



# Town of Griswold

Board of Finance  
Regular Meeting  
May 18, 2010  
7:00pm

Town Hall Meeting Room  
MINUTES



1. **Roll Call/Call to Order: The meeting was called to order at 7:08pm**  
**Board of Finance Members Present:**  
Steve Merchant, Sr. – Chairman  
Alan Geer  
John Wolkowski  
Peter Dorff  
Daniel Webster  
Joe Przulucki, Jr. – Vice Chairman  
Gail Rooke-Norman  
**Also Present:**  
Philip Anthony, First Selectman  
Barbara Crouch, Director of Finance  
Forty-one other persons
2. **Approval of Minutes**
  - a. **MOTION:** A. Geer made a motion that was seconded by D. Webster to approve the minutes of April 20, 2010 as presented. **The motion passed unanimously.**
3. **OLD BUSINESS**
  - a. The Board discussed the FY10-11 budget. This discussion included the following:
    1. The legality of re-opening the Town Portion of the Budget
    2. The Minimum Budget Requirement for the Board of Education
    3. The utilization of additional amounts of the fund balance
    4. If the Board of Selectman should make recommendations on possible budget changes in the Town portion of the budget.
  - b. **MOTION:** J. Przulucki, Jr. made a motion that was seconded by J. Wolkowski to reconvene the meeting on May 25, 2010 at 7:00pm at the Senior Center. **The motion passed unanimously.**
4. **NEW BUSINESS**
  - a. **The Finance Director presented her monthly report.** *A copy of said report is available in the Finance Office.*
5. **Adjournment: MOTION:** J. Przulucki, Jr. 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 8:22 pm.

Respectfully Submitted,

Acting Recording Secretary  
Barbara R. Crouch