MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 4:30 PM by Todd 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
   Matthew Larkin
   Vincent Delmastro
   Camille Greczkowski
   Dan Ruggiero
   Wayne Williams

2. **Executive Session:** Interviewing of candidates for position of Custodian

   **MOTION:** Motion was made by S. Merchant, seconded by T. Babbitt, to enter into executive session at 4:32 PM for interviewing of candidates for custodial position. **Motion carried unanimously.**

   **MOTION:** Motion was made by T. Babbitt, seconded by E. Burke, to come out of executive session at 5:41 PM. **Motion carried unanimously.**

3. **Discussion and possible action on recommendation of candidate for position of Custodian** – There was brief discussion on two candidates of choice, but no decision was made at this time.

   **MOTION:** Motion was made by T. Babbitt, seconded by E. Burke, to reach out to references for the final two candidates and discuss the findings at the special meeting on Thursday. **Motion carried unanimously.**

4. **Adjournment**

   **MOTION:** Motion was made by E. Burke, seconded by S. Merchant to adjourn the meeting at 5:46 PM. **Motion carried unanimously.**

Respectfully Submitted,

[Signature]

Lisa M. Wood,
Executive Assistant
Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen’s Conference Room
2nd Floor, Town Hall
February 26, 2019
4:30 PM

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Lisa M. Wood,
Executive Assistant