



# Town of Griswold

Board of Finance  
Special Meeting  
May 25, 2010  
7:00pm  
Senior Center  
MINUTES



1. **Roll Call/Call to Order: The meeting was called to order at 7:06pm**

**Board of Finance Members Present:**

Steve Merchant, Sr. – Chairman

Alan Geer

John Wolkowski

Peter Dorff

Daniel Webster

Joe Przylucki, Jr. – Vice Chairman

Gail Rooke-Norman

**Also Present:**

Philip Anthony, First Selectman

Barbara Crouch, Director of Finance

Paul Freeman, Superintendent Griswold Public School

Holly McCalla, Griswold Public Schools Business Manager

Forty-one other persons

2. **OLD BUSINESS**

a. The Board discussed the BOE FY10-11 budget.

b. **MOTION:** G. Rooke-Norman made a motion that was seconded by P. Dorff to increase the amount of funds taken from the Undesignated Fund Balance to \$600,000 and reduce the School Budget by \$100,000. **Yeas: G. Rook-Norman, P. Dorff, J. Wolkowski. Nays: A. Geer, D. Webster, J. Przylucki, Jr., S. Merchant. The motion failed.**

c. **MOTION:** J Przylucki, Jr. made a motion that was seconded by J. Wolkowski to increase the amount of funds taken from the Undesignated Fund Balance to \$600,000 and reduce the School Budget by \$150,000. **The Motion passed unanimously.**

3. **Adjournment: MOTION:** J. Wolkowski made a **motion** that was seconded by D. Webster to adjourn. There was no discussion. All in favor; **motion carried.** S. Merchant adjourned the meeting at 8:43 pm.

Respectfully Submitted,

Acting Recording Secretary  
Barbara R. Crouch