Town of Seymour
Board of Finance

Minutes

Budget Deliberation Meeting
Wednesday, May 7, 2014 at 7:00pm
Norma Drummer Room, Seymour Town Hall


Members Absent:  John Stelma

Others Present:  Rick Belden 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 as alternate for John Stelma

Motion: Ed Wasikowski  Second: Heather McDaniel
Yes: 6  No: 0  Abstain: 0

Item #4 – Public Comment
None

Item #5 – 2014/2015 Budget Deliberations

Budget reductions/adjustments

- Revenues – Adjustments from previous budget on 5/1/14 – TOTAL = $160,288 ADDED:
  - ECS Grant = $8,808
  - Pequot Mohegan Grant = $1,600
  - LoCip = $806
  - Pilot = $48,880
  - Municipal Revenue Sharing = $50,194
  - Use of Fund Balance = $50,000

- Expenditures – Adjustments from previous budget on 5/1/14 – TOTAL = $250,307 DEDUCTED:
  - Restore money to EDC budget = <$20,000
  - Police Wages/SS/Retirement = $29,487
  - Library – Director/SS/Retirement = <$8,375
  - LoCip = <$806
  - Health Insurance = $73,097
  - Debt Service = $68,904
  - Board of Education = $108,000
Total Reduction to previous budget on 5/1/14: $410,595

Motion to adopt $54,391,274 as new budget amount.
Motion: Rich Grudzias  Second: Ed Wasikowski
    Yes: 7  No: 0  Abstain: 0

Resolutions:
Motion to move the grand total Budget income be approved at $54,391,274
Motion: Rich Grudzias  Second: Beverly Kennedy
    Yes: 7  No: 0  Abstain: 0

Motion to move the grand total Budget expenses be approved at $54,391,274
Motion: Ed Wasikowski  Second: Rich Grudzias
    Yes: 7  No: 0  Abstain: 0

Motion that the document titled Town of Seymour, fiscal year 2014/2015 Budget, consisting of 52 (fifty two) pages be approved as the Town’s budget document
Motion: Heather McDaniel  Second: Jim Cretella
    Yes: 6  No: 0  Abstain: 1 (Bill Sawicki)

Motion to set the Mill Rate for the 2014/2015 Budget at 34.04
Motion: Ed Wasikowski  Second: Rich Grudzias
    Yes: 7  No: 0  Abstain: 0

Item #6– Adjournment
Motion to adjourn.
Motion: Ed Wasikowski  Second: Rich Grudzias
    Yes: 7  No: 0  Abstain: 0

Meeting was adjourned at 7:15pm

Submitted by:

Monica Dimon
Recording Secretary