

Town of Seymour
Board of Finance

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DATE: 9/29/14
TIME: 9:10 AM
TOWN CLERK'S OFFICE

Minutes

Regular Meeting
Tuesday, September 23, 2014 at 7:00pm
Norma Drummer Room, Seymour Town Hall

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

Members Absent: David Bitso

Others Present: None

Item #1 – Call Meeting to order

Chairman Bill Sawicki called the meeting to order at 7:04pm.

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

Motion: Rich Grudzias Second: Ed Wasikowski

Yes: 6 No: 0 Abstain: 0

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—August 26, 2014 Regular Meeting

Motion to approve Minutes from August 26, 2014 Regular Meeting

Motion: Rich Grudzias Second: Ed Wasikowski

Yes: 7 No: 0 Abstain: 0

Item #6 – Comments from the First Selectman

None

Item #7 –Report from the Finance Director

None

Item #8 – Transfer Requests

None

Item #9 – New Business

Chairman Bill Sawicki brought up the following points:

- \$18,500 invoice for Pothole Killers is included in packet
- CCM Booklet included is very good information to read
- Question: the surplus takes into account using fund balance?
- Question: Does the \$144,000 contract for recycling include an appropriation clause? (Who is paying for the new recycle bins?) Rich Grudzias also asked where the money for these is coming for the current year?
- Rich Grudzias mentioned that the EMS budget for Gasoline is down to \$48

Item #10 – Correspondence

Bill Sawicki received a letter and list of events for 2013 – 2015 from the Culture & Arts Commission.

Item #11 – Adjournment

Motion to adjourn

Motion: Rich Grudzias

Second: Ed Wasikowski

Yes: 7

No: 0

Abstain: 0

Meeting was adjourned at 7:15pm.

Submitted by:

Monica Dimon

Recording Secretary