

**Town of Seymour
Board of Finance**

COPY RECEIVED
DATE: 3/7/12
TIME: 9:50 AM
TOWN CLERK'S OFFICE

Minutes

**Special Meeting
Monday, March 5, 2012 at 6:30pm
Norma Drummer Room, Seymour Town Hall**

Members Present: Trisha Danka, Richard Grudzias (alternate), Michele Pavlik, Ed Wasikowski, John Stelma and Heather McDaniel

Members Absent: Bill Sawicki and David Bitso

Others Present: Tony Caserta and Doug Thomas

Item #1 – Call Meeting to order

The Chairman, Trisha Danka, called the meeting to order at 6:34pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates

Motion to seat Richard Grudzias as an alternate for Bill Sawicki.

Motion: Ed Wasikowski

Second: John Stelma

Yes: 5

No: 0

0: Abstain

Item #4 – Public Comment

None.

Item #5 – Discuss Transfer Requests, take possible action

a. Transfer #10

Motion to table Transfer #10—Public Works transfer from Salary Regular Employees and Contingency to Overtime Regular, Tree Acct, Repairs & Maint, Communications and Overtime Transfer Station in the amount of \$59,500.00 pending further documentation from Town Counsel.

Motion: Richard Grudzias

Second: John Stelma

Yes: 6

No: 0

0: Abstain

b. Transfer #13

Motion to accept Transfer #13—Town Miscellaneous transfer from Fund Balance to Emergency Shelter Repairs, Fire Department Equipment, Housing Authority, Contingency, Equipment non capital and Town Hall Communications and Website in the amount of \$60,000.00.

Motion: Richard Grudzias

Second: Heather McDaniel

Yes: 6

No: 0

0: Abstain

Item #6 – Adjournment

Motion to adjourn

Motion: Ed Wasikowski

Second: Richard Grudzias

Yes: 6

No: 0

0: Abstain

Meeting was adjourned at 6:41pm.

Submitted by:

Michelle Walsh

Recording Secretary