Town of Seymour
Board of Finance

Minutes

Special Meeting
Monday, March 5, 2012 at 6:30pm
Norma Drummer Room, Seymour Town Hall

Members Present: Trisha Danka, Richard Grudzias (alternate), Michele Pavlik, Ed Wasikowski, John Stelma and Heather McDaniel

Members Absent: Bill Sawicki and David Bitso

Others Present: Tony Caserta and Doug Thomas

Item #1 – Call Meeting to order
The Chairman, Trisha Danka, called the meeting to order at 6:34pm.

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

Item #3 – Seating of Alternates
Motion to seat Richard Grudzias as an alternate for Bill Sawicki.
Motion: Ed Wasikowski Second: John Stelma
Yes: 5 No: 0 0: Abstain

Item #4 – Public Comment
None.

Item #5 – Discuss Transfer Requests, take possible action
a. Transfer #10
Motion to table Transfer #10—Public Works transfer from Salary Regular Employees and Contingency to Overtime Regular, Tree Acct, Repairs & Maint, Communications and Overtime Transfer Station in the amount of $59,500.00 pending further documentation from Town Counsel.
Motion: Richard Grudzias Second: John Stelma
Yes: 6 No: 0 0: Abstain

b. Transfer #13
Motion to accept Transfer #13—Town Miscellaneous transfer from Fund Balance to Emergency Shelter Repairs, Fire Department Equipment, Housing Authority, Contingency, Equipment non capital and Town Hall Communications and Website in the amount of $60,000.00.
Motion: Richard Grudzias Second: Heather McDaniel
Yes: 6 No: 0 0: Abstain
Item #6 – Adjournment
Motion to adjourn
Motion: Ed Wasikowski          Second: Richard Grudzias
Yes: 6                         No: 0
0: Abstain
Meeting was adjourned at 6:41pm.

Submitted by:

Michelle Walsh
Recording Secretary