Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen’s Conference Room
2nd Floor, Town Hall
October 18, 2018
4:30 PM
MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 4:30 PM by T. Babbitt, First Selectman

   **Members Present:** Todd Babbitt, First Selectman
   Steve Merchant Sr., Second Selectman
   Ed Burke, Third Selectman

   **Others Present:** Lisa M. Wood, Executive Assistant
   Erik Christensen, Finance Director
   Scott Davis, BOF Chairman
   Lisa Madden
   Julie Marcotte (by phone)
   Cynthia Landry

2. **Executive Session:** Interviewing of candidates for position of Finance Director

   **MOTION:** Motion was made by S. Merchant, seconded by E. Burke, to go into executive session at 4:31 PM and to invite in Erik Christensen, Scott Davis, Lisa Madden, Julie Marcotte (by phone) and Cindy Landry. **Motion carried unanimously.**

   **MOTION:** Motion was made by T. Babbitt, seconded by S. Merchant, to come out of executive session at 6:01 PM. **Motion carried unanimously.**

3. **Discussion and possible action on recommendation of final candidate for position of Finance Director** – There was brief discussion.

   **MOTION:** Motion was made by T. Babbitt, seconded by E. Burke, to make an employment offer to the candidate unanimously agreed upon. Motion carried unanimously.

4. **Adjournment**

   **MOTION:** Motion was made by E. Burke, seconded by T. Babbitt, to adjourn the meeting at 6:02 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant