



# Town of Griswold

Board of Selectmen

Special Meeting

March 22, 2016

5:30 PM

Griswold Town Hall, Downstairs Meeting Room  
28 Main St, Jewett City, CT 06351



## MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 5:31 PM by Kevin Skulczyck

**Members Present:**

Kevin Skulczyck, First Selectman  
Steve Merchant, Sr., Second Selectman  
Martin McKinney, Third Selectman

**Others Present:**

Erik Christensen, Finance Director  
Jaimee O'Neill-Eaton, Recording Secretary

16 MAR 24 AM 11:32  
J. O'Neill-Eaton  
RECEIVED

2. **Executive Session: Discussion with legal counsel from Branse & Willis on exempt documents and proposal of fees and ongoing litigation with American Legion Ambulance**

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney, to enter into executive session and invite Finance Director, Erik Christensen, and Attorneys Matthew Willis and Mark Branse to be present. **Motion carried unanimously.**

The Board entered into executive session at 5:34 PM.

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney, to come out of executive session. **Motion carried unanimously.**

The Board came out of executive session at 6:13 PM.

3. **Discussion and possible action on ongoing litigation with American Legion Ambulance**  
- None

4. **Executive Session: Discussion with legal counsel from Suisman & Shapiro on exempt documents and proposal of fees**

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney, to enter into executive session and invite Finance Director, Erik Christensen, and Attorneys Eileen Dugan

and Ryan Jaziri to be present. **Motion carried unanimously.**

The Board entered into executive session at 6:14 PM.

**MOTION:** Motion was made by S. Merchant, seconded by M. McKinney, to come out of executive session. **Motion carried unanimously.**

The Board came out of executive session at 6:33 PM.

## 6. Adjournment

**MOTION:** K. Skulczyck made a motion, seconded by S. Merchant, to adjourn the meeting at 6:36 PM. **Motion carried unanimously.**

Respectfully Submitted,



Jaimee O'Neill-Eaton