



Town of Griswold

Town of Griswold
Board of Selectman
Special Meeting
September 30, 2008
10:10 am
Town Hall Meeting Room



MINUTES

1. **Call to Order/Roll Call:** P. Anthony called the meeting to order at 10:11 am.

Members Present:

Philip Anthony, First Selectman
Anne Hatfield, Third Selectwoman
Steve Mikutel, Second Selectman – excused

Also Present:

Kathy Maxwell, Director of Finance
Keleigh Baretincic, Recording Secretary

2. **Possible executive session to discuss: Superintendant of Public Works Contract:**

MOTION: S. Mikutel motioned and was seconded by A. Hatfield to go into executive session to discuss personnel issues related to Superintendant of Public Works Contract. There was no discussion. All in favor motion carried. All uninvited persons left the room.

The Board came out of executive session at 11:12 am.

MOTION: S. Mikutel Motioned and was seconded by A. Hatfield to enter into executive session to discuss personnel issues related to Superintendant of Public Works Contract and to invite Kathy Maxwell into the executive session as a person offering testimony on the item. There was no discussion. All in favor motion carried. All uninvited persons left the room.

The Board came out of executive session at 10:40 am.

3. **Possible action related to item 2: MOTION:** A. Hatfield motioned and was seconded by S. Mikutel to table item 3 until the next regular meeting. There was no discussion. All in favor; **motion carried.**

- 4. Discussion and possible action on leasing the former Griswold Nurses Building to Day Kimball Hospital:** P. Anthony discussed that the lease was written by an attorney Douglas from Branse, Willis & Knapp. The BOS discussed the lease and that it be a five year lease that would require a payment of \$16,000.00 a year with a 2% increase each year. **MOTION:** A. Hatfield motioned to table this item. **There was no second; motion died on the floor.** P. Anthony continued to detail the lease and how it came about. A. Hatfield requested that the draft lease be sent to the Town insurance agency for review. **MOTION:** A. Hatfield motioned and was seconded by S. Mikutel to table the lease agreement for further review until the next regular meeting. A. Hatfield amended her motion and was seconded by S. Mikutel to table the agenda item until such a time that it has been further reviewed. There was no discussion. All in favor; **motion carried.**

- 5. Adjournment:** A. Hatfield motioned and was seconded by S. Mikutel to adjourn. There was no discussion. All in favor; motion carried. P. Anthony adjourned the meeting at 10:50 am.

Respectfully Submitted,

**Keleigh Baretincic
Recording Secretary**