

**Town of Seymour  
Board of Finance**

**Minutes**

COPY RECEIVED  
DATE: 6/21/12  
TIME: 7:05 PM  
TOWN CLERK'S OFFICE

**Regular Meeting  
Tuesday, May 22, 2012 at 7:00pm  
Norma Drummer Room, Seymour Town Hall**

**Members Present:** Trisha Danka, Michele Pavlik, Ed Wasikowski, Bill Sawicki and John Stelma

**Members Absent:** David Bitso and Heather McDaniel

**Others Present:** Kurt Miller, Representative from BlumShapiro, Paul Wetowitz and Tony Casserta

**Item #1 – Call Meeting to order**

The Chairman, Trish Danka, called the meeting to order at 7:02pm.

**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. April 25, 2012 Special Meeting**

Motion to approve Minutes from April 25, 2012.

Motion: Michelle Pavlik

Second: Ed Wasikowski

Yes: 4

No: 0

1: Abstain (Trish Danka)

**b. May 3, 2012 Special Meeting**

Motion to approve Minutes from May 3, 2012 Special Meeting.

Motion: Michele Pavlik

Second: John Stelma

Yes: 5

No: 0

0: Abstain

**c. May 7, 2012 Special Meeting**

Motion to approve Minutes from May 7, 2012 Special Meeting.

Motion: Michele Pavlik

Second: John Stelma

Yes: 5

No: 0

0: Abstain

**d. May 17, 2012 Special Meeting**

Motion to approve Minutes from May 17, 2012 Special Meeting.

Motion: Michele Pavlik

Second: Bill Sawicki

Yes: 5

No: 0

1: Abstain (John Stelma)

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

Kurt Miller stated the focus is on improving the town's infrastructure and applying for grants to differ the cost from taxpayers. He should have more information at the June regular meeting.

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

Doug Thomas was not available at this time.

**Item #8 – Review of Audit Report**

Vanessa with BlumShapiro reviewed the provided town audit.

**Item #9 – Transfer Requests**

Michele Pavlik asked for a transfer report that was agreed upon at earlier meetings. The report would include the department's total transferred amount for the year to ensure a town meeting is not required. Tony Casserta confirmed no town meeting is required for the Dog Warden transfer.

Motion to accept Transfer #18—Dog Warden from Salary Assistant, Repairs and Maintenance and General Supplies to Gasoline in the amount of \$1,925.00.

Motion: Bill Sawicki

Second: Ed Wasikowski

Yes: 5

No: 0

0: Abstain

Building committee discussed the importance of a feasibility study to ensure the town is utilizing existing buildings in the most efficient and inexpensive manner. More funds may be needed to move departments or winterizing buildings depending on the results of the study.

Motion to accept Transfer #17—Town Buildings from Contingency and Electricity to Contacted Services in the amount of \$24,000.00.

Motion: Bill Sawicki

Second: Ed Wasikowski

Yes: 2

No: 2 (Michele Pavlik & Trish Danko)

1: Abstain (John Stelma)

Motion failed.

Motion to accept Transfer #17—Town Buildings from Contingency and Electricity to Contacted Services in the amount of \$24,000.00 contingent that further written back-up be provided to the BOF.

Motion: Michele Pavlik

Second: Edwasikowski

Yes: 4

No: 0

1: Abstain (John Stelma)

Kurt Miller states there is a need for a transfer for a mower at Public Works. Current mowers are in dis-repair and are in need of replacement. The transfer is needed prior to the next regular meeting and would need to be at a special meeting.

Bill Sawicki requested a report for the proposed budget that includes the original amounts requested with the amounts / dates when reductions have been taken.

**Item #10 – Correspondence**

None.

**Item #11 – Public Comment**

Paul Wetowitz 56 Davis Road: (Fire Marshall) Clarified with the BOF that if he provided what was requested for the building committee transfer that it would be all we would require for it to be approved as he was interested in getting everything to the BOF in one clean package so that the process could get started.

**Item #12 – Adjournment**

Motion to adjourn

Motion: Michele Pavlik

Second: John Stelma

Yes: 5

No: 0

0: Abstain

Meeting was adjourned at 9:07pm.

Submitted by:

Michelle Walsh

Recording Secretary