Minutes

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 7:00pm.

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—February 27, 2018 Regular Meeting
Motion to approve Minutes from February 27, 2018 Regular Meeting
Motion: Richard Demko Second: Jim Cretella
Yes: 6 No: 0 Abstain: 1 (Heather McDaniel)

Item #6 – Comments from the First Selectman
None

Item #7 – Report from the Finance Director
- Spending & hiring freeze is still in effect
- Nothing new from the state
- LED Lighting – have started replacements – expect $20 - $30k savings

Item #8 - Transfer Requests
None
Item #9 – Set Date for Public Budget Hearing
Motion to set the date for Public Budget Hearing for Tuesday, April 10, 2018 @ 7pm @ SMS
Motion: Richard Demko  Second: Heather McDaniel
Yes: 7  No: 0  Abstain: 0

Item #10 – New Business
Motion to RECESS @ 7:04pm
Motion: John Stelma  Second: Jim Cretella
Yes: 7  No: 0  Abstain: 0

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 place holders 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

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

Motion to end RECESS @ 7:16pm
Motion: Richard Demko  Second: Beverly Kennedy
Yes: 7  No: 0  Abstain: 0

Item #11 – Correspondence
None

Item #12 – Adjournment
Motion to adjourn
Motion: Richard Demko  Second: Beverly Kennedy
Yes: 7  No: 0  Abstain: 0
Meeting was adjourned at 7:18pm.

Submitted by:

Monica Dimon
Recording Secretary