



Town of Griswold

Board of Finance
Special Meeting
March 23, 2011
7:00pm



Town Hall Meeting Room
UNAPPROVED MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 7:00 pm

Board of Finance Members Present:

Steve Merchant, Sr. – Chairman
John Wolkowski
Peter Dorff
Al Geer
Gail Rooke-Norman
Dan Webster

Absent:

Joe Przylucki, Jr. – Vice Chairman

Also Present:

Barbara Crouch, Director of Finance
Jaimee O'Neill-Eaton, Asst. Bookkeeper
Theresa Madonna, Third Selectman
Phil Anthony, First Selectman
Elizabeth Dorff – Chair, Board of Education
Stuart Norman, Jr. – Vice Chair, Board of Education
Dr. Paul Freeman, Superintendent of Griswold Schools
Holly McCalla, Business Manager, Griswold Schools
14 other persons

2. Old Business

- a) **Board of Education Budget Presentation (including Capital Improvements)** Dr. P Freeman presented for the Board of Education. *A copy of said presentation and a complete budget is available on the school's website.* The total request was for \$25,249,753. After the Jobs Fund offset of \$953,053, the budget reflects a 3.92% increase from Fiscal Year 2011. Dr. P. Freeman also presented the Board's Capital Improvements requests, consisting of one plow truck and a storage or maintenance garage. The approximate cost for the maintenance garage \$150,000.
- b) **Discussion and possible action on the Fiscal Year 2011-2012 Budget** No action was taken.

3. Adjournment: MOTION: D. Webster 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 8:44 pm.

Respectfully Submitted,

Acting Recording Secretary
Jaimee O'Neill-Eaton