Town of Seymour
Board of Finance

Minutes

Budget Deliberations (Combined with Regular Meeting)
Tuesday, March 27, 2018 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Jim Cretella, Richard Demko, Kristyn Hanewicz, Beverly Kennedy, Heather McDaniel, Bill Sawicki, and John Stelma

Members Absent: Gary Popielasz (alternate)

Others Present: Doug Thomas

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:04pm.

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

Item #3 – Public Comment
None

Item #4 – Deliberation & Discussion of 2018/2019 Budget
See item #10 in Regular Meeting Minutes – New Business
Handled during a recess from Regular Meeting
Discussion of 2018/2019 Budget – see Deliberations 3/27/18 Agenda #4

- Special education has the $1 under Selectman’s Office and the Emergency Shelter Supplies has the $1 under Emergency Management as placeholders if these funds are used and need to be taken from Contingency
- With regards to the Waste Management & Recycling contract: not enough due diligence done on the renewal and handling of this contract; the Board of Finance never even saw the contract – it was renewed automatically for another three years; NO contract for the town should ever be signed without an appropriation clause

Item #5 – Take Possible Action on 2018/2019 Budget
See item #10 in Regular Meeting Minutes – New Business
Handled during a recess from Regular Meeting
Take Possible Action on 2018/2019 – see Deliberations 3/27/18 Agenda #5

RESOLUTIONS:
1. Move the Grand Total Budget Income be approved at $56,193,075 for the 2018/2019 Budget
Motion to accept: Richard Demko Second: Heather McDaniel
Yes: 7 No: 0 Abstain: 0
2. Move the Grand Total Budget Expenses be approved at $56,193,075 for the 2018/2019 Budget
   Motion to accept: Heather McDaniel   Second: John Stelma
   Yes: 7   No: 0   Abstain: 0

3. Move to set the Mill Rate for the 2018/2019 Budget at 36.00
   Motion to accept: Richard Demko   Second: Beverly Kennedy
   Yes: 7   No: 0   Abstain: 0

Item #5 - Adjournment
Meeting was adjourned at 7:16pm.

Submitted by:

Monica Dimon
Recording Secretary