Town of Seymour
Board of Finance

Minutes

Special Meeting
Thursday, June 6, 2013 at 8:00pm
Seymour Community Center

Members Present: David Bitso, Trisha Danko, Heather McDaniel, Bill Sawicki, and Ed Wasikowski

Members Absent: Michele Pavlik, John Stelma

Others Present: Ethan Fry, Rich Grudzias, Beverly Kennedy, Ethan Fry

Call Meeting to order
Chairman, Trisha Danka called the meeting to order at 8:12pm.

Seating of Alternates
Motion to seat Rich Grudzias as alternate
Motion: Ed Wasikowski Second: Heather McDaniel
Yes: 5 No: 0 Abstain: 0

Motion to seat Beverly Kennedy as alternate
Motion: David Bitso Second: Heather McDaniel
Yes: 5 No: 0 Abstain: 0

Public Comment
None

Take Possible Action on 2013/2014 Budget

The Board of Education Budget Vote Results: YES: 843 NO: 644

- Motion to Move the Grand Total Budget Income be approved at $53,988,899
  Motion: Bill Sawicki Second: Rich Grudzias
  Yes: 7 No: 0 Abstain: 0

- Motion to Move the Grand Total Budget Expenses be approved at $53,988,899
  Motion: Rich Grudzias Second: David Bitso
  Yes: 7 No: 0 Abstain: 0

- Motion that the document titled Town of Seymour, Fiscal Year 2013/2014 Budget, consisting of 52 (fifty-two) pages to be approved as the Town's Budget document
  Motion: Heather McDaniel Second: Ed Wasikowski
  Yes: 7 No: 0 Abstain: 0

- Motion to set the Mill Rate for the 2013/2014 Budget at 33.23
  Motion: Bill Sawicki Second: Rich Grudzias
  Yes: 7 No: 0 Abstain: 0
Transfer Request #11
Request from the Tax Collector to transfer $240.00 FROM Education/Meetings/Seminars; $240.00 FROM Travel; and $1,020 FROM Other Purchased Professional Services; $1,500.00 TO General Supplies

Transfer due to increased back tax collection and increased postage rates.

Motion to approve Transfer Request #11 as detailed above.
Motion: Bill Sawicki          Second: Ed Wasikowski
Yes: 7           No: 0          Abstain: 0

Adjournment
Motion to adjourn.
Motion: Rich Grudzias      Second: Heather McDaniel
Yes: 7           No: 0          Abstain: 0

Submitted by:
Monica Dimon
Recording Secretary