Town of Griswold  
28 Main Street  
Griswold, CT 06351  
Board of Selectman  
Special Meeting  
Selectmen's Meeting Room  
Tuesday, August 7, 2018  
9:00 AM

MINUTES

1. Call to Order/Roll Call – Meeting was called to order at 9 AM by Todd Babbitt, First Selectman

   **Members Present:** Todd Babbitt, First Selectman  
   Ed Burke, Third Selectman

   **Members Absent:** Steve Merchant Sr. (with notification)

   **Others Present:** Lisa M. Wood, Executive Assistant  
   1 interested citizen

2. Discussion and possible action on authorizing the First Selectman to sign an application for OJJDP Formula II Funding Juvenile Review Board Grant Program as suggested by the Youth & Family Services Director

   **MOTION:** Motion was made by E. Burke, seconded by T. Babbitt, to authorize the First Selectman to sign an application for the OJJDP Formula II Funding Juvenile Review Board Grant Program. **Motion carried unanimously.**

3. Discussion and possible action on authorizing the First Selectman to renew Agreement between the Northeast Connecticut Council of Governments and the Town of Griswold for continued temporary animal services

   **MOTION:** Motion was made by E. Burke, seconded by T. Babbitt, to authorize the First Selectman to renew Agreement between the Northeast Connecticut Council of Governments and the Town of Griswold for continued temporary animal services. **Motion carried unanimously.**

4. Adjournment

   **MOTION:** Motion was made by E. Burke, seconded by T. Babbitt, to adjourn the meeting at 9:01 AM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,  
Executive Assistant