



Town of Griswold

Board of Finance
Special Meeting
January 15, 2019
8:00 PM

Town Hall Meeting Room
MINUTES



1. Roll Call/Call to Order: The meeting was called to order at 8:05 PM

Board of Finance Members Present:

Scott Davis – Chairman
Steve Mikutel – Vice Chairman
Brian Baker
Valerie Grills
Gail Rooke-Norman
Dan Webster

Also Present:

Julie Marcotte, Director of Finance
Jeannette Bell, Recording Secretary
13 Other People

2. Pledge of Allegiance

3. New Business

a. Discussion and possible action on vacant BOF seat including possible interviews of interested candidates.

S. Davis stated that he received three letters of interest for the vacated seat. He stated the vote would be by a show of hands with a majority of four or more votes required to win the seat. The three candidates were interviewed by the members of the board as well. S. Davis stated if there was not a majority win then the seat would remain vacant until the November election or another Special Meeting is called.

Round One Voting:

D. Webster, B. Baker and V. Grills voted for Alex Grzelak.
S. Davis and S. Mikutel voted for Amanda Brycki.
G. Rooke-Norman voted for Cecelia Norwid.

Round Two Voting:

D. Webster, B. Baker and V. Grills voted for Alex Grzelak.
S. Davis and S. Mikutel voted for Amanda Brycki.
G. Rooke-Norman voted for Cecelia Norwid.

Round Three Voting:

D. Webster, B. Baker and V. Grills voted for Alex Grzelak.
S. Davis, S. Mikutel and G. Rooke-Norman voted for Amanda Brycki.
There were no votes for Cecelia Norwid.

7. Adjournment

MOTION: D. Webster made a **motion** that was seconded by S. Mikutel to adjourn the meeting at 8:41PM. All in favor; **motion carried.**

Respectfully Submitted,

Jeannette Bell
Recording Secretary