



Town of Griswold
Capital Improvement Committee
Special Meeting
Selectmen's Meeting Room
June 3, 2021
6:00 PM



MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 6:00 PM

Capital Improvement Committee Members Present:

James Barnie, Chairman
Louis Demicco III
Richard Grabowski
Marty Osga

Members Absent:

James Krueger
Alex Grzelak
Dan Webster

2. Approval of Minutes

a) December 29, 2020 special meeting minutes

L. Demicco III made a **motion** that was seconded by M. Osga to accept the minutes as presented. All in favor; **motion carried.**

3. New Business

a) Discussion and possible action on reducing 2021/2022 CIP budget as requested by the Board of Finance

J. Barnie explained to the Committee that the Board of Finance had requested a reduction in the capital projects budget of \$130,000 and left it up to the Capital Improvement Committee to make those reductions. J. Barnie presented some alternatives that he was considering, and discussion ensued regarding the cuts. Following discussion, R. Grabowski made a **motion** that was seconded by L. Demicco III to reduce the repaving of the campus entrance by \$65,000 and the general road budget by \$65,000. All in favor; **motion carried.**

4. Adjournment

R. Grabowski made a **motion** that was seconded by L. Demicco III to adjourn. All in favor; **motion carried.** J. Barnie adjourned the meeting at 6:18 p.m.

Respectfully Submitted,

Erik Christensen
Finance Director