

**Town of Seymour
Board of Finance**

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TIME: 11:30 AM
TOWN CLERK'S OFFICE

Minutes

**Special Meeting / Budget Deliberation
Monday April 16, 2012 @ 7:00PM
In the Norma Drummer Room**

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

Members Absent: Bill Sawicki

Others Present: None.

Item #1 – Call Meeting to order

The Chairman, Trisha Danka, 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 –Discuss and take action on 2012-2013 Budget to be presented at the Annual Town Meeting on April 24, 2012

Motion to approve the grand total budget income of \$52,587,699 for the 2012/13 annual budget.

Motion: Michele Pavlik

Second: Ed Wasikowski

Yes: 6

No: 0

0: Abstain

Motion to approve the grand total expenses in the amount of \$52,587,699 for the 2012/13 annual budget.

Motion: Michele Pavlik

Second: John Stelma

Yes: 6

No: 0

0: Abstain

Motion to approve the document titled "Town of Seymour Proposed Budget Fiscal Year 2012-2013" consisting of thirty-five pages (35) as a Town's budget document.

Motion: Michele Pavlik

Second: David Bitso

Yes: 6

No: 0

0: Abstain

Motion to approve the 2012/2013 budget that is based on a mill rate of 33.87

Motion: Michele Pavlik

Second: David Bitso

Yes: 6

No: 0

0: Abstain

Item #6 – Turn 2012-2013 Budget over for Annual Town Meeting Vote

Motion to turn 2012/13 budget over for a Town Meeting on April 24, 2012 and for public vote on May 3, 2012

Motion: David Bitso

Second: Heather McDaniel

Yes: 6

No: 0

0: Abstain

Item #7 – Public Comment

None.

Item #8 – Adjournment

Motion to adjourn

Motion: David Bitso

Second: John Stelma

Yes: 6

No: 0

0: Abstain

Meeting was adjourned at 7:03pm.

Submitted by:

Michelle Walsh
Board of Finance