimously.**

3. **Discussion and possible action on transfer of property located at 226 East Main Street - None**

4. **Adjournment**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 11:29 AM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**