Town of Seymour
Board of Finance

Minutes

Regular Meeting
Tuesday, June 23, 2015 at 7:00pm
Norma Drummer Room, Seymour Town Hall

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

Members Absent: Heather McDaniel, David Bitso

Others Present: Suzanne Garvey and Doug Thomas

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:03pm.

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—May 26, 2015 Regular Meeting
Motion to approve Minutes from May 26, 2015 Regular Meeting
Motion: Rich Grudzias  Second: Ed Wasikowski
Yes: 4  No: 0  Abstain: 1 (John Stelma)

Item #6 – Comments from the First Selectman
None

Item #7 – Comments from the Finance Director
- New budget is in the system
- Deficit of $270,000 – due to high workers comp expenses
- In GF Expenditures “Greater than” should be changed to “Less than”

#8 - Transfer Requests
Transfer #27 – Library – FROM: Pages  TO: Repairs & Maintenance  $2,000.00
Transfer necessary to replace vinyl floor in the program room.
Motion to approve above transfer.
Motion: Beverly Kennedy Second: Rich Grudzias
Yes: 5 No: 0 Abstain: 0

Item #9 – New Business
a) Received letter from McGladry – New auditor
  b) Wording on agenda should be “Audit Engagement Letter” not “Audit Report”
     Needs to be signed by Bill Sawicki, Kurt Miller, and Doug Thomas.
Motion to sign Engagement Letter
Motion: Ed Wasikowski Second: Beverly Kennedy
Yes: 5 No: 0 Abstain: 0

- Bill Sawicki received e-mail that last years audit received an award for excellence in financial reporting. This is the first time.

- No restriction on timing of Transfer Requests

- All transfers must be done by October 2015

- Meeting next Monday June 30th: Al Bruno, Paul Roy, Beverly Kennedy, and Bill Sawicki (Joint BOF/BOS Committee) @ 7pm

Item #10 – Correspondence
None

Item #11 – Adjournment
Motion to adjourn
Motion: Rich Grudzias Second: Ed Wasikowski
Yes: 5 No: 0 Abstain: 0

Meeting was adjourned at 7:20pm.

Submitted by:
Monica Dimon
Recording Secretary