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

Members Absent: Bill Sawicki

Others Present: Richard Grudzias (alternate), Jeanne Loda, Frank Loda and Doug Thomas

Item #1 – Call Meeting to order
The Chairman, Trisha Danka, called the meeting to order at 8:30pm.

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 Public Hearing on March 29, 2012
Motion to approve the 2012/2013 Grand Total Budget Income at $52,561,477.00
Motion: Michele Pavlik Second: Dave Bitso
Yes: 6 No: 0 0: Abstain

Motion to approve the 2012/2013 Grant Total Budget Expenses at $52,561,477.00
Motion: Ed Wasikowski Second: Dave Bitso
Yes: 6 No: 0 0: Abstain

Motion that the document titled Town of Seymour, fiscal year 2012/1013 proposed budget be approved for presentation to the Town of Seymour at the Annual Town Hearing scheduled for March 29, at the Seymour middle school at 7:00PM.
Motion: Dave Bitso Second: Heather McDaniel
Yes: 6 No: 0 0: Abstain

Motion to approve the 2012/2013 that is based on a mill rate of 33.92
Motion: Michele Pavlik Second: Dave Bitso
Yes: 6 No: 0 0: Abstain

Item #6 – Public Comment
None.
Item #7 – Adjournment

Motion to adjourn

Motion: Dave Bitso  Second: Heather McDaniel

Yes: 6  No: 0  0: Abstain

Meeting was adjourned at 8:34pm.

Submitted by:

Michelle Walsh
Recording Secretary