Town of Seymour  
Board of Finance

Minutes

Special Meeting / Budget Deliberation  
Monday April 16, 2012 @ 7:00PM  
In the Norma Drummer Room

Members Present: Trisha Danka, Michele Pavlik, Ed Wasikowski, John Stelma, David Bitso and Heather McDaniel

Members Absent: Bill Sawicki

Others Present: None.

Item #1 – Call Meeting to order
The Chairman, Trisha Danka, called the meeting to order at 7:00pm.

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 – Discuss and take action on 2012-2013 Budget to be presented at the Annual Town Meeting on April 24, 2012
Motion to approve the grand total budget income of $52,587,699 for the 2012/13 annual budget.
Motion: Michele Pavlik  Second: Ed Wasikowski
Yes: 6  No: 0  0: Abstain

Motion to approve the grand total expenses in the amount of $52,587,699 for the 2012/13 annual budget.
Motion: Michele Pavlik  Second: John Stelma
Yes: 6  No: 0  0: Abstain

Motion to approve the document titled “Town of Seymour Proposed Budget Fiscal Year 2012-2013” consisting of thirty-five pages (35) as a Town’s budget document.
Motion: Michele Pavlik  Second: David Bitso
Yes: 6  No: 0  0: Abstain

Motion to approve the 2012/2013 budget that is based on a mill rate of 33.87
Motion: Michele Pavlik  Second: David Bitso
Yes: 6  No: 0  0: Abstain
Item #6 – Turn 2012-2013 Budget over for Annual Town Meeting Vote
Motion to turn 2012/13 budget over for a Town Meeting on April 24, 2012 and for public vote on May 3, 2012
Motion: David Bitso       Second: Heather McDaniel
Yes: 6                      No: 0                      0: Abstain

Item #7 – Public Comment
None.

Item #8 – Adjournment
Motion to adjourn
Motion: David Bitso       Second: John Stelma
Yes: 6                      No: 0                      0: Abstain

Meeting was adjourned at 7:03pm.

Submitted by:

Michelle Walsh
Board of Finance