

**MINUTES**  
**Board of Finance**  
**Tuesday, June 23, 2009 @ 7:00PM**  
**Norma Drummer Room/Seymour Town Hall**

**Members present:** Chairman Trisha Danka, Bill Paecht, Peter Jezierny, Michele Pavlik, Nancy Onofrio, and Jim Simpson.

**Not present:** Mark Thompson.

**Others present:** Finance Director Doug Thomas, Assistant Finance Director Tony Caserta, and Frank Loda.

**ITEM # 1 – Call meeting to order.**

Meeting was called to order by Chairman Trisha Danka at 7:05PM.

**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.**

Frank Loda, 27 Osprey Drive: Reminds the Board members to fill the vacancy of the Board of Finance Alternate who had resigned within 45 days or the Board of Selectmen will have to appoint one.

**ITEM # 5 – First Selectman's Comments.**

None.

**ITEM # 6 – Transfers.**

None.

**ITEM # 7 – Correspondence.**

- Letter from Registrar Ron Skurat concerning a raise for his position.
- Quarterly report from the Board of Education.

**ITEM # 8 – Approval of Minutes from Meeting on 5/26/09.**

Motion to approve minutes from Board of Finance meeting on 5/26/09.

Motion: Bill Paecht                      Second: Peter Jezierny

Vote: 4-Yes (Trisha Danka, Bill Paecht, Peter Jezierny, Nancy Onofrio)   0-No   2-Abstain (Michele Pavlik, Jim Simpson)   0-Disqualify

**ITEM # 9 – Financial Reports.**

Doug Thomas: Auditor has been doing pre-testing and is closing the year out right now. He does not have any deficit projections yet.

**ITEM # 10 – Other Business.**

Trisha Danka: States that she did not forget about the appointment of the Alternate Member, but cannot find anyone who would like to serve.

**ITEM # 11 – Public Comment.**

**Frank Loda, 27 Osprey Drive: States that the open Alternate position does not have to be filled by the same political party.**

**ITEM # 12 – Adjournment.**

**Motion to adjourn at 7:11PM.**

**Motion: Nancy Onofrio**

**Second: Michele Pavlik**

**Vote: 6-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**Respectfully submitted by,**



**Deirdre Caruso,  
Recording Secretary**

**Reviewed by,**

**Trisha Danka,  
Chairman, Board of Finance**