

**Town of Seymour  
Board of Finance**

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DATE: 2/14/12  
TIME: 4:00 pm  
TOWN CLERK'S OFFICE

**Minutes**

**Special Budget Workshop Meeting  
Monday, February 13, 2012 at 7:00pm  
Flannery Room, Seymour Town Hall**

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

**Members Absent:** None.

**Others Present:** Richard Grudzias, Lucy McConologue, Tom Eighmie, Tim Willis, Chief Metzler, Lt. Satkowski, Tony Caserta and Doug Thomas

**Item #1 – Call Meeting to order**

The Chairman, Trisha Danka, called the meeting to order at 7:07pm.

**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 6, 2012 Special Meeting / Workshop minutes.

Motion: Bill Sawicki

Second: Ed Wasikowski

Yes: 6

No: 0

0: Abstain

- b. Motion to approve February 8, 2012 Special Meeting / Workshop minutes.

Motion: Michele Pavlik

Second: David Bitso

Yes: 6

No: 0

0: Abstain

**Item #6 – Budget Discussions, take possible action**

Town department heads presented and reviewed the following budgets:

- Communications Commission and Emergency Management, Tom Eighmie
  - Doug Thomas was asked to review why the contingency fund was not used during the two major storms in the 2011-2012 fiscal year.
- Police Department, Chief Metzler and Lt. Satkowski
  - Chief Metzler will review with the Board of Police Commissioners if any savings can be found in removing the supernumeraries from the upcoming budget year (if, indeed, the police department is in the process of phasing them out,) or possibly utilize the one supernumerary who is consistently working and putting in adequate hours.
  - Doug Thomas asked to re-confirm the electricity rates expected in the upcoming year to possibly leave that line item without an increase.

**Item #7 – Public Comment**

None.

**Item #8 – Adjournment**

Motion to adjourn

Motion: Michele Pavlik

Second: David Bitso

Yes: 6

No: 0

0: Abstain

Meeting was adjourned at 8:35pm.

Submitted by:

Michelle Walsh

Recording Secretary