



# Town of Griswold

Open Space Land Acquisition Committee  
Regular Meeting  
January 3, 2012  
7:00 PM  
Downstairs Meeting Room, Town Hall  
28 Main St., Jewett City, CT



## UNAPPROVED MINUTES

### 1. Call to Order/Roll Call – by First Selectman, Philip Anthony

Meeting was called to order at 7:10 PM by First Selectman, P. Anthony.

Members Present: Courtland Kinnie, Larry Laidley, Donald Hill, Gary Serdechny, Philip Anthony

### 2. New Business

- a. Discussion and possible action on establishing a Mission Statement – P. Anthony advised members present to put their thoughts on paper for next meeting on direction of committee in regards to forming a mission statement.
- b. Discussion and possible action on setting meeting dates to the recommended first Tuesday of every month – This was not voted on but was agreed upon by all members present. P. Anthony suggested formal mission statement, setting of dates and the election of officers take place when the full board is present, likely next month.
- c. Discussion and possible action on election of officers – Discussed above

### 3. Any Other Business that may properly come before the Committee

### 4. Public Forum

### 5. Adjournment

**MOTION:** Motion was made by L. Laidley, seconded by G. Serdechny, to adjourn the meeting at 7:55 PM. **Motion carried unanimously.**

Submitted on behalf of the Board of Selectmen,  
Philip Anthony  
First Selectman