

**Town of Seymour
Board of Finance**

Minutes

**Special Budget Workshop Meeting
Wednesday, February 15, 2012 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

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

Members Absent: Bill Sawicki

Others Present: Scott Andrews, Brian Ryan, Kathy Pelletier, James Smith, Tom Tomasheski, Gene Atkas, Paul Wetowitz, Tim Willis, Robert Pettinella, Tony Caserta and Doug Thomas

Item #1 – Call Meeting to order

The Chairman, Trisha 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

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

Motion: Ed Wasikowski

Second: John Stelma

Yes: 6

No: 0

0: Abstain

Item #4 – Public Comment

None.

Item #5 – Budget Discussions, take possible action

Town department heads presented and reviewed the following budgets:

- Lake Housatonic Authority, None present
- Ambulance/EMSOC/VEMS, Scott Andrews
 - The BOS expects to take action in March regarding the contract between the Town of Seymour and Seymour Ambulance
- Fire Department, Tom Tomasheski and Gene Atkas
- Fire Marshal, Paul Wetowitz
 - The BOF recommended the Fire Marshal submit and retain quarterly or annual reports to the First Selectman regarding where the town stands with state mandated fire inspections for future trend evaluations and action by the appropriate personnel and/or officials.

Item #6 – Public Comment

None.

Item #7 – Adjournment

Motion to adjourn

Motion: Richard Grudzias Second: Michele Pavlik

Yes: 7 No: 0

0: Abstain

Meeting was adjourned at 8:30pm.

Submitted by:

Michelle Walsh
Recording Secretary