



Town of Griswold

**Board of Finance
Special Meeting
June 10, 2009
8:15 pm
Town Hall Meeting Room**



MINUTES

- 1. Roll Call/Call to Order:** Chairman Steve Merchant, Sr. called the meeting to order at 8:15 pm.
Members Present:
Steve Merchant, Sr. – Chairman
Peter Dorff
Daniel Webster
Alan Geer
Also Present:
Kathy Maxwell, Director of Finance
Members Absent:
John Wolkowski
Joe Przylucki
- 2. Set Fiscal Year 2010 Mil Rate: MOTION:** S. Merchant motioned and was seconded by G. Rooke-Norman to set the mil rate for the fiscal year 2010 at 16.75 mils. There was no discussion. All in favor; **motion carried.**
- 3. Adjournment: MOTION:** G. Rooke-Norman motioned and was seconded by A. Geer to adjourn. There was no discussion. All in favor; **motion carried.** S. merchant adjourned the meeting at 8:17 pm.

Respectfully Submitted,

**Keleigh Baretincic
Recording Secretary**