



Town of Griswold

Board of Finance
Special Meeting
July 2, 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

Todd Babbitt, First Selectman

Jeannette Bell, Recording Secretary

2. **Pledge of Allegiance**

3. **New Business**

a. **Discussion and possible action on request from Public Works.**

T. Babbitt stated the large metal roll up door at public works had failed and was damaged due to a broken spring. He stated there are four full size doors and one smaller door which are approximately 30 years old. Due to their age he feels there is the possibility of the rest failing and he feels going forward we would need a Capital Plan in order to replace the remaining doors. He stated we do have a maintenance plan with Overhead Door however the spring which failed is inside a metal tube and there is no way for them to tell the condition of it. He did receive two quotes from Overhead door. One quote was for repairing the broken door at a cost of \$9,765.38. The second quote is for replacing the door with a new door which would have a three year warranty for a cost of \$11,362.69.

MOTION: D. Webster made a **motion** that was seconded by B. Baker to take \$11,362.69 from the Capital non-recurring undesignated fund account to replace the door as quoted by Overhead Door. All in favor; **motion carried.**

4. **Adjournment**

MOTION: D. Webster made a **motion** that was seconded by S. Mikutel to adjourn the meeting at 7:08M. All in favor; **motion carried.**

Respectfully Submitted,

Jeannette Bell
Recording Secretary