



Town of Griswold

Board of Finance
Special Meeting
March 15, 2018
7:00 PM

GMS Library Media Center, 2nd Floor
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
Gary Levy
Gail Rooke-Norman
Dan Webster

Member Absent:

Valerie Grills

Also Present:

Erik Christensen, Director of Finance
Jeannette Bell, Recording Secretary
Sean McKenna, Superintendent of Griswold Schools
Michele Demicco, Business Manager Griswold Schools
6 Other People

2. Pledge of Allegiance

3. New Business

a. Board of Education FY 2018-2019 Budget Presentation.

S. McKenna distributed the proposed 2018-2019 Board of Education budget to the Board of Finance. He stated the budget originally started with an increase of 4.75% when the requests were submitted to the Superintendent. However after many deliberations the proposed budget as it stands is now at a zero percent increase. This was achieved due to the hard work and collaborate effort by both the Board of Education and the Central Office. He believes it is a budget that works for the students as well as the taxpayers of Griswold. Some of the savings achieved were due to early retirement incentives and reductions in healthcare expenses due to a high deductible HSA. There were also savings in employee benefits as well as transportation and services. S. McKenna stated they are committed to being transparent and with the collaborative efforts of all parties involved in the budget process he is pleased to present this zero budget to the Board of Finance. There was some discussion on this matter. S. Davis thanked everyone involved in the budget process. He stated he was pleased the Board of Education heard and acted on the recommendation from the Board of Finance to present the budget with a zero percent increase.

7. Adjournment

MOTION: D. Webster made a **motion** that was seconded by G. Levy to adjourn the meeting at 7:43PM. All in favor; **motion carried.**

Respectfully Submitted,

Jeannette Bell
Recording Secretary