

Town of Seymour
Board of Finance

COPY RECEIVED
DATE: 3/22/12
TIME: 3:50pm
TOWN CLERK'S OFFICE

Minutes

Special Meeting
Wednesday, March 21, 2012 at 8:30pm
Flaherty Room, Seymour Town Hall

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

Members Absent: Bill Sawicki

Others Present: Richard Grudzias (alternate), Jeanne Loda, Frank Loda and Doug Thomas

Item #1 – Call Meeting to order

The Chairman, Trisha Danka, called the meeting to order at 8:30pm.

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 Public Hearing on March 29, 2012

Motion to approve the 2012/2013 Grand Total Budget Income at \$52,561,477.00

Motion: Michele Pavlik Second: Dave Bitso
Yes: 6 No: 0 0: Abstain

Motion to approve the 2012/2013 Grant Total Budget Expenses at \$52,561,477.00

Motion: Ed Wasikowski Second: Dave Bitso
Yes: 6 No: 0 0: Abstain

Motion that the document titled Town of Seymour, fiscal year 2012/1013 proposed budget be approved for presentation to the Town of Seymour at the Annual Town Hearing scheduled for March 29, at the Seymour middle school at 7:00PM.

Motion: Dave Bitso Second: Heather McDaniel
Yes: 6 No: 0 0: Abstain

Motion to approve the 2012/2013 that is based on a mill rate of 33.92

Motion: Michele Pavlik Second: Dave Bitso
Yes: 6 No: 0 0: Abstain

Item #6 – Public Comment

None.

Item #7 – Adjournment

Motion to adjourn

Motion: Dave Bitso

Second: Heather McDaniel

Yes: 6

No: 0

0: Abstain

Meeting was adjourned at 8:34pm.

Submitted by:

Michelle Walsh

Recording Secretary