



**Town of Griswold
Board of Selectmen
Special Meeting
December 12, 2013
5:00 PM
Downstairs Meeting Room
28 Main Street, Jewett City**



APPROVED MINUTES

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

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

Others Present: Lisa M. Wood, Executive Assistant
Bill Czmyr, Griswold American Legion Ambulance
Brian Ayers, Griswold American Legion Ambulance

2. **Executive Session** – contract negotiations with Griswold American Legion Ambulance

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to go into executive session at 5:03 PM with the Griswold American Legion Ambulance personnel, Bill Czmyr, Brian Ayers and Bob Holdsworth, to discuss a possible contract with Griswold American Legion Ambulance. **Motion carried unanimously.**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to come out of executive session at 5:43 PM. **Motion carried unanimously.**

3. **Discussion and/or action on possible contract with Griswold American Legion Ambulance**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to reflect a tentative agreement between the Board of Selectmen and Griswold American Legion Ambulance to agree to fund a contract through June 30, 2014 in the amount of \$90,000, effective from date of mutual execution of contract and the stipend of \$70,000 is to assist the Griswold Ambulance with absorbing operating costs associated with providing coverage on a 24 hour/day basis for providing both basic and advanced life support services in the Town of Griswold and that we request the support of the Board of Finance and a special meeting with them to discuss this proposal. **Motion carried unanimously.**

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to amend the previous motion to provide costs for 24/hour per day for basic life support services. **Motion carried unanimously.**

4. Adjournment

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to adjourn the meeting at 5:46 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant