Town of Seymour
Board of Finance

Minutes

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DATE: 4/16/14
TIME: 1:55PM.
TOWN CLERK'S OFFICE

SPECIAL MEETING
Thursday, April 10, 2014 at 7:00pm
Flaherty Room, Seymour Town Hall

Members Present: David Bitso, Rich Grudzias, Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma, and Ed Wasikowski; Jim Cretella, alternate

Members Absent: None

Others Present: Fred Stanek 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
None

Item #4 – Take Action on 2014/2015 Budget
Motion to move the grand total budget income be approved at $54,641,581
Motion: Rich Grudzias Second: Ed Wasikowski
Yes: 7 No: 0 Abstain: 0

Motion to move the grand total budget expenses be approved at $54,641,581
Motion: David Bitso Second: Heather McDaniel
Yes: 7 No: 0 Abstain: 0

Motion that the document titled "Town of Seymour Fiscal Year 2014/2015 Budget" consisting of 52 (fifty-two) pages to be approved as the Town's budget document
Motion: David Bitso Second: Rich Grudzias
Yes: 7 No: 0 Abstain: 0

Motion to set the Mill Rate for 2014/2015 Budget at 34.38
Motion: David Bitso Second: Ed Wasikowski
Yes: 7 No: 0 Abstain: 0

Item #5 – Transfer Request (Control #9)
Move $2,500 from Fund Balance to Property Purchases

To purchase water company property approved by the Board of Selectman. The property purchase price is $20,000. The residents will pay $1,500/home or $7,500 and open space fund will contribute $10,000.

Three of the residents submitted checks for $1,500. The third will be an installment arrangement of $100/month, and the fourth is a nursing home resident ($1,500 will be paid when the property is sold – house is on the market now). This means that the amount of the transfer request is not correct. It should be $5,500. This way the attorney can have the correct amount of money for the property purchase.
We will need to have the Board of Selectmen approve this transfer for $5,500.

Motion to table approval of this transfer until amount is corrected and approved by the Board of Selectmen.
Motion: David Bitso Second: Ed Wasikowski
Yes: 7 No: 0 Abstain: 0

Item #6– Adjournment
Motion to adjourn
Motion: Rich Grudzias Second: Heather McDaniel
Yes: 7 No: 0 Abstain: 0

Meeting was adjourned at 7:12pm.

Submitted by:
Monica Dimon
Recording Secretary