Members Present: Jim Cretella, Heather McDaniel, Beverly Kennedy, Bill Sawicki, and John Stelma

Members Absent: Aileen Baldwin and Zane Imetovski and Rich Demko (alternate)

Item #1 - Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:07pm

Item #2 - Pledge of Allegiance
Everyone stood and recited the Pledge of Allegiance

Item #3 - Seating of Alternates
No alternates to seat

Item #4 - Public Comment
None

Item #5 - Approval of Minutes - November 22, 2016 - Regular Meeting
Mention to Approve Minutes from November 22, 2016 Regular Meeting
Motion: John Stelma  Second: Jim Cretella
Yes: 5 No: 0

To Note: Item #7 in November 22, 2016 minutes- Bill Sawicki noted that he was not aware of an extension request so can expect the audit to be submitted to go out in December 2016.

Item #6 - Comments from First Selectman
None - not present

Item #7 - Comments from the Finance Director
None - not present
Bill Sawicki read the Finance Director Report on file

Item #8 - Transfer Requests
None

Item #9 - Approval of Budget Workshop dates as submitted for 2017
Mention to Approve the Budget Workshop dates as submitted for 2017
Motion: Beverly Kennedy  Second: John Stelma
Yes: 5 No: 0

BOARD of FINANCE MONTHLY MEETING - December 27th, 2016
Item #10 - New Business
Short discussion lead by Bill Sawicki regarding the Bond interest rates impacted by the increase in the stock market.

Item #11 - Correspondence
None

Item #12 - Adjournment
Motion to adjourn.
Motion: John Stelma Second: Jim Cretella
Yes: 5 No: 0

Meeting was adjourned at 7:20pm

Submitted by:
Heather M. McDaniel
Secretary, Seymour Board of Finance

BOARD of FINANCE MONTHLY MEETING - December 27th, 2016