



Town of Griswold

Board of Finance
Special Meeting
June 6, 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:

Scott Davis – Chairman
Steve Mikutel – Vice Chairman
Brian Baker
Valerie Grills
Gail Rooke-Norman
Dan Webster

Also Present:

Julie Marcotte, Director of Finance
Jeannette Bell, Recording Secretary
11 Other People

2. Pledge of Allegiance

3. Old Business

a. Discussion and possible action on FY 2019-2020 budget.

There was much discussion regarding this budget and how much of a mill increase to put forward to the taxpayers while also keeping in mind the maximum increase to the budget per the ordinance. There were many suggestions and opinions on the amounts to cut from each budget while still providing the services to the taxpayers. Most board members are striving for around a 1 mill increase. There is also the possibility of taking some money from surplus however some board members are reluctant to do that. There were many discrepancies with the numbers being presented to the Board of Finance therefore it was decided to reconvene at the next meeting in order for the Finance Director to provide the final correct numbers. No action was taken.

4. Adjournment

MOTION: S. Mikutel made a **motion** that was seconded by B. Baker to adjourn the meeting at 8:49PM. All in favor; **motion carried.**

Respectfully Submitted,

Recording Secretary
Jeannette Bell