



# Town of Griswold

Board of Finance  
Special Meeting  
September 08, 2020  
7:00 PM  
Via Teleconference  
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  
Alex Grzelak– Vice Chairman  
Steve Mikutel  
Valerie Grills  
Gail Rooke-Norman  
Dan Webster

**Also Present:**

Erik Christensen, Finance Director  
Jeannette Bell, Recording Secretary  
Dana Bennett, Board of Finance Candidate  
Amanda Brycki, Board of Finance Candidate  
Richard Matters, Board of Finance Candidate  
6 Other People

2. **New Business**

a. **Discussion and possible action on vacant BOF seat including possible interviews of interested candidates.**

S. Davis stated this was to fill a vacant seat until November 2021. He also stated it would have to be a win by majority vote in order to fill the seat. If a majority vote is not reached it would remain vacant until November 2021 at which time the seat would be filled through the Town election process. He introduced the interested candidates and asked them each to talk about themselves and their credentials. He then stated there would be a question and answer period of the candidates and then he would ask for nominations. Several questions were asked by the current BOF members to which each candidate was given the opportunity to respond. S. Davis then asked for nominations. The nominations were as follows:

- D. Webster **nominated** D. Bennett.
- S. Mikutel **nominated** A. Brycki.
- G. Rooke-Norman **seconded** the nomination of A. Brycki.
- A. Grzelak **seconded** the nomination of D. Bennett.

After nominations were made S. Davis asked for a vote.

- D. Webster **voted** for D. Bennett.
- S. Mikutel **voted** for A. Brycki.
- G. Rooke-Norman **voted** for A. Brycki.

A. Grzelak **voted** for D. Bennett.  
V. Grills **voted** for D. Bennett.  
S. Davis **voted** for A. Brycki.

This first round ended in a tie, therefore S. Davis asked for a second round of voting. The votes were as follows:

D. Webster **voted** for D. Bennett.  
S. Mikutel **voted** for A. Brycki.  
G. Rooke-Norman **voted** for A. Brycki.  
A. Grzelak **voted** for D. Bennett.  
V. Grills **voted** for D. Bennett.  
S. Davis **voted** for A. Brycki.

S. Davis then closed the voting due to a first and second round tie therefore a majority vote could not be reached. He stated the seat would remain vacant.

**3. Adjournment**

**MOTION:** S. Mikutel made a **motion** that was seconded by D. Webster to adjourn the meeting at 7:41PM. All in favor; **motion carried.**

Respectfully Submitted,

Jeannette Bell  
Recording Secretary