

**Town of Seymour
Board of Finance**

COPY RECEIVED
DATE: 10-3-2011
TIME: 12:15 p.m.
TOWN CLERK'S OFFICE

Minutes

Regular Meeting
Tuesday, September 27, 2011 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Robert Koskelowski, Bill Paecht, Bill Sawicki, Jay Hatfield, Kristen Harmeling, Nicole Klarides-Ditria (Alternate) and Michelle Walsh

Others Present: Paul Roy, Doug Thomas, Tony Caserta, John Stelma, Sean Walsh, Dennis Rosum, Steve Cochran and Frank Loda

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 – Appointment of Alternates if needed

Motion to seat Nicole Klarides-Ditria for Peter Jezierny.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 6

No: 0

0: Abstain

Item #4 – Approval of Minutes June 28, 2011

Motion to approve minutes of August 23, 2011.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Item #5 – First Selectman Comments

Paul Roy stated he is working with other town boards to consider replacing major town items that are in need of update or repair. He has contacted Hartford to ask for help from the recent storms that have decimated the Public Works budget. The Public Works roof is in need of major repair and Paul Roy asked the BOF to support the funds transfer needed.

Item #6 – Public Comment

Sean Walsh, 126 Pearl Street (Chairman, Public Works Board): Asking the board for support of the transfer tonight. Additional savings will come from replacing the roof in the Public Works building—new lights and solar panels could not be installed on the old roof.

Tom Eighmie, 50 Laurel Lane (Chairman, Communications Commission): Supports Public Works. During the Hurricane he saw issues for emergency vehicles and a need for the whole public works building to have the use of the generator. The roof must be fixed to move forward on other building improvements.

Item #7 – Report from Finance Director

Doug Thomas stated estimated 2011 finances appear to end in a surplus and the detail can be found on the Finance Director's Report. Bill Paecht asked the status of the school closeout grants—Doug and Paul Roy will check the status and report back to the BOF.

Item #8 – Transfer Request

Motion to accept Transfer #01—Parks Department transfer from Camera Surveillance to Police Department Other Purchased Services in the amount of \$3,400.00.

Motion: Bill Sawicki Second: Jay Hatfield

Motion Withdrawn

Motion to accept Transfer #01—Parks Department transfer from Camera Surveillance to Police Department Other Purchased Services in the amount of \$3,400.00.

Motion: Jay Hatfield Second: Nicole Klarides-Ditria

Kristen Harmeling requested the funds be transferred into a Camera Surveillance account in the Police Department budget and not in Other Purchased Services. Doug Thomas agreed and will create the account.

Yes: 5 No: 0 2: Recuse (Bill Paecht and Bill Sawicki)

Motion to accept Transfer #02—Public Works transfer from Communications to Police Department Other Purchased Services in the amount of \$2,520.00.

Motion: Jay Hatfield Second: Bill Paecht

Yes: 6 No: 0 1: Abstain (Michelle Walsh)

Motion to accept Transfer #03—Public Works transfer from Fund Balance to Public Works Roof in the amount of \$90,000.00.

Motion: Bill Paecht Second: Bill Sawicki

Yes: 6 No: 0 1: Abstain (Michelle Walsh)

Item #9 – Take action to hire Sec. for Board of Finance

Motion to hire Michelle Walsh as Secretary for the Board of Finance beginning when her term on the BOF is complete, November 9, 2011.

Motion: Kristen Harmeling Second: Bill Paecht

Yes: 6 No: 0 1: Recuse (Michelle Walsh)

Item #10 – New Business

None

Item #11 – Correspondence

None

Item #12 – Board Member Comments

None

Item #12 – Adjournment

Motion to adjourn

Motion: Kristen Harmeling Second: Jay Hatfield

Yes: 7 No: 0 0: Abstain

Meeting was adjourned at 7:40pm.

Submitted by:

Michelle Walsh
Board of Finance