



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Selectmen's Meeting Room
28 Main Street, Jewett City, CT
December 31, 2014
10:30 AM**

APPROVED MINUTES

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

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

Others Present: Lisa M. Wood, Executive Assistant
2 interested citizens

- 2. Discussion and possible action on setting a special town meeting date to discuss and possibly act on establishing a contract with American Ambulance Service** – It was discussed having this event at the GHS auditorium due to the expected crowd. The dates discussed was January 20, 2015. It was also discussed the auditorium has the ability to separate the voters from non- voters and that the Registrars of Voters would be there.

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to hold a special town meeting on January 20, 2015 at 6:30 PM at the high school auditorium to discuss and act on establishing a contract with American Ambulance Service with a backup date for January 22, 2015 for the same time and place. **Motion carried unanimously.**

- 3. Discussion and possible action on setting a special town meeting date to discuss and possibly act on sale of town owned land located at 226 East Main Street to United Community & Family Services** – It was briefly discussed having this item held before the next scheduled regular BOS meeting. It was discussed the sale would

actually take place when the bonding goes through, so the money would not be received until then. S. Mikutel noted that if the bonding does not go through, he does not want to prevent the town from being able to sell the property to someone else should another interested buyer come along. P. Anthony commented you normally give up to a year for the buyer to secure funding, then the seller generally has the opportunity to renew the agreement or not. S. Mikutel noted he is fairly confident the bonding will go through but would like some kind of terminology provided just in case. P. Anthony noted it should read similar to as of 18 months from date of signature then it is the buyer/seller's mutual option to renew for certain number of months, extend or terminate.

MOTION: Motion was made by S. Mikutel, seconded by P. Anthony, to hold a special town meeting on January 13, 2015 at 6 PM, in the downstairs meeting room, Town Hall, to discuss and possibly act on the sale of the town owned land located at 226 East Main Street to United Community and Family Services. **Motion carried unanimously.**

4. Adjournment

MOTION: Motion was made by P. Anthony, seconded by S. Mikutel, to adjourn the meeting at 10:48 AM. **Motion carried unanimously.**

Respectfully Submitted,

**Lisa M. Wood,
Executive Assistant**