



Town of Griswold



**Board of Finance
Special Meeting Minutes
November 24, 2015
6:45 PM
Griswold Senior Center**

APPROVED MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 6:45 PM

Board of Finance Members Present:

Gail Rooke-Norman – Acting Chairman
Brian Baker
Scott Davis
Peter Dorff
Gary Levy
Daniel Webster

Also Present:

John Wolkowski
Jeannette Bell, Recording Secretary
4 Other People

2. New Business

a. Discussion and possible action on setting meeting schedule for 2016.

The schedule was accepted as presented. **MOTION:** B. Baker made a **motion** that was seconded by G. Levy to approve the schedule as presented. All in favor; **motion carried.**

3. Adjournment

MOTION: P. Dorff made a **motion** that was seconded by B. Baker to adjourn. There was no discussion. All in favor; **motion carried.** G. Rooke-Norman adjourned the meeting at 6:48PM.

Respectfully Submitted,

Jeannette Bell
Recording Secretary