



# Town of Griswold

Board of Finance

Special Meeting

June 26, 2019

9:00 PM

Selectmen's Conference Room

MINUTES



**1. Roll Call/Call to Order: The meeting was called to order at 9:00 PM**

**Board of Finance Members Present:**

Scott Davis – Chairman

Brian Baker

Dan Webster

Valerie Grills

**Members Absent:**

Steve Mikutel

Gail Rooke-Norman

**Also Present:**

Julie Marcotte, Director of Finance

Jeannette Bell, Recording Secretary

**2. Pledge of Allegiance**

**3. New Business**

**a. Discussion and possible action on setting a mill rate for FY19-20.**

S. Davis stated the budget has passed and the new mill rate would be 28.60 which is an increase of .65 mills. **MOTION:** V. Grills made a **motion** that was seconded by D. Webster to set the mill rate at 28.60 for fiscal year 2019-2020 and send out the tax bills for July 1, 2019 and January 1, 2020. All in favor; **motion carried.**

**4. Adjournment**

**MOTION:** D. Webster made a **motion** that was seconded by V. Grills to adjourn the meeting at 7:02PM. All in favor; **motion carried.**

Respectfully Submitted,

Recording Secretary

Jeannette Bell