Members Present: Jim Cretella, Beverly Kennedy, Heather McDaniel, Bill Sawicki and John Stelma; Richard Demko (alternate).

Members Absent: Aileen Baldwin, Zani Imetovski

Others Present: Kurt Miller

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 8:07pm.

Item #2 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates
Motion to seat Richard Demko as alternate
Motion: Heather McDaniel
Second: Jim Cretella
Yes: 5 No: 0 Abstain: 0

Item #4 – Public Comment
None

Item #5 – Take possible action on the 2016/2017 budget
Per the Town Referendum, the vote was as follows:

To approve the proposed Town (side) budget: YES = 438 NO = 340 PASSED

To approve the proposed Board of Education budget: YES = 431 NO = 349 PASSED

RESOLUTIONS:

1. Move that the Grand Total Budget Income be approved at $56,152,740
   a. Motion: John Stelma
      Second: Heather McDaniel
      YES: 6 NO: 0 ABSTAIN: 0

2. Move that the Grand Total Budget Expenses be approved at $56,152,740
   a. Motion: Richard Demko
      Second: Beverly Kennedy
      YES: 6 NO: 0 ABSTAIN: 0

3. Move that the document titled “Town of Seymour, Fiscal Year 2016/2017 Budget” consisting of 50 (fifty pages) be approved as the Town’s Budget Document
   a. Motion: Heather McDaniel
      Second: Jim Cretella
4. Move to set the Mill Rate for the 2016/2017 budget at 36 for Real Estate and Motor Vehicles
   a. Motion: Heather McDaniel Second: Beverly Kennedy
      YES: 6 NO: 0 ABSTAIN: 0

- Some changes to the budget may be needed at the May Regular Monthly Meeting depending on the
  state budget’s final numbers for grants to be issued to the town and sales tax reduction monies actually
  received

Item #6 – Adjournment
Motion to adjourn
Motion: Heather McDaniel Second: John Stelma
Yes: 6 No: 0 Abstain: 0

Meeting was adjourned at 8:13pm.

Submitted by:

Monica Dimon
Recording Secretary