

Town Council Finance Committee
Sept 15, 2015
Special Meeting Minutes

1. Call to Order

Chairman Frink called the meeting to order at 6:35pm.

2. Roll Call

Members Present: Councilors Antipas, Frink, Granatosky and Watson.
Councilor Moravsik arrived at 7:00pm.

Also present was Town Manager Mark Oefinger.

3. Calendar and Communications

None

4. Approval of Minutes

The minutes of the Aug 18, 2015 Finance Committee were approved as follows;
7 Comments provided by Granatosky were voted on one-by-one;
Comment 1 – Name spelling correction. Approved unanimously
Comment 2 – Include email text. Failed 1-3-0 Granatosky in favor.
Comments 3 – Name spelling correction. Approved unanimously.
Comment 4 – Add the word ‘Council’. Approved unanimously
Comment 5 – Additional text. Approved unanimously
Comment 6 – Name spelling correction. Approved unanimously
Comment 7 – Additional text. Approved unanimously.

5. Unfinished Business

None

6. New Business

2015-0226 Norcross Wildlife Foundation Grant – Alt 1. Give permission to Town Staff to apply for the Grant.

Unanimously approved.

2015-0227 Groton Education Foundation Grant – Alt 1. Give permission to Town Staff to apply for the grant.

Unanimously approved

7. Other Business

None

8. Adjournment

A motion was made by Antipas, seconded by Watson to adjourn the meeting at 7:07.

The motion carried unanimously.