Town of Seymour Board of Finance

Minutes

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DATE: 6/10/13

TIME: 375 Pm

TOWN CLERK'S OFFICE

Special Meeting Thursday, June 6, 2013 at 8:00pm Seymour Community Center

Members Present: David Bitso, Trisha Danka, Heather McDaniel, Bill Sawicki, and Ed Wasikowski

Members Absent: Michele Pavlik, John Stelma

Others Present: Ethan Fry, Rich Grudzias, Beverly Kennedy, Ethan Fry

Call Meeting to order

Chairman, Trisha Danka called the meeting to order at 8:12pm.

Seating of Alternates

Motion to seat Rich Grudzias as alternate

Motion: Ed Wasikowski

Second: Heather McDaniel

Yes: 5

No: 0

Abstain: 0

Motion to seat Beverly Kennedy as alternate

Motion: David Bitso

Second: Heather McDaniel

Yes: 5

No: 0

Abstain: 0

Public Comment

None

Take Possible Action on 2013/2014 Budget

The Board of Education Budget Vote Results: YES: 843 NO: 644

Motion to Move the Grand Total Budget Income be approved at \$53,988,899

Motion: Bill Sawicki

Second: Rich Grudzias

Yes: 7

No: 0

Abstain: 0

Motion to Move the Grand Total Budget Expenses be approved at \$53,988,899

Motion: Rich Grudzias

Second: David Bitso

Yes: 7

No: 0

Abstain: 0

• Motion that the document titled Town of Seymour, Fiscal Year 2013/2014 Budget, consisting of 52 (fifty-two) pages to be approved as the Town's Budget document

Motion: Heather McDaniel

Second: Ed Wasikowski

Yes: 7

No: 0

Abstain: 0

Motion to set the Mill Rate for the 2013/2014 Budget at 33.23

Motion: Bill Sawicki

Second: Rich Grudzias

Yes: 7

No: 0

Abstain: 0

Transfer Request #11

Request from the Tax Collector to transfer \$240.00 FROM Education/Meetings/Seminars; \$240.00 FROM Travel; and \$1,020 FROM Other Purchased Professional Services; \$1,500.00 TO General Supplies

Transfer due to increased back tax collection and increased postage rates.

Motion to approve Transfer Request #11 as detailed above.

Motion: Bill Sawicki

Second: Ed Wasikowski

Yes: 7

No: 0

Abstain: 0

Adjournment

Motion to adjourn.

Motion: Rich Grudzias

Second: Heather McDaniel

Yes: 7

No: 0

Abstain 0

Submitted by:

Monica Dimon

Recording Secretary