Town of Griswold
28 Main Street
Griswold, CT 06351
Board of Selectman
Special Meeting
Selectmen’s Meeting Room
Thursday, April 18, 2019

1:00 PM

MINUTES

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

2. Discussion and possible action on membership for the School Building Committee – T. Babbitt noted the School Building Committee is governed by ordinance and is comprised of 6 members at large, 2 from BOE, 1 from BOF, 1 from BOS and 1 from P&Z. The committee has no term dates, however, the members at large do need to be reappointed each time a new BOS is elected and if the appointees from other commissions no longer serve on those commissions then a new member has to be brought before the BOS for reappointment.

   MOTION: Motion was made by S. Merchant, seconded by T. Babbitt, to reappoint John Faulise and Lou Rubino Jr. and to appoint Matthew Picco, Jared Picco and Nicholas Faulise as members at large of the School Building Committee. Motion carried unanimously.

   MOTION: Motion was made by S. Merchant, seconded by E. Burke, to appoint T. Babbitt as BOS representative to the School Building Committee. Motion carried. S. Merchant and E. Burke in favor. T. Babbitt abstained.

3. Adjournment

   MOTION: Motion was made by S. Merchant, seconded by E. Burke, to adjourn the meeting at 1:03 PM. Motion carried unanimously.

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant