



Town of Griswold

Board of Finance

Special Meeting

April 10, 2018

7:00 PM

Griswold Senior Center

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

Steve Mikutel – Vice Chairman

Brian Baker

Valerie Grills

Gary Levy

Gail Rooke-Norman

Dan Webster

Also Present:

Erik Christensen, Director of Finance

Jeannette Bell, Recording Secretary

Sean McKenna, Superintendent of Griswold Public Schools

Todd Babbitt, First Selectman arrived at 7:10PM

5 Other People

2. Pledge of Allegiance

3. Old Business

a. Discussion and possible action on FY18-19 budget.

E. Christensen handed out updated proposed budgets for a few departments which had changes made since the last meeting. He noted with the new changes we are currently looking at a mil increase of 1.91. He stated the appropriations committee is scheduled to meet on April 20th and will possibly have more information on the State Budget. He also included a packet from Slater Library and a letter from the VFW asking for contributions. There was some discussion on this. Sean McKenna was asked questions on teacher retirement and the amount of savings realized. Todd Babbitt was asked questions on employee contracts both union and non-union. There was discussion on the Director of Public Works position and pay. There was also discussion on the Director of Finance salary and additional job duties as well as the Deputy Treasurers position. The contributions for SEAT and UCFS were questioned as well. The question was also raised as to any capital projects which we might be able to postpone for another year.

b. Discussion and possible action on BOF policies as recommended by audit.

E. Christensen stated he would have the first revision for the Town at next week's meeting. S. McKenna stated all items have been addressed as recommended by the auditors. It was suggested to give a copy of the new policies to the auditors for their review.

4. Adjournment

MOTION: D. Webster made a **motion** that was seconded by G. Levy to adjourn the meeting at 7:57PM. All in favor; **motion carried.**

Respectfully Submitted,

Recording Secretary
Jeannette Bell