

Town of Seymour
Board of Finance

COPY RECEIVED
DATE: 4/23/14
TIME: 2:35pm
TOWN CLERK'S OFFICE

Minutes

Regular Meeting
Tuesday, April 22, 2014 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: David Bitso, Rich Grudzias, Beverly Kennedy, Bill Sawicki, John Stelma, Ed Wasikowski

Members Absent: Heather McDaniel; Jim Cretella, Alfred Yagovane (alternates)

Others Present: Dennis Rozum

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—March 25, 2014 Regular Meeting

Motion to approve Minutes from March 25, 2014 Regular Meeting.

Motion: David Bitso

Second: Ed Wasikowski

Yes: 6

No: 0

Abstain: 0

Item #6 – Comments from the First Selectman

None

Item #7 –Report from the Finance Director

Reports were included with April packet; Finance Director not present.

Item #8 – Transfer Requests

Transfer #11 – Economic Development

Transfer \$50 from Travel to Memberships CT Main/CREC

Transfer needed to cover 2014/2015 CREC Sitefinder membership renewal of \$850 – current budget is \$800

Motion to approve above transfer.

Motion: Rich Grudzias

Second: John Stelma

Yes: 6

No: 0

Abstain: 0

Transfer #13 – Public Works

Transfer FROM Snow Plowing Materials \$44,149.08 and FROM Salary Regular \$20,966.20 TO Snow Plowing Overtime \$54,833.92 TO Social Security \$3,701.29 TO Retirement \$6,580.07. Transfer total amount is \$65,115.28.

Transfer for snowplowing overtime due to numerous snow days.

Motion to approve above transfer.

Motion: Rich Grudzias

Second: Ed Wasikowski

Yes: 6

No: 0

Abstain: 0

Item #9 – New Business

- Audit specs will be ready for next meeting
- First vote is scheduled for May 1st from 6am to 8pm.

Item #10 – Correspondence

None

Item #11 – Adjournment

Motion to adjourn

Motion: Rich Grudzias

Second: Beverly Kennedy

Yes: 6

No: 0

Abstain: 0

Meeting was adjourned at 7:21pm.

Submitted by:

Monica Dimon

Recording Secretary