Town of Seymour
Board of Finance

Minutes

Regular Meeting
Tuesday, July 28, 2015 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present:  David Bitso, Beverly Kennedy, Heather McDaniel, Bill Sawicki, and John Stelma; Jim Cretella and Jake Holly (alternates).

Members Absent:  Rich Grudzias

Others Present:  Ehlayna Napolitano 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 – Moment of Silence
Everyone observed a moment of silence for Board of Finance member Ed Wasikowski who passed away earlier this month

Item #4 – Seating of Alternates
Motion was made to not seat any alternates in Ed Wasikowski’s chair
Motion:  David Bitso  Second:  Heather McDaniel
Yes:  5  No:  0  Abstain:  0

Item #5 – Public Comment
None

Item #6 – Approval of Minutes—June 23, 2015 Regular Meeting
Motion to approve Minutes from June 23, 2015 Regular Meeting
Motion:  David Bitso  Second:  John Stelma
Yes:  4  No:  0  Abstain:  1 (Heather McDaniel)

Item #7 – Comments from the First Selectman
None

Item #8 – Comments from the Finance Director
- Monthly report packet contains projected financials
- $126,000 surplus expected (not including BOE $325,000 workers comp expenses)
- Moving Bristol Recycling Recovery money for paying the current recycling/trash bills and then use the budget on that line item to offset the workers comp expenses
- Auditors will be here next week
Item #9 - Transfer Requests
None

Item #10 – New Business
None

Item #11 – Correspondence
- Bill Sawicki received an e-mail asking if he would like to sit in as an observer on the BOE teacher negotiations which he declined; he felt it would maintain impartiality.
- Regarding the First Selectman's salary increase issue – nothing has been decided. The recommendation will be sent from Bill Sawicki to the First Selectman to the Town Counsel and finally to the Board of Selectmen for approvals.
- We have gone out to bond for the roads funds; got a good rate (3-4%); principle payments not for two years; we should try to be at the 10% fund balance by the end of this fiscal year; it is much easier to maintain it once we get there; currently we are almost at 9%.

Item #12 – Adjournment
Motion to adjourn
Motion: David Bitso
Yes: 5
No: 0
Second: Heather McDaniel
Abstain: 0

Meeting was adjourned at 7:26pm.

Submitted by:
Monica Dimon
Recording Secretary