Minutes

Regular Meeting
Tuesday, September 23, 2014 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Rich Grudzias, Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma, and Ed Wasikowski; Jim Cretella (alternate)

Members Absent: David Bitso

Others Present: None

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:04pm.

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
Motion: Rich Grudzias Second: Ed Wasikowski
Yes: 6 No: 0 Abstain: 0

Item #4 – Public Comment
None

Item #5 – Approval of Minutes—August 26, 2014 Regular Meeting
Motion to approve Minutes from August 26, 2014 Regular Meeting
Motion: Rich Grudzias Second: Ed Wasikowski
Yes: 7 No: 0 Abstain: 0

Item #6 – Comments from the First Selectman
None

Item #7 – Report from the Finance Director
None

Item #8 – Transfer Requests
None
Item #9 – New Business
Chairman Bill Sawicki brough up the following points:
- $18,500 invoice for Pothole Killers is included in packet
- CCM Booklet included is very good information to read
- Question: the surplus takes into account using fund balance?
- Question: Does the $144,000 contract for recycling include an appropriation clause? (Who is paying for the new recycle bins?) Rich Grudzias also asked where the money for these is coming for the current year?
- Rich Grudzias mentioned that the EMS budget for Gasoline is down to $48

Item #10 – Correspondence
Bill Sawicki received a letter and list of events for 2013 – 2015 from the Culture & Arts Commission.

Item #11 – Adjournment
Motion to adjourn
Motion: Rich Grudzias Second: Ed Wasikowski
Yes: 7 No: 0 Abstain: 0

Meeting was adjourned at 7:15pm.

Submitted by:
Monica Dimon
Recording Secretary