



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Monday, December 7, 2009
Meeting Room, Town Hall
2:30 pm**

MINUTES

1. **Call to Order:** P. Anthony called the meeting to order at 2:30 pm.

Members Present:

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

Also Present:

Keleigh Baretincic, Recording Secretary
Attorney William Champlin

2. **Executive session to discuss strategy related to pending litigation between the Town and a former employee.**

MOTION: Motion to enter into executive session to discuss strategy related to pending litigation between the Town and a former employee. The Board of Selectman invites into Executive Session Attorney William Champlin for the purpose of strategy discussion regarding this matter. There was no discussion. All in favor; **motion carried.**

The Board of Selectmen entered into executive session at 2:35pm.

The Board of Selectmen exited executive session at 4:25 pm.

3. **Adjournment: MOTION:** S. Mikutel motioned and was seconded by T. Madonna to adjourn. There was no discussion. All in favor; **motion carried.** P. Anthony adjourned the meeting at 4:29pm.

Respectfully Submitted,

**Keleigh Baretincic
Recording Secretary**