



# Town of Griswold

Board of Finance  
Regular Meeting  
October 15, 2019  
7:00 PM

Town Hall Meeting Room  
MINUTES



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

**Board of Finance Members Present:**

Steve Mikutel – Vice Chairman  
Brian Baker  
Valerie Grills  
Gail Rooke-Norman  
Daniel Webster

**Absent:**

Scott Davis – Chairman

**Also Present:**

Julie Marcotte, Director of Finance  
6 Other People

**2. Pledge of Allegiance**

**3. Public Forum**

S. Mikutel asked if anyone wished to speak. No one came forward.

**4. Approval of Minutes**

**a. September 17, 2019 Regular Meeting Minutes**

**MOTION:** D. Webster made a **motion** that was seconded by V. Grills to approve the September 17, 2019 minutes as presented. All in favor; **motion carried.**

**5. New Business**

**a. Finance Directors monthly report**

J. Marcotte stated the revenues for FY 19/20 recorded to date are \$12,072,382.27 or 33.94% of budgeted revenues. She stated the expenditures recorded to date are \$7,225,046.99 or 20.31% of budgeted expenditures.

**b. Monthly report regarding Special Education tuition position/Contingency BOE account**

There were no updates to the report from last month.

**6. Old Business**

S. Mikutel noted there was none.

**7. Any Other Business**

V. Grills asked about the purchase of the St. Anne's Church in Glasgo and how that will impact the Town financially because it is not in the current budget to maintain the facility.

**MOTION:** G. Rooke-Norman made a **motion** that was seconded by B. Baker to ask the Board of Selectmen to come to the next Board of Finance meeting to explain the decision process and what the use of this building is going to be as well as the cost to renovate it and make it usable. All in favor; **motion carried.**

**8. Public Forum**

S. Mikutel asked if anyone wished to speak.

S. Norman – the ball field is included in the \$1 purchase of St. Anne's Church.

L. Sorder – attended public meeting to approve the purchase of St. Anne's Church. She indicated that there was no immediate use discussed for the building.

J. Barnie – indicated that obtaining grant money may be a possibility.

**9. Adjournment**

**MOTION:** D. Webster made a **motion** that was seconded by B. Baker to adjourn the meeting at 7:16PM. All in favor; **motion carried.**

Respectfully Submitted,

Julie Marcotte  
Finance Director