

**Town of Seymour  
Board of Finance**

COPIES RECEIVED  
DATE: 7/5/12  
TIME: 3:58 PM  
TOWN CLERK'S OFFICE

**Minutes**

**Regular Meeting  
Tuesday, June 26, 2012 at 7:00pm  
Norma Drummer Room, Seymour Town Hall**

**Members Present:** Trisha Danka, Michele Pavlik, Ed Wasikowski, Heather McDaniel and John Stelma

**Members Absent:** David Bitso and Bill Sawicki

**Others Present:** Lt. Paul Satkowski, Doug Thomas and Tony Casserta

**Item #1 – Call Meeting to order**

The Chairman, Trish Danka, called the meeting to order at 7:09pm.

**Item #2 – Pledge of Allegiance**

Everyone saluted the Flag and recited the Pledge of Allegiance.

**Item #3 – Seating of Alternates**

Alternate was not available.

**Item #4 – Public Comment**

None.

**Item #5 – Approval of Minutes**

**a. May 22, 2012 Regular Meeting**

Motion to approve Minutes from May 22, 2012.

Motion: Michelle Pavlik                      Second: Ed Wasikowski

Motion rescinded

Michele Pavlik asked for simple corrections to sections #6, #8 and #9 of the May 22, 2012 minutes.

Motion to approve Minutes from May 22, 2012 with requested revisions.

Motion: Michelle Pavlik                      Second: Ed Wasikowski

Yes: 5    No: 0    0: Abstain

**b. May 30, 2012 Special Meeting**

Motion to approve Minutes from May 30, 2012 Special Meeting.

Motion: Michele Pavlik                      Second: Heather McDaniel

Yes: 5    No: 0    0: Abstain

**c. June 4, 2012 Special Meeting**

Motion to approve Minutes from June 4, 2012 Special Meeting.

Motion: Michele Pavlik                      Second: Ed Wasikowski

Yes: 5    No: 0    0: Abstain

**d. June 6, 2012 Special Meeting**

Motion to approve Minutes from June 6, 2012 Special Meeting.

Motion: Michele Pavlik

Second: Ed Wasikowski

Yes: 4

No: 0

1: Abstain (John Stelma)

**e. June 14, 2012 Special Meeting**

Motion to approve Minutes from June 14, 2012 Special Meeting.

Motion: Michele Pavlik

Second: Heather McDaniel

Yes: 4

No: 0

1: Abstain (John Stelma)

**Item #6 – Comments from the First Selectman**

None.

**Item #7 – Report from the Finance Director**

Doug Thomas explained the 2011/2012 year expenditures should be in line except for the Police Department.

Trish Danka inquired to the status of bonding for the school. Doug Thomas stated meetings have been held and are scheduled to discuss the need to bond \$1,250,000. Decisions should be made in July and will be shared with the BOF.

Michele Pavlik inquired about end of the year transfers to balance out line items. Doug Thomas stated the line items transfers will be ready for the regular July BOF meeting and no special meeting will be needed at this time.

**Item #8 – Transfer Requests**

Motion to accept Transfer #16—Police Department from Union Wages to Equipment cars in the amount of \$60,000.00.

Transfer consisted of a transfer for the overtime line item that was crossed out and not to be included at this time. Michele Pavlik states corrections or exclusions should be initialed to clearly signify changes.

Michele Pavlik questioned why no action will be taken to bring the overtime account current. Lt. Satkowski stated the police commissions did not take action to approve that portion of the transfer. Trish Danka asked Doug Thomas what occurs if the commissioners do not agree to bring the overtime account current. Doug provided an opinion from Town Counsel regarding the impact of an overspent account at the end of the year for the board to review.

Trish Danka requested Doug Thomas and Kurt Miller reach out to the Police Commissioners and explain the importance of closing the year with balanced line items. Trish Danka also requests reasoning from the Police Commissioners if no transfer is accepted as to why.

Motion: Michele Pavlik

Second: Ed Wasikowski

Yes: 5

No: 0

0: Abstain

**Item #9 – New Business**

BOF would like to receive the suggested updates / changes from the Charter Revision Committee pertinent to the BOF for review. Doug Thomas was asked to reach out to the committee and provide copies to the BOF.

**Item #10 – Correspondence**

Memo was received from the Police Department.

**Item #11 – Public Comment**

None.

**Item #12 – Adjournment**

Motion to adjourn

Motion: Michele Pavlik

Second: John Stelma

Yes: 5

No: 0

0: Abstain

Meeting was adjourned at 7:45pm.

Submitted by:

Michelle Walsh

Recording Secretary