

**Town of Seymour
Board of Finance**

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DATE: 11/23/11
TIME: 9:55 AM
TOWN CLERK'S OFFICE

Minutes

**Regular Meeting
Tuesday, November 22, 2011 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

Members Present: Bill Paecht, Kristen Harmeling, Peter Jezierny and Bill Sawicki

Others Present: Paul Roy, Doug Thomas, John Stelma and Frank Loda

Item #1 – Call Meeting to order

The Vice Chairman, Bill Paecht, 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 – Appointment of Alternates if needed

No alternates seated

Item #4 – Public Comment

None

Item #5 – Approval of Minutes October 25, 2011

Motion to approve minutes of October 25, 2011.

Motion: Peter Jezierny

Second: Bill Sawicki

Yes: 4

No: 0

0: Abstain

Item #6 – First Selectman Comments

Motion to table First Selectman Comments until he returns at a later date in the meeting.

Motion: Bill Paecht

Second: Peter Jezierny

Yes: 4

No: 0

0: Abstain

Item #7 – Report from Finance Director

Doug Thomas stated with the severe storms and missed work due to power outages, an extension has been filed for the Audit. We are applying to FEMA for funds to help with overtime and road paving costs associated with the recent severe storms. The information to close-out the school grants may be filed in the next couple of weeks with the State.

Return to First Selectman's Comments: Mr. Roy thanked the Board of Finance.

Item #8 – Transfer Request

None

Item #9 – New Business

None

Item #10 – Public Comment

Kristen Harmeling, 27 Patrick Drive: She will be handing in a resignation letter from the Board of Finance to town hall tomorrow. Thanks for allowing her to serve the town and would like to recommend John Stelma to fill her vacancy on the board.

Bill Sawicki, 13 Lantern Drive: Would also like to thank Bill Paecht for all his commitment to the Board of Finance

Bill Paecht, 20 Bellevue Terrace: Thanks the Board members and also recommends John Stelma to fill the vacancy on the board.

Item #11 – Correspondence

None

Item #12 – Adjournment

Motion to adjourn

Motion: Bill Sawicki

Second: Kristen Harmeling

Yes: 4

No: 0

0: Abstain

Meeting was adjourned at 7:10pm.

Submitted by:

Michelle Walsh

Recording Secretary