Town of Griswold  
28 Main Street  
Griswold, CT 06351  
Board of Selectman  
Special Meeting  
Selectmen’s Conference Room  
2nd Floor, Town Hall  
May 14, 2019  
5:00 PM

MINUTES

1. **Call to Order/Roll Call** – Meeting was called to order at 5 PM by Todd Babbitt, First Selectman

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

   **Others Present:** Julie Marcotte, Finance Director  
   Jeannette Bell, Assistant Bookkeeper

2. **Executive Session:** Discussion on appointment of employee

   **MOTION:** Motion was made by T. Babbitt, seconded by S. Merchant, to invite J. Marcotte and J. Bell into executive session at 5:02 PM. **Motion carried unanimously.**

   **MOTION:** Motion was made by T. Babbitt, seconded by E. Burke, to come out of executive session at 5:40 PM. **Motion carried unanimously.**

3. **Discussion and possible action on appointment of employee**

   **MOTION:** Motion was made by E. Burke, seconded by T. Babbitt, to look for a fully qualified candidate for the position. **Motion carried. T. Babbitt and E. Burke in favor. S. Merchant opposed.**

4. **Adjournment**

   **MOTION:** Motion was made by T. Babbitt, seconded by E. Burke, to adjourn the meeting at 5:41 PM. **Motion carried unanimously.**

Respectfully Submitted,

Todd Babbitt,  
First Selectman