Town of Seymour Board of Finance



Minutes

Special Budget Workshop Meeting Wednesday, February 8, 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 Elizabeth Tift (alternate)

Members Absent: Bill Sawicki

Others Present: Ester Rozum, Bob Anderson, Joe Kusiak, Jon Szuch, Fred Messore, Elise Wood, Ronald Skurat, Pat Webster, Tony Caserta and Doug Thomas

Item #1 - Call Meeting to order

The Chairman, Trisha Danka, called the meeting to order at 7:00pm.

Item #2 - Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 - Seating of Alternates

Motion to seat Elizabeth Tift as an alternate for the open Republican seat.

Motion: Ed Wasikowski

Second: David Bitso

Yes: 5

No:0

0: Abstain

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

Motion: Ed Wasikowski

Second: David Bitso

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:

- Town, Clerk, Ester Rozum
 - o BOF requested Doug Thomas research if a savings can be found in a centralized supplier of all office supplies for all town departments.
- Tax Collector, Bob Anderson
- Tax Assessor, Joseph Kusiak
- Economic Development Commission, Jon Szuch
- Economic Development Department, Fred Messore
- Registrar of Voters, Ronald Skurat and Elise Wood
- Finance Department, Doug Thomas
 - O Doug Thomas requested the BOF review the Technology Budget with the First Selectman present. BOF agreed and will review at a future workshop.
 - o VCOG department budget printout was missing from BOF budget book. Doug Thomas to supply the printout at the next BOF special meeting/ workshop.

Item #6 - Public Comment

None.

Item #7 – Adjournment

Motion to adjourn

Motion: David Bitso

Second: Richard Grudzias

Yes:7

No:0

0: Abstain

Meeting was adjourned at 8:48pm.

Submitted by:

Michelle Walsh Recording Secretary