



# Town of Griswold

**Board of Finance  
Special Meeting Minutes  
November 24, 2015  
6:30 PM  
Griswold Senior Center**



## **APPROVED MINUTES**

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

**Board of Finance Members Present:**

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

G. Rooke-Norman stated that there was a quorum and the purpose of the meeting is to appoint a new member to fill the vacancy.

**Also Present:**

John Wolkowski  
Jeannette Bell, Recording Secretary  
8 Other People

**2. New Business**

**a. Executive Session: Discussion regarding appointment of new member to fill vacancy on board.**

There was no executive session.

**b. Discussion and possible action on appointment of new member to fill vacancy on Board.**

There were three candidates nominated to fill the vacancy on the board.

**MOTION:** G. Levy made a **motion** that was seconded by S. Davis to nominate S. Mikutel. All in favor; **motion carried.**

**MOTION:** P. Dorff made a **motion** that was seconded by B. Baker to nominate J. Przylucki. All in favor except G. Levy; **motion carried.**

**MOTION:** S. Davis made a **motion** that was seconded by P. Dorff to nominate J. Wolkowski; All in favor; **motion carried.** G. Rooke-Norman asked if there were any other candidates.

**MOTION:** B. Baker made a **motion** that was seconded by S. Davis to close the nominations. All in favor; **motion carried.**

G. Rooke-Norman stated due to the fact there are three or more candidates the Board needed to decide how to proceed with the vote and whether the lowest vote getter would be dropped.

**MOTION:** G. Levy made a **motion** that was seconded by S. Davis to drop the person who receives the lowest number of votes. All in favor; **motion carried.**

It was then discussed that the voting would continue until a majority was reached. It was also determined to have the voting done by a show of hands rather than a paper ballot.

The voting then proceeded with the following results:

**Round 1**

G. Levy voted for S. Mikutel

D. Webster, B. Baker and P. Dorff voted for J. Przulucki

S. Davis and G. Rooke-Norman voted for J. Wolkowski

**Round 2**

D. Webster, B. Baker and P. Dorff voted for J. Przulucki

G. Levy, S. Davis and G. Rooke-Norman voted for J. Wolkowski

**Round 3**

D. Webster and B. Baker voted for J. Przulucki

G. Rooke-Norman, G. Levy, S. Davis and P. Dorff voted for J. Wolkowski

J. Wolkowski received the majority of the votes was appointed as a member of the Board of Finance.

**3. Adjournment**

**MOTION:** D. Webster 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 6:42PM.

Respectfully Submitted,

Jeannette Bell  
Recording Secretary