

Town of Seymour
Board of Finance

Minutes

COPY RECEIVED
DATE: 5/8/14
TIME: 3:10pm
TOWN CLERK'S OFFICE

Budget Deliberation Meeting
Wednesday, May 7, 2014 at 7:00pm
Norma Drummer Room, Seymour Town Hall

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

Members Absent: John Stelma

Others Present: Rick Belden 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 – Seating of Alternates

Motion to seat Jim Cretella as alternate for John Stelma

Motion: Ed Wasikowski Second: Heather McDaniel
 Yes: 6 No: 0 Abstain: 0

Item #4 – Public Comment

None

Item #5 – 2014/2015 Budget Deliberations

Budget reductions/adjustments

- Revenues – Adjustments from previous budget on 5/1/14 – TOTAL = \$160,288 ADDED:
 - ECS Grant = \$8,808
 - Pequot Mohegan Grant = \$1,600
 - LoCip = \$ 806
 - Pilot = \$48,880
 - Municipal Revenue Sharing = \$50,194
 - Use of Fund Balance = \$50,000

- Expenditures – Adjustments from previous budget on 5/1/14 – TOTAL = \$250,307 DEDUCTED:
 - Restore money to EDC budget = <\$20,000>
 - Police Wages/SS/Retirement = \$29,487
 - Library – Director/SS/Retirement = <\$ 8,375>
 - LoCip = <\$ 806>
 - Health Insurance = \$73,097
 - Debt Service = \$68,904
 - Board of Education = \$108,000

- Total Reduction to previous budget on 5/1/14: \$410,595

Motion to adopt \$54,391,274 as new budget amount.

Motion: Rich Grudzias Second: Ed Wasikowski
 Yes: 7 No: 0 Abstain: 0

Resolutions:

Motion to move the grand total Budget income be approved at \$54,391,274

Motion: Rich Grudzias Second: Beverly Kennedy
 Yes: 7 No: 0 Abstain: 0

Motion to move the grand total Budget expenses be approved at \$54,391,274

Motion: Ed Wasikowski Second: Rich Grudzias
 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 be approved as the Town's budget document

Motion: Heather McDaniel Second: Jim Cretella
 Yes: 6 No: 0 Abstain: 1 (Bill Sawicki)

Motion to set the Mill Rate for the 2014/2015 Budget at 34.04

Motion: Ed Wasikowski Second: Rich Grudzias
 Yes: 7 No: 0 Abstain: 0

Item #6- Adjournment

Motion to adjourn.

Motion: Ed Wasikowski Second: Rich Grudzias
 Yes: 7 No: 0 Abstain: 0

Meeting was adjourned at 7:15pm

Submitted by:

Monica Dimon

Recording Secretary