



Town of Griswold

Board of Finance
Special Meeting
June 30, 2011
6:30 PM



Town Hall Meeting Room
UNAPPROVED MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 6:30 PM

Board of Finance Members Present:

Steve Merchant, Sr. – Chairman
John Wolkowski
Peter Dorff
Al Geer

Absent:

Joe Przulucki, Jr. – Vice Chairman
Daniel Webster
Gail Rooke-Norman

Also Present:

Erik Christensen, Director of Finance
Richard Grabowski, Tax Collector

2. Discussion and possible action on the Mill Rate for Fiscal Year 2012:

MOTION: P. Dorff made a **motion** that was seconded by Al Geer to set the mill rate for fiscal year 2012 at 18.73. There was no discussion. All in favor; **motion carried.**

3. Adjournment: MOTION: P. Dorff made a **motion** that was seconded by A. Geer to adjourn. There was no discussion. All in favor; **motion carried.** S. Merchant, Sr. adjourned the meeting at 6:33 PM.

Respectfully Submitted,

Acting Recording Secretary
Erik Christensen, Finance Director