



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Wednesday, December 2, 2009
Meeting Room, Town Hall
12:00 pm**

MINUTES

1. **Call to Order:** P. Anthony called the meeting to order at 12:04 pm.

Members Present:

Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Theresa Madonna, Third Selectwoman

Also Present:

Keleigh Baretincic, Recording Secretary

2. **Action to call a Special Town Meeting to be held on Tuesday, December 8, 2009 at 6:20 P.M. at the Griswold Town Hall, Town Hall Meeting Room, 28 Main Street, Griswold, Connecticut, to consider and take action on the following items:**

1. **Shall the Town of Griswold approve a revised Code of Ethical Conduct, Section 35 of the Griswold Code of Ordinances?**

MOTION: S. Mikutel motioned and was seconded by T. Madonna to call a Special Town Meeting to be held on Tuesday, December 8, 2009 at 6:20 P.M. at the Griswold Town Hall, Town Hall Meeting Room, 28 Main Street, Griswold, Connecticut, to consider and take action on the following items:

- I. Shall the Town of Griswold approve a revised Code of Ethical Conduct, Section 35 of the Griswold Code of Ordinances?

Discussion: The Board of Selectmen discussed the need to call the special town meeting. It was explained that the revised code voted upon at the last meeting was not the final revision, thus the need to call this meeting to vote on the final version as intended by the Ethics Commission and the Town Attorney. There was no further discussion. All in favor; **motion carried.**

3. **Adjournment: MOTION:** T. Madonna motioned and was seconded by S. Mikutel to adjourn. There was no discussion. All in favor; motion carried. P. Anthony adjourned the meeting at 12:07 pm.

Respectfully Submitted,

**Keleigh Baretincic
Recording Secretary**