

Town of Seymour  
Board of Finance

COPY RECEIVED  
DATE: 12/26/13  
TIME: 11:40 AM  
TOWN CLERK'S OFFICE

Minutes

Regular Meeting  
Monday, December 23, 2013 at 7:00pm  
Norma Drummer Room, Seymour Town Hall

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

**Members Absent:** None

**Others Present:** Jim Cretella, Bill Paecht, Doug Thomas, and Al Yagovane

**\*\*\*Regular Meeting on December 17<sup>th</sup>, 2013 was cancelled due to inclement weather\*\*\***

**Item #1 – Call Meeting to order**

Motion to nominate Bill Sawicki as temporary chairman.

Motion: David Bitso

Second: Rich Grudzias

Yes: 7

No: 0

Abstain: 0

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—November 26, 2013 Regular Meeting**

Motion to approve Minutes from November 26, 2013 Regular Meeting.

Motion: David Bitso

Second: Ed Wasikowski

Yes: 5

No: 0

Abstain: 2 (Rich Grudzias & Heather McDaniel)

**Item #6 – Selection of Chairman, Vice Chairman and Secretary**

Motion to nominate Bill Sawicki as Chairman

Motion: David Bitso

Second: Rich Grudzias

Yes: 7

No: 0

Abstain: 0

Motion to nominate David Bitso as Vice Chairman

Motion: Rich Grudzias

Second: Heather McDaniel

Yes: 7

No: 0

Abstain: 0

Motion to nominate Beverly Kennedy as Secretary

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

**Item #7 – Comments from the First Selectman**

None

**Item #8 –Report from the Finance Director**

- Audit is complete. We will have reports by the next meeting.
- Inland/Wetland travel line item is out of money. Doug Thomas wrote a letter to advise the Inland/Wetland committee of this. No transfer yet, but may have one for next month.
- Police OT is better; three new officers will not start until May due to delays at the academy
- Highway Wages & Maintenance Materials – in good shape but this is not including the recent storm activity.

Bill Sawicki had the following comments:

- Regarding the bid for auditor – we should include the CAFR in the bid – this is additional information included in the report for our town – having this in the report could save us money on our bond rate. The filing fee is about \$1,000 and is well worth it. We would get a certificate and seal for the audit book. Once we get this the upkeep is minimal. Getting the first one is most of the work.
- No transfers will be accepted the night of the meeting. All transfers need to be included in the monthly packet of information. Heather McDaniel also suggested that the department requesting the transfer be represented at the meeting.

**Item #9 – Transfer Requests**

None.

**Item #10 – New Business**

Doug Thomas said that transfer for Elderly Services previously presented has been withdrawn.

**Item #11 – Correspondence**

None

**Item #12 – Adjournment**

Motion to adjourn

Motion: Rich Grudzias                      Second: David Bitso  
Yes: 7    No: 0    Abstain: 0

Meeting was adjourned at 7:14pm.

Submitted by:

**Monica Dimon**  
**Recording Secretary**