Minutes

Regular Meeting
Tuesday, April 22, 2014 at 7:00pm
Norma Drummer Room, Seymour Town Hall

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

Members Absent:  Heather McDaniel; Jim Cretella, Alfred Yagovane (alternates)

Others Present:  Dennis Rozum

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
None

Item #4 – Public Comment
None

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

Item #6 – Comments from the First Selectman
None

Item #7 – Report from the Finance Director
Reports were included with April packet; Finance Director not present.

Item #8 – 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 approve above transfer.
Motion:  Rich Grudzias          Second:  John Stelma
Yes:  6                        No:  0                    Abstain:  0
Transfer #13 – Public Works
Transfer FROM Snow Plowing Materials $44,149.08 and FROM Salary Regular $20,966.20 TO Snow Plowing Overtime $54,833.92 TO Social Security $3,701.29 TO Retirement $6,580.07. Transfer total amount is $65,115.28.

Transfer for snowplowing overtime due to numerous snow days.

Motion to approve above transfer.
Motion: Rich Grudzias Second: Ed Wasikowski
Yes: 6 No: 0 Abstain: 0

Item #9 – New Business
- Audit specs will be ready for next meeting
- First vote is scheduled for May 1st from 6am to 8pm.

Item #10 – Correspondence
None

Item #11 – Adjournment
Motion to adjourn
Motion: Rich Grudzias Second: Beverly Kennedy
Yes: 6 No: 0 Abstain: 0

Meeting was adjourned at 7:21pm.

Submitted by:
Monica Dimon
Recording Secretary