



Town of Griswold

Board of Finance
Special Meeting
June 16, 2017
3:00 PM



Griswold Town Hall Meeting Room APPROVED MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 3:00 PM

Board of Finance Members Present:

Scott Davis - Chairman
Brian Baker – Vice Chairman
Peter Dorff
Gary Levy
Gail Rooke-Norman
John Wolkowski

Members Absent:

Dan Webster

Also Present:

Erik Christensen, Director of Finance
7 Other People

2. Pledge of Allegiance.

3. New Business

a) Review correspondence and information received in regard to the 2017/2018 General Government and Board of Education proposed budget.

S. Davis stated that everyone should have information in their packet. He also discussed the issue of the netting of the Special Education Grant and the opinions from different sources received as well as the results of a conference call with the Town Attorney on the best way to proceed with the budget process. He expressed his concerns that if the proposed grant came in lower than budgeted or not at all, he is not sure how we would recover from that if we proceed with netting the grant. He stated the Town Attorney thinks the safest way to go is to not net the grant and include the full amount as revenues.

b) Discussion and possible action in regard to the Board of Education budget of \$23,107,712 sent by the Board of Finance to Town Meeting on 6/8/17

No action taken.

c) Discussion and possible action on rescinding Board of Finance motions to send the General Government and Board of Education budgets to Annual Budget Meeting originally scheduled for 6/19/17 to an alternate date established at regular Board of Finance meeting on 6/20/17.

MOTION: G. Levy made a **motion** that was seconded by B. Baker to rescind his motion

made at the June 8 meeting to send the budget to the Annual Budget Meeting on June 19th with a General Government budget of \$8,520,346 and a Board of Education budget of \$23,107,712 which is a .6 mil increase. All in favor; **motion carried.**

4. Adjournment

MOTION: B. Baker made a **motion** that was seconded by G. Levy to adjourn. All in favor; **motion carried.** S. Davis adjourned the meeting at 3:16 PM.

Respectfully Submitted,

Erik Christensen
Acting Recording Secretary