

**Town of Seymour  
Board of Finance**

COPY RECEIVED  
DATE: 7/28/11  
TIME: 3:05 PM  
TOWN CLERK'S OFFICE

**Minutes**

**Regular Meeting  
Tuesday, July 26, 2011 at 7:00pm  
Norma Drummer Room, Seymour Town Hall**

**Members Present:** Robert Koskelowski, Bill Paecht, Bill Sawicki, Jay Hatfield (arrived at 7:12pm), Kristen Harmeling, Peter Jezierny and Michelle Walsh

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

**Item #1 – Call Meeting to order**

The Chairman, Robert Koskelowski, called the meeting to order at 7:05pm.

**Item #2 – Pledge of Allegiance**

Everyone saluted the Flag and recited the Pledge of Allegiance.

**Item #3 – Appointment of Alternates if needed**

None seated

**Item #4 – Public Comment**

None

**Item #5 – Approval of Minutes June 28, 2011**

Motion to approve minutes of June 28, 2011.

Motion: Peter Jezierny

Second: Bill Paecht

Yes: 6

No: 0

0: Abstain

**Item #6 – First Selectman Comments**

Paul Roy stated all furlough days from 2010/2011 budget year have been taken. Stated he would supply the board with an estimated dollar amount of damages from the July 8, 2011 rain storm.

**Item #7 – Report from Finance Director**

Doug Thomas was proud to announce the town bond rating remained the same, a very good AA-. Transfers to close out the 2010/2011 budget are expected for the August Board of Finance meeting.

**Item #8 – Transfer Request**

None

**Item #9 – New Business**

None

**Item #10 – Public Comment**

Frank Loda, 27 Osprey Drive: Are figures available regarding over or under budget on the 2010/2011 fiscal year?

**Item #11 – Correspondence**

None

**Item #12 – Adjournment**

Motion to adjourn

Motion: Bill Paecht

Second: Bill Sawicki

Yes: 7

No: 0

0: Abstain

Meeting was adjourned at 7:25pm.

Submitted by:

Michelle Walsh  
Board of Finance