Town of Seymour
Board of Finance

Minutes

Regular Meeting
Tuesday, May 23, 2017 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Jim Cretella, Richard Demko, Beverly Kennedy, Bill Sawicki, and John Stelma

Members Absent: Zani Imetovski and Heather McDaniel

Others Present: Susan McLean, Doug Thomas, and Tony DePrimo

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
None

Item #4 – Public Comment
None

Item #5 – Approval of Minutes—April 25, 2017 Regular Meeting
Motion to approve Minutes from April 25, 2017 Regular Meeting
Motion: Richard Demko  Second: Beverly Kennedy
Yes: 5  No: 0  Abstain: 0

Item #6 – Tax Collector – Amend Mill Rate Resolutions
This was done at the May 11th meeting at the Referendum; Doug will send a letter confirming our acceptance of the mill rate of 36 for all personal property and real estate.

Item #7 - Comments From the First Selectman
None

Item #8 – Comments From the Finance Director
- Were in Hartford last week for the rating presentation @ S&P; they were favorably impressed that we have the Mill Rate Stabilization Fund in place to help with any deficits from the state.
- Last week the Board of Selectmen approved resolution to have the OPEB trust set up. We may need to have a budget amendment or special referendum.
- Revenue and expenses are within budget
- Police department is down 5 people and Public Works is down a few people.
Item #9 - Transfer Requests
Transfer #9 – Public Works - from Salary Foreman line item #102 to Overtime Snow Plowing line item #131 $33,719.00 AND from Salary Regular Employees line item 101 to Snow Plowing line item #422 $32,000.00

Transfer to cover shortfalls on snow plowing accounts due to winter storm season.

Motion to approve the above transfer request
Motion: Richard Demko
Yes: 5
No: 0
Second: Jim Cretella
Abstain: 0

Item #10 – New Business
None

Item #11 – Correspondence
None

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

Meeting was adjourned at 7:19pm.

Submitted by:

Monica Dimon
Recording Secretary