

Town of Seymour
Board of Finance

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Minutes

Special Budget Workshop Meeting
Wednesday, February 22, 2012 at 7:00pm
Norma Drummer Room, Seymour Town Hall

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

Members Absent: None.

Others Present: Bill Paecht, Peter Jezierny, Nicole Klarides-Ditria, Yashu Putorti, Priscilla Altorelli, Jack Ahearn, Lucy McConologue, Joe LaRovrea, Carol Ralston, Missy Orosz, Lt. Satkowski, Tony Caserta and Doug Thomas

Item #1 – Call Meeting to order

The Chairman, Trisha Danka, called the meeting to order at 7:04pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates

No eligible alternates were present to be seated.

Item #4 – Public Comment

None.

Item #5 – Approval of Minutes

a. Motion to approve February 13, 2012 Special Meeting / Workshop minutes.

Motion: Bill Sawicki

Second: Ed Wasikowski

Yes: 7

No: 0

0: Abstain

b. Motion to approve February 15, 2012 Special Meeting / Workshop minutes.

Motion: Michele Pavlik

Second: David Bitso

Yes: 7

No: 0

0: Abstain

Item #6 – Budget Discussions, take possible action

Town department heads presented and reviewed the following budgets:

- Culture & Arts, Priscilla Altorelli
- Elderly Services, Lucy McConologue
 - Lucy McConologue asked to confirm the amount stated in the trips account is accurate and to research the possibility of bringing this account back to the procedure of two years ago.
 - Lucy McConologue asked to work with the Finance Department regarding a credit on the Comcast bill. Find the amount of the credit and the expected monthly bill for the 2012-2013 budget year.
- Recreation Commission, Jack Ahearn and Joe LaRovrea
- First Selectman, Kurt Miller presented a 2012-2013 budget recommendation to the BOF.

Item #7 – Public Comment

None.

Item #8 – Adjournment

Motion to adjourn

Motion: Ed Wasikowski

Second: Bill Sawicki

Yes: 7

No: 0

0: Abstain

Meeting was adjourned at 9:42pm.

Submitted by:

Michelle Walsh

Recording Secretary