

MINUTES
Board of Finance
Tuesday, February 23, 2010 @ 7:00PM
Norma Drummer Room/Seymour Town Hall

Members present: Chairman Mark Thompson, Bill Paecht, Bill Sawicki, Peter Jezierny, Nancy Onofrio, Len Greene, and Kristen Harmeling.

Others present: Michelle Walsh, Jay Hatfield, Paul Wetowitz, Tony Caserta, Doug Thomas and First Selectman Paul Roy.

ITEM # 1 - Call meeting to order.

Meeting was called to order by Chairman Mark Thompson at 7:00pm.

ITEM # 2 - Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 - Seating of Alternates.

None.

ITEM # 4 - Public Comment.

None.

ITEM # 5 - First Selectman Comments.

First Selectman Paul Roy: States that the budget process is going well and compliments the Board on their hard work so far. He is looking forward to completing the budget and knows that it is a big job to cut as much as possible.

Peter Jezierny: Would like to know what Paul predicts the increase will be.

Paul Roy: States that he doesn't know what the increase will be, but knows that there will be one.

Several Board members ask questions about spending.

Paul Roy: Will discuss a spending freeze with the department heads.

ITEM # 6 - Transfers.

Control # 11 Emergency Transfer for the Department of Public Works for \$9,100. This is for snow plowing materials. This transfer was approved by the Board of Selectmen on 2/16/10 and does not need any action by the Board of Finance. (Information only).

Motion to approve control #12 transfer for the Fire Marshal for \$750.00 from Hydrants acct# 420-2230-560-411 for \$750.00 into Repairs and Maintenance acct# 420-2230-560-430 for brake repairs for truck.

Motion: Peter Jezierny

Second: Bill Paecht

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to approve control # 13 transfer for Inland Wetlands for \$100.00 from Board Secretary acct # 410-1910-490-125 into Education Meeting & Seminars acct# 410-1910-490-350 for training of Commissioners.

Motion: Bill Sawicki

Second: Len Greene

Vote: 6-Yes (Mark Thompson, Bill Paecht, Len Greene, Nancy Onofrio, Kristen Harmeling, Bill Sawicki)

0-No

1-Abstain (Peter Jezierny)

0-Disqualify

ITEM # 7 - Correspondence.

None.

ITEM # 8 - Approval of Minutes from Board of Finance meeting on 1/26/10.

Motion: Bill Paecht

Second: Len Greene

