



# Town of Griswold

Board of Finance  
Special Meeting  
May 6, 2021  
7:00 PM  
Via Teleconference  
MINUTES



1. **Roll Call/Call to Order: The meeting was called to order at 7:00 PM**

**Board of Finance Members Present:**

Scott Davis – Chairman  
Alex Grzelak – Vice Chairman  
Amanda Brycki  
Steve Mikutel  
Gail Rooke-Norman (arrived at 7:03)  
Daniel Webster  
Valerie Grills

**Also Present:**

Erik Christensen, Director of Finance  
Rob Parrette – Chairman, Senior Center Building Committee  
Ryan Aubin - Director Parks and Recreation  
Kenneth Bomba, Recording Secretary  
28 Other People

2. **Old Business**

a. **Discussion and possible action on potential cost overruns for the new senior center construction project.** R. Parrette noted that at the PAC group reported that the Electrical, Flooring, Ceiling, and Painting subcontractors have unofficially agreed to hold their quoted prices. The PAC group is working on locking in the rest of the subcontractors. The building committee should have a start date by the next BOS meeting. R. Parrette asked for clarification on the BOF's motion, G. Rooke-Norman noted that essential cost overages in one line item, can come from another line item with the permission of the BOF. D. Webster made a **motion** that BOF review any grants that come in for the funding of the construction of the Senior Center on a grant-by-grant basis, and that the construction of the Senior Center be limited to the \$760,000 that was passed at referendum. V. Grills seconded the motion, all in favor; **motion carried.**

b. **Discussion and possible action on FY21-22 budget.**

E. Christensen noted that the town is eligible for the Distressed Municipality Grant in the amount of \$1,049,919 a discussion followed. It was decided to include the Grant in the revenue portion of the budget. There were some questions on the Recreation department budget. R. Aubin provided additional details on the summer camp program as well as the added expenses related to the new Covid requirements. The BOF set the Budget Public Hearing for May 17<sup>th</sup> at 7:00 PM via teleconference.

3. **Adjournment**

D. Webster made a **motion** that was seconded by S. Mikutel to adjourn the meeting at 8:30 PM. All in favor; **motion carried.**

Respectfully Submitted,

Kenneth Bomba,  
Recording Secretary