



Town of Griswold

Board of Selectmen
Special Meeting
November 1, 2011
Probate Meeting Room, Town Hall
28 Main Street, Jewett City, CT
12:00 PM



APPROVED MINUTES

- 1. Call to Order/Roll Call** – Meeting was called to order at 12:03 PM by First Selectman, Philip Anthony

Members Present: Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Theresa Madonna Third Selectman
Lisa M. Wood, Executive Assistant

- 2. New Business**

- a. Presentation of legal services – Rose Kallor LP** - The firm was represented by Atty. Mike Rose and one associate. They were asked questions by each member of the Board of Selectmen.
- b. Presentation of legal services – Conway, Dondregan, Sheehan & Monaco** – The firm was represented by Atty. Brian Estep and two other associates. They were asked questions by each member of the Board of Selectmen.
- c. Presentation of legal services – Suisman, Shapiro, Wool, Brennan, Gray & Greenberg** – The firm was represented by Atty. Ray Baribeault and two other associates. They were asked questions by each member of the Board of Selectmen.
- d. Presentation of legal services – Halloran & Sage** – The firm was represented by Atty. Richard Roberts and two other associates. They were asked questions by each member of the Board of Selectmen.

- 3. Old Business**

- a. Executive Session – Discussion of presentations for legal services**

MOTION: Motion was made by S. Mikutel, seconded by T. Madonna, to enter into executive session at (2:23) to discuss the selection of a town attorney. **Motion carried unanimously.**

***Executive session ended at 2:45 PM**

b. Discussion and possible action on selecting a finalist for providing legal services to the town

MOTION: Motion was made by S. Mikutel, seconded by T. Madonna, to enter into a contract with the law firm of Suisman, Shapiro out of New London for the purpose of providing legal services as town attorney. **Motion carried unanimously.**

3. Adjournment

MOTION: Motion was made by T. Madonna, seconded by S. Mikutel, to adjourn the meeting at 2:48 PM. **Motion carried unanimously.**

Respectfully Submitted,

Lisa M. Wood,
Executive Assistant