

**Town of Seymour  
Board of Finance**

COPY RECEIVED  
DATE: 9/6/12  
TIME: 3:50 pm  
TOWN CLERK'S OFFICE

**Minutes**

**Special Meeting  
Tuesday, September 4, 2012 at 7:45pm  
First Selectman's Office, Seymour Town Hall**

**Members Present:** Trisha Danka, Michele Pavlik, Heather McDaniel and David Bitso

**Members Absent:** Ed Wasikowski, Bill Sawicki and John Stelma

**Others Present:** Sean Walsh, Doug Thomas and Tony Casserta

**Item #1 – Call Meeting to order**

The Chairman, Trisha Danka, called the meeting to order at 8:02pm.

**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 – Transfer Requests**

Motion to approve Transfer #23—Intradepartmental from Purchased Service Refuse to Town Computers Software and Post Retirement Benefit Accrual in the amount of \$30,000.00.

Motion: David Bitso

Second: Heather McDaniel

Yes: 4

No: 0

0: Abstain

Motion to accept Transfer #01—Various Department from Contingency-Labor to several Salary Line Items in the amount of \$40,358.66.

Motion: Michel Pavlik

Second: David Bitso

Yes: 4

No: 0

0: Abstain

Transfer #01 was necessary due to recently completed Administrators contract negotiations.

**Item #12 – Adjournment**

Motion to adjourn

Motion: David Bitso

Second: Heather McDaniel

Yes: 4

No: 0

0: Abstain

Meeting was adjourned at 8:06pm.

Submitted by:

Michelle Walsh

Recording Secretary