Town of Griswold  
28 Main Street  
Griswold, CT 06351  
Board of Selectman  
Special Meeting  
Selectmen’s Conference Room  
2nd Floor, Town Hall  
October 23, 2018  
5:30 PM  

MINUTES  

1. Call to Order/Roll Call – Meeting was called to order at 5:30 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  

2. Executive Session: Discussion on personnel contract  

   MOTION: Motion was made by S. Merchant, seconded by E. Burke, to enter into executive session at 5:31 PM. Motion carried unanimously.  

   MOTION: Motion was made by S. Merchant, seconded by E. Burke, to come out of executive session at 5:48 PM. Motion carried unanimously.  

3. Discussion and possible action on personnel contract  

   MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to accept the proposed draft contract with the exception of being able to adjust the base salary up to 92,000 and allow for a 3% increase each of the five years. Motion carried unanimously.  

4. Adjournment  

   MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to adjourn the meeting at 5:49 PM. Motion carried unanimously.  

Respectfully Submitted,  

[Signature]  
Lisa M. Wood,  
Executive Assistant