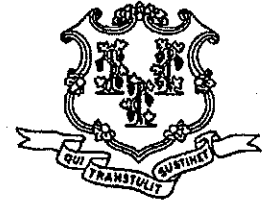




# Town of Griswold

28 Main Street  
Griswold, CT 06351  
Phone: 860-376-7060, Fax: 860-376-7109



## 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 19, 2019 was called to order at 6:00 pm by Selectman, Steve Merchant, Sr. Also present Third Selectman Ed Burke, Assistant Town Clerk Jaimee O'Neill-Eaton, Interim Registrar of Voters Valerie Pudvah, as well as approximately 16 interested people.

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

### **Nomination for Moderator:**

Leona Sharkey was nominated by Valerie Pudvah, seconded by Scott Davis, nominations closed.

### **VOTE UNANIMOUS LEONA SHARKEY WAS DULY CHOSEN MODERATOR**

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 2020.**

**MOTION:** Ed Berdick made a motion to approve Item #1, seconded by Laurie Sorder. No discussion followed. 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 2020.**

**MOTION:** Jennifer Norman made a motion to approve Item #2, which was seconded by Sue Rourke. Board of Finance Chairman, Scott Davis announced the estimated revenues and expenditures for fiscal year 2020. Ed Berdick asked what the increase of estimated revenues is for the upcoming fiscal year, over the current year. No further discussion. Jennifer Norman made a motion to close discussion, which was seconded by Steve Mikutel. Moderator asked all those in favor.

**11 VOTES IN FAVOR, 1 ABSTENTION  
MOTION PASSED**

Moderator read Item #3: To consider and take action on the General Government budget for fiscal year 2020 in the amount of \$7,808,245 as recommended by the Board of Finance at their meeting held June 11, 2019.

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

**11 VOTES IN FAVOR, 1 ABSTENTION  
MOTION PASSED**

Moderator read Item #4: To consider and take action on the Board of Education budget for fiscal year 2020 in the amount of \$27,758,510 as recommended by the Board of Finance at their meeting held June 11, 2019. 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:** Melissa Wooten made a motion to approve Item #4, which was seconded by Scott Davis. No discussion followed. Moderator asked all those in favor.

**11 VOTES IN FAVOR, 1 ABSTENTION  
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 2020, shall be Wednesday, June 26, 2019, between the hours of 6:00 am and 8:00 pm.

**MOTION:** Laurie Sorder made a motion to approve Item #5, which was seconded by Sue Rourke. Ed Berdick asked why the referendum was being held on a Wednesday this year, as opposed to on a Tuesday like it always is. No further discussion followed. Moderator asked all those in favor.

**11 VOTES IN FAVOR, 1 ABSTENTION  
MOTION PASSED**

**MOTION:** E Berdik made a motion to adjourn to Referendum on June 26, 2019 which was seconded by Melissa Wooten. Meeting duly adjourned at 6:13 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jaimee O'Neill-Eaton".

Jaimee O'Neill-Eaton  
Assistant Town Clerk