



Town of Griswold

Board of Finance
Special Meeting
April 6, 2010
8:00pm



Town Hall Meeting Room

UNAPPROVED MINUTES-CORRECTED 4/12/2010

1. **Roll Call/Call to Order: The meeting was called to order at 8:25pm**
Board of Finance Members Present: Steve Merchant, Sr. – Chairman
Joe Przulucki, Jr. – Vice Chairman
Alan Geer
John Wolkowski
Peter Dorff
Daniel Webster
Gail Rooke-Norman
Also Present:
Barbara Crouch, Director of Finance
Paul Freeman, Superintendent of Schools
Stuart Norman, Board of Education
Twenty-two other persons
Board of Selectmen Members Present: Philip Anthony, First Selectman
Theresa Madonna, Third Selectwoman
2. **J. Przulucki made a motion for a five minute recess; seconded by G. Rooke-Norman. The motion passed unanimously.**
3. **G. Rooke-Norman made a motion to reconvene; seconded by D. Webster. The motion passed unanimously. The meeting reconvened at 8:35pm**
4. **Discussion and possible action on the proposed 2010-2011 Fiscal Year budget. (Chairman Steve Merchant, Jr. only votes to break a tie.)**
 - a. After discussion, J. Przulucki, Jr. made a **motion** that was seconded by Peter Dorff to add \$200,000 to the school tuition and special education revenue. **The motion passed unanimously.**
 - b. After discussion, J. Przulucki, Jr. made a **motion** that was seconded by A. Geer to increase the contingency budget (7101-570-5850) to \$75,000. **The motion passed unanimously.**
 - c. After discussion, P. Dorf made a **motion** seconded by G. Rooke-Norman to eliminate the selectmen's travel stipend. **The motion passed unanimously.**
 - d. After discussion, D. Webster made a **motion** that was seconded by J. Przulucki, Jr. to eliminate the \$3,900 stipend for the municipal agent (1101-510-5120C). **The motion passed with G. Rooke-Norman and P. Dorf opposed.**
 - e. After discussion, P. Dorf made a **motion** that was seconded by J. Przulucki, Jr. to reduce the school building committee budget to \$275 (1201-510-5213). **The motion passed unanimously**
 - f. After discussion, P. Dorf made a **motion** that was seconded by G. Rooke-Norman to reduce American Legion Baseball to \$600 (4103-540-5622). **The motion passed 5-0-1 with J. Przulucki abstaining.**
 - g. After discussion, A. Geer made a **motion** that was seconded by J. Przulucki, Jr. to reduce UCFS budget to \$0 (4103-540). **The motion passed unanimously.**
 - h. After discussion, G. Rooke-Norman made a **motion** that was seconded by D. Webster to

reduce the Slater Library budget to \$86,000 (4103-540-5602). **The motion passed with P. Dorff and J. Przylucki, Jr. opposed and J. Wolkowski abstaining.**

- i. After discussion, P. Dorff made a **motion** that was seconded by A. Geer to eliminate longevity for elected officials (1302-510-5115 and 1501-510-5115). **The motion passed unanimously.**
 - j. After discussion, G. Rooke-Norman made a **motion** that was seconded by J. Przylucki, Jr. to reduce the SEAT budget to \$3,000 (4103-540-5598). **The motion passed unanimously.**
 - k. After discussion, G. Rooke-Norman made a **motion** that was seconded by D. Webster, to reduce the SECTER budget to \$1,500 (4103-540-5605). **The motion passed with J. Przylucki, Jr. opposed.**
 - l. After discussion, J. Przylucki, Jr. made a **motion** that that was seconded by J. Wolkowski to present a budget at public hearing with the cuts approved here and resulted in a 2.87 mill increase. **The motion passed unanimously.**
5. **Adjournment:** J. Przylucki made a **motion** that was seconded by J. Wolkowski to adjourn. . There was no discussion. All in favor; **motion carried.** S. Merchant adjourned the meeting at 9:26 pm.
 6. **The Meeting was reconvened at 9:29pm when J. Przylucki, Jr. and J. Wolkowski rescinded their motions. A. Geer made a motion that was seconded by P. Dorff to restore all benefits to positions reduced in the Special Board of Finance meeting on March 31, 2010 with the exception of the Asst. Assessors position. The motion passed with J. Przylucki, Jr. and D. Webster abstaining.**
 7. After discussion, P. Dorff made a **motion** that was seconded by G. Rooke-Norman to ask the Selectmen to include a one sentence advisory questions asking if the proposed budget should be increased or decreased. **The motion passed with J. Przylucki, Jr. opposed.**
 8. After discussion, A. Geer made a **motion** to adopt a General Government Budget of \$7,034,193 including \$ 2,149,272 in debt service and a BOE budget of \$24,446,700.. **The motion passed with J. Przylucki, Jr. opposed.**
 9. **Adjournment:** A. Webster made a **motion** that was seconded by A. Geer to adjourn. There was no discussion. All in favor; **motion carried.** S. Merchant adjourned the meeting at 9:46 pm.

Respectfully Submitted,

Acting Recording Secretary
Barbara R. Crouch