Minutes

Regular Meeting
Monday, December 23, 2013 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present:  David Bitso, Rich Grudzias, Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma, Ed Wasikowski

Members Absent:  None

Others Present:  Jim Cretella, Bill Paecht, Doug Thomas, and Al Yagovane

***Regular Meeting on December 17th, 2013 was cancelled due to inclement weather***

Item #1 – Call Meeting to order
Motion to nominate Bill Sawicki as temporary chairman.
Motion:  David Bitso  Second:  Rich Grudzias
Yes:  7  No:  0  Abstain:  0

Bill Sawicki 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 – Approval of Minutes—November 26, 2013 Regular Meeting
Motion to approve Minutes from November 26, 2013 Regular Meeting.
Motion:  David Bitso  Second:  Ed Wasikowski
Yes:  5  No:  0  Abstain:  2 (Rich Grudzias & Heather McDaniel)

Item #6 – Selection of Chairman, Vice Chairman and Secretary
Motion to nominate Bill Sawicki as Chairman
Motion:  David Bitso  Second:  Rich Grudzias
Yes:  7  No:  0  Abstain:  0

Motion to nominate David Bitso as Vice Chairman
Motion:  Rich Grudzias  Second:  Heather McDaniel
Yes:  7  No:  0  Abstain:  0
Motion to nominate Beverly Kennedy as Secretary
Motion: Rich Grudzias  Second: Ed Wasikowski
Yes: 7  No: 0  Abstain: 0

Item #7 – Comments from the First Selectman
None

Item #8 – Report from the Finance Director
- Audit is complete. We will have reports by the next meeting.
- Inland/Wetland travel line item is out of money. Doug Thomas wrote a letter to advise the Inland/Wetland committee of this. No transfer yet, but may have one for next month.
- Police OT is better; three new officers will not start until May due to delays at the academy
- Highway Wages & Maintenance Materials – in good shape but this is not including the recent storm activity.

Bill Sawicki had the following comments:
- Regarding the bid for auditor – we should include the CAFR in the bid – this is additional information included in the report for our town – having this in the report could save us money on our bond rate. The filing fee is about $1,000 and is well worth it. We would get a certificate and seal for the audit book. Once we get this the upkeep is minimal. Getting the first one is most of the work.
- No transfers will be accepted the night of the meeting. All transfers need to be included in the monthly packet of information. Heather McDaniel also suggested that the department requesting the transfer be represented at the meeting.

Item #9 – Transfer Requests
None.

Item #10 – New Business
Doug Thomas said that transfer for Elderly Services previously presented has been withdrawn.

Item #11 – Correspondence
None

Item #12 – Adjournment
Motion to adjourn
Motion: Rich Grudzias  Second: David Bitso
Yes: 7  No: 0  Abstain: 0

Meeting was adjourned at 7:14pm.

Submitted by:

Monica Dimon
Recording Secretary