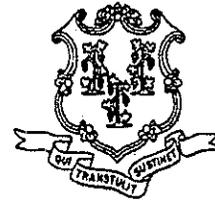




Town of Griswold

Board of Finance
Special Meeting
March 31, 2010
7:30pm



Town Hall Meeting Room UNAPPROVED MINUTES

1. Roll Call/Call to Order:

Board of Finance Members Present:

Steve Merchant, Sr. – Chairman
Joe Przylucki, Jr. – Vice Chairman
Alan Geer
John Wolkowski
Peter Dorff
Daniel Webster
Gail Rooke-Norman

Also Present:

Barbara Crouch, Director of Finance
Paul Freeman, Superintendent of Schools
Holly McCalla, School Business Manager
Stuart Norman, Board of Education
Ten other persons

Board of Selectmen Members Present:

Philip Anthony, First Selectman

RESERVED
12 APR -1 AM 11:02
S. Merchant

2. Discussion and possible action on the proposed 2010-2011 Fiscal Year budget. After discussion, J. Przylucki, Jr. made a **motion** that was seconded by Peter Dorff to amend the presented Fiscal Year 2010-2011 budget as follows:

- a. Reduce the Building Official, Building Official Secretary and Town Planner positions to part-time (19.5 hours per week) - a reduction of \$150,000
- b. Utilize \$400,000 from the Undesignated Fund Balance
- c. Reduce the contribution to Griswold Ambulance by \$42,000
- d. Reduce the Board of Education Budget by \$300,000
- e. Eliminate \$200,000 from the General Road Projects and \$16,000 from the Norman Road Bridge under Capital Projects

The motion passed with the following vote: Ayes – J. Przylucki, A. Geer, J. Wolkowski, P. Dorff. Nays – G. Rooke-Norman; Abstention – S. Merchant and D. Webster

There was further discussion of the budget. G. Rooke-Norman made a **motion** that was seconded by J. Przylucki to amend the amended Fiscal Year 2010-2011 budget as follows:

- a. Reduce the Assistant Assessor positions to part-time (19.5 hours per week) - a reduction of \$42,000
- b. Reduce the Board of Education Budget by \$453,679

The motion passed with the following vote: Ayes – J. Przylucki, A. Geer, J. Wolkowski, P. Dorff, and G. Rooke-Norman. Nays – D. Webster; Abstention – S. Merchant.

There was additional discussion. G. Rooke-Norman made a **motion** to amend the amended Fiscal Year 2010-2011 budget to increase the Planner position to full time and reduce the Board of Education budget by \$550,000. **The motion died for a lack of a second.**

3. Adjournment: J. Wolkowski made a **motion** that was seconded by G. Rooke-Norman to adjourn. There was no discussion. All in favor; **motion carried**. S. Merchant adjourned the meeting at 9:36 pm.

Respectfully Submitted,

Barbara R. Crouch, Finance Director