

J. O'Neill-Catru, asst
2019 MAR 28 PM 3:55



Town of Griswold

28 Main Street
Griswold, CT 06351



Board of Selectman Special Meeting Selectmen's Meeting Room Tuesday, March 26, 2019 4:30 PM

MINUTES

1. **Call to Order/Roll Call – Meeting was called to order at 4:30 PM by Todd Babbitt, First Selectman**

Members Present: Todd Babbitt, First Selectman
Steve Merchant Sr., Second Selectman
Ed Burke, Third Selectman

Others Present: Lisa M. Wood, Executive Assistant
Julie Marcotte, Finance Director
Ryan Aubin, Director of Parks & Recreation/YFS
2 interested citizen

2. **Discussion and possible action on 2019/2020 departmental budgets – J. Marcotte** gave a brief overview of the new layout of the proposed budget. She noted that revenues will change slightly as the year has not ended. The total budget proposed by R. Aubin amounts to \$177,410. R. Aubin thanked T. Babbitt and J. Marcotte for the new layout of the budget which makes it easier to track funds. He then noted the increase proposed for this year, which includes a seasonal full-time programming supervisor position for a total increase of \$27,300. R. Aubin gave a synopsis of the programming and events that this department is responsible for as well as attendance numbers. He also noted the proposed new assistant position would allow him to provide more programs to the town. It was clarified that there would no longer be a revolving fund and everything would be budgeted. T. Babbitt noted that 5216 had increase to \$18,000 which was almost double. It was also noted the overall increase shows as close to \$60,000 with a \$44,344 increase for the proposed seasonal employee with benefits and it was asked where the difference of the increase comes from. Town events was listed at \$7,000. It was noted that irrigation is done only every other year.

MOTION: Motion was made by T. Babbitt, seconded by E. Burke, to table any action on the youth and recreation budget and schedule another special meeting.
Motion carried unanimously.

3. Adjournment

MOTION: Motion was made by E. Burke, seconded by T. Babbitt, to adjourn the meeting at 5 PM. **Motion carried unanimously.**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lisa M. Wood".

**Lisa M. Wood,
Executive Assistant**