Regular Meeting
Tuesday, September 26, 2017 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Richard Demko, Zani Imetovski, Bill Sawicki, and John Stelma

Members Absent: Jim Cretella, Beverly Kennedy, Heather McDaniel

Others Present: John Costello, Alex Danka, Susan McLean, Kurt Miller, and Doug Thomas.

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 – Public Comment
John Costello, 8 Swan Avenue – Mr. Costello was hired by the Town of Seymour to do a flooring job; there was a misunderstanding and he was not/has not been paid approximately $5,690; bills have been submitted to the Town. Per First Selectman Kurt Miller, the matter is being handled by Town Counsel.

Item #4 – Approval of Minutes—August 22, 2017 Regular Meeting
Motion to approve Minutes from August 22, 2017 Regular Meeting
Motion: Richard Demko Second: John Stelma
Yes: 4 No: 0 Abstain: 0

Item #5 – Comments from the First Selectman
- There has been little progress on the budget approval; $2 million for the October ECS payment
- The First Selectman has had discussions with the Superintendent of Schools about where cuts can be made if/when the need arises
- Spending freeze is still on
- Refunding has been discussed with the financial advisors; in 10 years we will reduce 60% of our debt.
- If refunding, $1.6 million saved this year, $3 million saved over the next few years, then add of $200,000 per year
- Surplus from previous year budget is higher than expected due to better than expected collections and lower expenses.

Item #6 – Comments from the Finance Director
None – covered in First Selectman Comments.
Item #7 - Transfer Requests

Transfer #21 – Town Insurance

<table>
<thead>
<tr>
<th>ACC. LINE ITEM TITLE</th>
<th>FROM</th>
<th>AMOUNT</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
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<tr>
<td>Contingency</td>
<td>410-1950-590-672</td>
<td>$2,406.00</td>
<td></td>
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<tr>
<td>Retirement Prescription Drug</td>
<td>410-1550-485-230</td>
<td>$13,338.00</td>
<td>410-1550-485-250</td>
<td>$15,744.00</td>
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Transfer to cover unemployment payments for former employees.

Motion to approve the above transfer request.
Motion: Zani Imetovski  
Second: John Stelma  
Yes: 4  No: 0  Abstain: 0

Item #8 – Charter Revision Update

- Will be addressed on 8/31/18
- Bill Sawicki said that a letter would be sent to the department heads and chairs of boards requesting their thoughts on any revisions, additions, etc. they feel should be included in the Charter Revisions. They should submit their ideas by 12/1/17
- Bill Sawicki asked the members of the Board of Finance to come to the next meeting with any ideas for changes/additions to the budget process, taxation, Board of Finance. He also asked that they copy the particular section of the charter they would like to make the change on. This way we will have something to look at. As Bill mentioned at the Charter Revision Committee meeting, “We are not working this Revision in a vacuum!”

Item #9 – New Business
None.

Item #10 – Correspondence
None.

Item #11 – Adjournment

Motion to adjourn
Motion: Richard Demko  
Second: John Stelma  
Yes: 5  No: 0  Abstain: 0

Meeting was adjourned at 7:27pm.

Submitted by:

Monica Dimon  
Recording Secretary