Town of Seymour
Board of Finance

Minutes

Special Meeting
Tuesday, September 4, 2012 at 7:45pm
First Selectman's Office, Seymour Town Hall

Members Present: Trisha Danka, Michele Pavlik, Heather McDaniel and David Bitso

Members Absent: Ed Wasikowski, Bill Sawicki and John Stelma

Others Present: Sean Walsh, Doug Thomas and Tony Casserta

Item #1 – Call Meeting to order
The Chairman, Trisha Danka, called the meeting to order at 8:02pm.

Item #2 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates
None.

Item #4 – Public Comment
None.

Item #5 – Transfer Requests
Motion to approve Transfer #23—Intradepartmental from Purchased Service Refuse to Town Computers Software and Post Retirement Benefit Accrual in the amount of $30,000.00.
Motion: David Bitso  Second: Heather McDaniel
Yes: 4  No: 0  0: Abstain

Motion to accept Transfer #01—Various Department from Contingency-Labor to several Salary Line Items in the amount of $40,358.66.
Motion: Michel Pavlik  Second: David Bitso
Yes: 4  No: 0  0: Abstain

Transfer #01 was necessary due to recently completed Administrators contract negotiations.

Item #12 – Adjournment
Motion to adjourn
Motion: David Bitso  Second: Heather McDaniel
Yes: 4  No: 0  0: Abstain
Meeting was adjourned at 8:06pm.

Submitted by:
Michelle Walsh
Recording Secretary