



Town of Griswold

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Griswold, CT 06351
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TOWN OF GRISWOLD ANNUAL BUDGET MEETING

The Annual Budget Meeting held in the Griswold Middle School Auditorium, 211 Slater Avenue, Griswold, CT on Wednesday, June 4, 2018 was called to order at 6:00 pm by First Selectman, Todd Babbitt. Also present Third Selectman Ed Burke, Assistant Town Clerk Jaimee O'Neill-Eaton, Democratic Registrar of Voters Indigo Cohen, as well as approximately 15 interested townspeople.

WARNING was read by Assistant Town Clerk, Jaimee O'Neill-Eaton.

Nomination for Moderator:

Leona Sharkey was nominated by Stuart Norman, seconded by Scott Davis, nominations closed.

VOTE UNANIMOUS LEONA SHARKEY WAS DULY CHOSEN MODERATOR

Motion: Stuart Norman made a motion to amend the call of the meeting, specifically Item #3 to contain the following language.

Notice and warning is further given that the questions of whether to approve the amounts of the proposed appropriations, as set by the Annual Budget Meeting, be adjourned to a date set by the Annual Budget Meeting, such date to be not less than seven (7) days nor more than fourteen (14) days after the Annual Budget Meeting, for a YES or NO vote on the Voting Machines. The Optical Scan Voting Machines will be located at the following Polling Places:

District #1: Griswold Town Hall, 28 Main Street, Griswold, CT.

District #2: Pachaug Town Hall, 879 Voluntown Road, Griswold, CT.

Jennifer Norman seconded the motion. The motion passed unanimously.

Moderator Sharkey asked the Clerk to read the Warning as amended.

WARNING was read by Assistant Town Clerk, Jaimee O'Neill-Eaton, as amended.

Moderator read Item #1: To authorize the Board of Selectmen to expend the monies received from the State of Connecticut under Town Aid Roads for fiscal year 2019.

MOTION: Steve Mikutel made a motion to approve Item #1, which was seconded by Susan Rourke. No discussion followed. Jennifer Norman made a motion to close discussion, which was seconded by Stuart Norman. Moderator asked all those in favor.

**VOTE UNANIMOUS
MOTION PASSED**

Moderator read Item #2: To hear the Board of Finance's estimate of Revenues and Expenditures for the fiscal year 2019.

MOTION: Scott Davis made a motion to approve Item #2, which was seconded by Brian Baker. No discussion followed. Jennifer Norman made a motion to close discussion, which was seconded by Steve Mikutel. Moderator asked all those in favor.

**VOTE UNANIMOUS
MOTION PASSED**

Moderator read Item #3: To consider and take action on the General Government budget for fiscal year 2019 in the amount of \$7,155,965 as recommended by the Board of Finance at their meeting held May 15, 2018. Notice and warning is further given that the questions of whether to approve the amounts of the proposed appropriations, as set by the Annual Budget Meeting, be adjourned to a date set by the Annual Budget Meeting, such date to be not less than seven (7) days nor more than fourteen (14) days after the Annual Budget Meeting, for a *YES* or *NO* vote on the Voting Machines. The Optical Scan Voting Machines will be located at the following Polling Places:

District #1: Griswold Town Hall, 28 Main Street, Griswold, CT.

District #2: Pachaug Town Hall, 879 Voluntown Road, Griswold, CT.

MOTION: Susan Rourke made a motion to approve Item #3, which was seconded by Steve Mikutel. No discussion followed. Jennifer Norman made a motion to close discussion, which was seconded by Scott Davis. Moderator asked all those in favor.

**VOTE UNANIMOUS
MOTION PASSED**

Moderator read Item #4: To consider and take action on the Board of Education budget for fiscal year 2019 in the amount of \$27,184,555 as recommended by the Board of Finance at their meeting held May 15, 2018. Notice and warning is further given that the questions of whether to approve the amounts of the proposed appropriations, as set by the Annual Budget Meeting, be adjourned to a date set by the Annual Budget Meeting, such date to be not less than seven (7) days nor more than

fourteen (14) days after the Annual Budget Meeting, for a YES or NO vote on the Voting Machines. The Optical Scan Voting Machines will be located at the following Polling Places:

District #1: Griswold Town Hall, 28 Main Street, Griswold, CT.

District #2: Pachaug Town Hall, 879 Voluntown Road, Griswold, CT.

MOTION: Steve Mikutel made a motion to approve Item #4, which was seconded by Scott Davis. No discussion followed. Scott Davis made a motion to close discussion, which was seconded by Steve Mikutel. Moderator asked all those in favor.

**VOTE UNANIMOUS
MOTION PASSED**

Moderator read Item #5: To consider and take action on the following Resolution:

RESOLVED: That the date and hours of the Vote by Optical Scan Voting Machines on the appropriations proposed by the Annual Budget Meeting for FY 2019, shall be Tuesday, June 12, 2018, between the hours of 6:00 am and 8:00 pm.

MOTION: Jennifer Norman made a motion to approve Item #5, as read, which was seconded by Scott Davis. No discussion followed. Steve Mikutel made a motion to close discussion, which was seconded by Susan Rourke. Moderator asked all those in favor.

**VOTE UNANIMOUS
MOTION PASSED**

MOTION: Jennifer Norman made a motion to adjourn to Referendum on June 12, 2018 which was seconded by Steve Mikutel. Meeting duly adjourned at 6:13 pm.

Respectfully submitted,

Jaimee O'Neill-Eaton
Assistant Town Clerk