Minutes

Regular Meeting
Tuesday, March 25, 2014 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma, Ed Wasikowski; Jim Cretella, Alfred Yagovane (alternates)

Members Absent: David Bitso, Rich Grudzias

Others Present: Gene Atkas, Dana Flach, and Doug Thomas

Item #1 – Call Meeting to order
Chairman 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
Motion to seat Jim Cretella
Motion: Heather McDaniel Second: Beverly Kennedy
Yes: 5 No: 0 Abstain: 0

Item #4 – Public Comment
None

Item #5 – Approval of Minutes—February 25, 2014 Regular Meeting
Motion to approve Minutes from February 25, 2014 Regular Meeting.
Motion: Ed Wasikowski Second: John Stelma
Yes: 6 No: 0 Abstain: 0

Item #6 – Comments from the First Selectman
None

Item #7 – Report from the Finance Director
- Town Counsel line item is 76% expended
- Police Department overtime – not much left but will be ok until May
- Public Works overtime – will have a transfer in April
- Seymour Lumber property will be coming down on April 8th. Being done by the owner.
- The Town Engineer will be inspecting this demolition – We need to be sure and bill the owner for his time.
- By the next meeting audit notes should be ready. We can hold interviews. Need to be done by May 31st.
• Squantuck Road Property – Still need four of the five agreements signed. Doug will ask First Selectman Kurt Miller why they haven’t submitted the agreements yet.

**Item #8 – Report on Status of Budget Workshops**
The Board of Finance is ready to present the budget at the Public Hearing on Thursday, April 3rd. Chairman Bill Sawicki thanked all members of the Board of Finance for their hours of deliberation on preparation of the budget.

**Item #9 – Discuss and Take Action on the Suspense List from Tax Collector**
Suspense list was distributed by Tax Collector Dana Flach. Total of $10,598.15. Ed Wasikowski commented that this was an excellent job; all in attendance agreed.

Motion to approve the suspense list as presented.
Motion: Ed Wasikowski Second: Heather McDaniel
Yes: 6 No: 0 Abstain: 0

**Item #10 – Transfer Requests**

**Transfer #11 – Economic Development**
Transfer $50 from Travel to Memberships CT Main/CREC

Transfer needed to cover 2014/2015 CREC Sitefinder membership renewal of $850 – current budget is $800

Motion to table above transfer because it has not been signed by Economic Development.
Motion: Heather McDaniel Second: Beverly Kennedy
Yes: 6 No: 0 Abstain: 0

**Transfer #12 – Fire Department**
Transfer $8,000 from Education/Meeting/Seminars AND $5,000 from Purchased Professional Services TO Part Time Salary ($13,000).

Transfer for additional labor required by OSHA inspections and storm response calls. Additional hours were needed which depleted the Part Time Salary line item. Additional funding is needed to get to the end of the year. Currently there is a balance of <$3,300>.

Motion to table approve above transfer.
Motion: Ed Wasikowski Second: Beverly Kennedy
Yes: 6 No: 0 Abstain: 0

**Item #11 – New Business**
None

**Item #12 – Correspondence**
None
Item #13 – Adjournment
Motion to adjourn
Motion: Ed Wasikowski Second: Heather McDaniel
Yes: 6 No: 0 Abstain: 0

Meeting was adjourned at 7:31pm.

Submitted by:
Monica Dimon
Recording Secretary