Minutes

Regular Meeting
Tuesday, September 22, 2015 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Rich Grudzias, Bill Sawicki, and Beverly Kennedy; Jim Cretella, Jake Holly (alternates).

Members Absent: David Bitso, Heather McDaniel, and John Stelma

Others Present: None

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 was made to seat Jim Cretella and Jake Holly as alternates
Motion: Rich Grudzias Second: Beverly Kennedy
Yes: 3 No: 0 Abstain: 0

Item #4 – Public Comment
None

Item #5 – Approval of Minutes—August 25, 2015 Regular Meeting
Motion to approve Minutes from August 25, 2015 Regular Meeting
Motion: Beverly Kennedy Second: Rich Grudzias
Yes: 4 No: 0 Abstain: 1 (Rich Grudzias)

Item #6 – Comments from the First Selectman
None

Item #7 – Comments from the Finance Director
None

Item #8 - Transfer Requests
None

Item #9 – New Business
- List of Grants from the past few years was submitted along with the WPCA budget and minutes from WPCA meeting; Bill Sawicki asked for answers to the following: according to the minutes, the WPCA is still using the 2014/2015 budget. Is this the case? Did the Operating Contract expire at the end of June 2015? If so, did they get bids?
- Workers Comp Issues – meeting with Kurt Miller, Bill Sawicki, Doug Thomas, Tony Caserta, and Rich Buturla – can't get out of paying; settlements paid $323,997.28; Board of Education will show this as an overage on their budget.
- Someone from the Strategic Planning Committee wants to attend our meeting

**Item #10 – Correspondence**
None

**Item #11 – Adjournment**
Motion to adjourn
Motion: Rich Grudzias
Yes: 5
Second: Beverly Kennedy
No: 0
Abstain: 0

Meeting was adjourned at 7:16pm.

Submitted by:

*Monica Dimon*
*Recording Secretary*