

Town of Seymour
Board of Finance

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TOWN CLERK'S OFFICE

Minutes

Regular Meeting
Tuesday, May 24, 2011 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Robert Koskelowski, Bill Paecht, Bill Sawicki, Jay Hatfield, Kim Welch (alternate), John Stelma (alternate) and Michelle Walsh

Others Present: Paul Roy, Doug Thomas, Tony Caserta, Elise Wood and Ron Skurat

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 appoint Kim Welch for Peter Jezierny.

Motion: Bill Sawicki

Second: Bill Paecht

Yes: 5

No: 0

0: Abstain

Motion to appoint John Stelma for Kristen Harmeling.

Motion: Jay Hatfield

Second: Bill Paecht

Yes: 6

No: 0

0: Abstain

Item #4 – Approve the following Minutes

- a. Regular meeting – April 26, 2011
- b. Special meeting – April 28, 2011
- c. Special meeting – May 2, 2011
- d. Special meeting -- May 10, 2011
- e. Special meeting – May 11, 2011

Motion to approve minutes April 26, 2011 through May 11, 2011.

Motion: Bill Sawicki

Second: Bill Paecht

Yes: 7

No: 0

0: Abstain

Item #5 – Public Comment

None.

Item #6 – First Selectman Comments

Board of Selectman have scheduled June 9, 2011 for another referendum vote if necessary. Hopeful the education budget will pass on May 26, 2011.

Item #7 – Act on hiring Audit firm

Bill Paecht recommended the firm BlumShapiro as the Town of Seymour audit firm for the next three years at a cost of \$42,700 first year, \$44,000 second year and \$45,350 the third year.

Motion to accept BlumShapiro as the Town of Seymour audit firm.

Motion: Bill Sawicki

Second: Bill Paecht

Yes: 7

No: 0

0: Abstain

Item #8 – Finance Directors Report

Grant applications for the new middle school and high school will not be completed in the current year and the budgeted \$200,000 will not be collected in the current year.

Doug Thomas and Paul Roy asked to advise the BOF of a plan of actions to recoup the \$200,000 shortfall in the current year budget at next regular BOF meeting. Paul Roy stated he would contact Rick Belden for an explanation as to why the funds will not be collected.

Doug Thomas asked to supply a report containing department status—above and below budget. This report will help with an idea of funds status for the 2010/2011 budget.

Item #9 – Transfer Request

Motion to accept Transfer #15—Fire Department transfer from Electricity to Repairs and Maintenance in the amount of \$5,500.00 and transfer from Equipment non cap to Clothing in the amount of \$729.00 for a total department transfer of \$6,292.00

Motion: Bill Paecht

Second: Bill Sawicki

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #16—Registrars of Voters transfer from Fund Balance to Purchased Professional Services in the amount of \$8,000.00.

Motion: Bill Paecht

Second: Bill Sawicki

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #17—Town Building transfer from Electricity to Repairs and Maintenance in the amount of \$4,747.00.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to accept Transfer #18—Registrars of Voters transfer from Travel (\$1,200) and Salary: Regular Employees (\$1,000) to Purchased Professional Services in the amount of \$2,200.00.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Item #10 – New Business

Special BOF meeting scheduled for Thursday May 26, 2011 at the Seymour Community Center Gym 8:15pm to take action if necessary on voting results from that day.

Special BOF meeting scheduled for Tuesday May 31, 2011 at Seymour Town Hall, Norma Drummer Room 7pm if needed to discuss and take possible action on the 2011/2012 Budget.

Item #11 – Correspondence

None

Item #12 – Public Comment

None

Item #13 – Other business if needed and take possible action

None

Item #14 – Adjournment

Motion to adjourn

Motion: Bill Paecht

Yes: 7

Second: Jay Hatfield

No: 0

0: Abstain

Meeting was adjourned at 7:25pm.

Submitted by:

Michelle Walsh
Board of Finance