

**Town of Seymour
Board of Finance**

COPY RECEIVED
DATE: 10/25/11
TIME: 7:40pm
TOWN CLERK'S OFFICE

Minutes

**Regular Meeting
Tuesday, October 25, 2011 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

Members Present: Robert Koskelowski, Bill Paecht, John Stelma (alternate, arriving 7:10pm), Jay Hatfield, Kristen Harmeling, Peter Jezierny and Michelle Walsh

Others Present: Paul Roy, Doug Thomas, Tony Caserta and Frank Loda

Item #1 – Call Meeting to order

The Chairman, Robert Koskelowski, called the meeting to order at 7:03pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Appointment of Alternates if needed

No alternates available to sit for Bill Sawicki at this time

Item #4 – Public Comment

None

Item #5 – Approval of Minutes September 27, 2011

Motion to approve minutes of September 25, 2011.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Item #6 – Approval of Joint Meeting Minutes October 6, 2011

Motion to approve minutes of October 6, 2011.

Motion: Peter Jezierny

Second: Kristen Harmeling

Yes: 5

No: 0

1: Abstain (Jay Hatfield)

Item #7 – First Selectman Comments

Paul Roy stated the town has received a grant for road repair on Chamberlain Road and Brother's Court. Mr. Roy appreciates the support in working with him on capital projects.

Motion to seat John Stelma for Bill Sawicki.

Motion: Bill Paecht

Second: Kristen Harmeling

Yes: 6

No: 0

0: Abstain

Item #8 – Report from Finance Director

Doug Thomas stated a listing from the auditor will be received on Wednesday October 26, 2011. At that time he will learn the status of the audit. The town has received a check in the amount of \$90,000.00 awarded in a settlement. At this time we have not heard from Rick Belden regarding an estimated time when the funds associated with the close-out of the High School and Middle School projects could be received to the town.

Item #9 – Transfer Request

Motion to accept Transfer #38—Dog Warden transfer from Town Building Department Oil and Electricity to Dog Warden Electricity, Heating Fuel and Gasoline in the amount of \$1,240.09.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

O: Abstain

Item #10 – Take action on purchase of Fire truck approved by Board of Selectmen

Motion to approve the purchase of a Rescue Truck in the amount not to exceed \$499,000.00 as approved by the Board of Selectmen.

Motion: Bill Paecht

Second: Kristen Harmeling

Yes: 6

No: 1 (Michelle Walsh)

O: Abstain

Item #11 – New Business

None

Item #12 – Public Comment

None

Item #13 – Correspondence

Letter received by the Chairman regarding a zoning issue over the Seymour Town line in Ansonia asking his attendance at a meeting on October 25, 2011. Could not attend, letter received on October 26, 2011.

Item #14 – Board Member Comments

Bill Paecht and Peter Jezierny thanked appointed members of the board for their efforts. Bob Koskelowski referred to the town charter regarding appointed officials after an election, Section 3.4 Letter F.

Item #15 – Adjournment

Motion to adjourn

Motion: Jay Hatfield

Second: Kristen Harmeling

Yes: 7

No: 0

O: Abstain

Meeting was adjourned at 7:34pm.

Submitted by:

Michelle Walsh

Board of Finance