



# Town of Griswold

Board of Finance  
Special Meeting  
February 2, 2011  
5:30pm



Town Hall Meeting Room  
**APPROVED MINUTES**

**1. Roll Call/Call to Order: The meeting was called to order at 5:35 pm**

**Board of Finance Members Present:**

Steve Merchant, Sr. – Chairman  
John Wolkowski  
Peter Dorff  
Gail Rooke-Norman

**Absent:** Joe Przylucki, Jr. – Vice Chairman

Daniel Webster  
Alan Geer

**Also Present:**

Barbara Crouch, Director of Finance  
Ryan Aubin, Recreation/Youth Services Director

**2. NEW BUSINESS**

**a. Discussion and possible action on request from the Board of Selectmen to transfer \$5,000 from the Youth Services Bureau Grant to the Youth Services Fund for part-time staff.** R. Aubin gave a brief presentation of the history of the grant. R. Aubin also stated that the grant would have enough funds to pay for fringes and unemployment if either staff member filed for benefits. P. Dorff made a **motion** that was seconded by J. Wolkowski to transfer \$5,000 from the Youth Services Bureau Grant to the Youth Services fund for part-time staff. All in favor; **motion carried.**

**3. Adjournment: MOTION:** J. Wolkowski made a **motion** that was seconded by P. Dorff to adjourn. There was no discussion. All in favor; **motion carried.** S. Merchant, Sr. adjourned the meeting at 5:52 pm.

Respectfully Submitted,

Acting Recording Secretary  
Barbara R. Crouch