

Town of Seymour
Board of Finance

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DATE: 2/17/11
TIME: 7:00 pm
TOWN CLERK'S OFFICE

Minutes

Special Meeting / Budget Workshop 3
Thursday, February 14, 2011 at 7pm
Norma Drummer Room, Seymour Town Hall

Members Present: Robert Koskelowski, Bill Paecht, Peter Jezierny, Kristen Harmeling, John Stelma (alternate) and Michelle Walsh

Others Present: Paul Roy, Doug Thomas, Tony Caserta, Frank Loda, Lucy McConologue, Lieutenant Paul Satkowski, Chief Metzler, and Tom Eighmie

Item #1 – Call Meeting to order

The Chairman, Robert Koskelowski, 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 – Appoint Secretary to Board of Finance

Motion to appoint Michelle Walsh as temporary recording secretary.

Motion: Bill Paecht

Second: Kristen Harmeling

Yes: 5

No: 0

1: Abstain (Michelle Walsh)

Item #4 – Appointment of Alternates if needed

Motion to appoint John Stelma for Bill Sawicki.

Motion: Kristen Harmeling

Second: Peter Jezierny

Yes: 6

No: 0

0: Abstain

Item #5 – Public Comment

No comments from the public.

Item #6 – Budget Discussions (workshop 3), take possible action

Town department heads presented and reviewed the following budgets:

- Communication Commission, Tom Eighmie
- Police Department, Chief Metzler
 - Robert Koskelowski requested Doug Thomas to make copies of materials provided by Chief Metzler to the Board.

Item #7 – Public Comment

Frank Loda, 27 Osprey Drive: Questioned if all documents provided by department heads regarding proposed budgets will be available on the town website. Understands documents are available at the Town Clerk, but requests they be posted for easier access.

Robert Koskelowski, Chairman: Superintendent MaryAnne Mascolo contacted him and asked the Board of Finance to consider changing the location of the BOE workshop scheduled for February 28, 2011 from Town Hall, Norma Drummer Room to the Seymour Middle School.

Motion to return to agenda item #6 Budget Discussion (Workshop 3) to discuss and take possible action.

Motion: Kristen Harmeling

Second: John Stelma

Yes: 6

No: 0

0: Abstain

Motion to relocate the BOE Budget Workshop scheduled for February 28, 2011 from Town Hall, Norma Drummer Room to the Seymour Middle School.

Motion: Kristen Harmeling

Second: John Stelma

Yes: 3 (Kristen Harmeling, John Stelma and Robert Koskelowski) No: 3 (Bill Paecht, Peter Jezierny and Michelle Walsh)

0: Abstain

Motion Failed

Item #8 – Adjournment

Motion to adjourn

Motion: Bill Paecht

Second: Peter Jezierny

Yes: 7

No: 0

0: Abstain

Meeting was adjourned at 8:05pm.

Submitted by:

Michelle Walsh
Board of Finance