



Town of Griswold

Board of Finance
Special Meeting
July 12, 2017
7:00 PM

Town Hall Meeting Room
APPROVED 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
Brian Baker – Vice Chairman
Peter Dorff
Gary Levy
Gail Rooke-Norman
Dan Webster

Members Absent:

John Wolkowski

Also Present:

Erik Christensen, Director of Finance
Jeannette Bell, Recording Secretary
2 Other People

2. Pledge of Allegiance

3. New Business

a. Discussion and possible action on FY 17-18 budget.

B. Baker made a **motion** that was seconded by G. Levy to remove this line item from the agenda due to both budgets passing. All in favor; **motion carried.**

b. Discussion and possible action on setting mill rate for FY 2017-2018.

S. Davis asked E. Christensen what the new mill rate would be. E. Christensen stated the new rate is 27.61 which is a .55 mil increase from the previous year. **MOTION:** G. Levy made a **motion** that was seconded by B. Baker to set the mill rate at 27.61 for fiscal year 2017-2018. All in favor; **motion carried.**

4. Adjournment

MOTION: D. Webster made a **motion** that was seconded by G. Levy to adjourn the meeting at 7:04PM. All in favor; **motion carried.**

Respectfully Submitted,

Recording Secretary
Jeannette Bell