

**Town of Seymour
Board of Finance**

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DATE: 4/28/11
TIME: 1:00 PM
TOWN CLERK'S OFFICE

Minutes

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

Members Present: Robert Koskelowski, Bill Paecht, Bill Sawicki, Kristen Harmeling, Jay Hatfield, Peter Jezierny, and Michelle Walsh

Others Present: Paul Roy, Doug Thomas, Tony Caserta, Frank Loda, Jeanne Loda, Nicole Klarides-Ditria, Edward Strumello and Priscilla Altorelli

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

None

Item #4 – Approval of Minutes

- a. Motion to approve minutes from Regular Meeting March 22, 2011

Motion: Bill Sawicki

Second: Bill Paecht

Yes: 7

No: 0

0: Abstain

- b. Motion to approve minutes from Special Meeting April 7, 2011

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Item #5 – Public Comment

None

Item #6 – First Selectman Comments

Paul Roy not present, arrived late.

Item #7 – Finance Directors Report

Watching the town buildings line item. May be looking at a transfer if any problems surface.

The town is awaiting reply regarding the grant applied for from FEMA for \$74,651.00 for the January snow fall.

Furlough days moving along. Memo sent to department heads from First Selectman as a reminder furlough days must be taken before June 30, 2011.

Item #8 – Transfers

Motion to accept Transfer #14—Culture and Arts Commission from Electricity to Other Utilities in the amount of \$1,500.00

Motion: Bill Paecht

Second: Bill Sawicki

Yes: 7

No: 0

0: Abstain

Item #9 –Discussion and Take Action on 2011-2012 Budget to go to Budget Hearing and set date/time and place

BOF will recess after final item on agenda to the Community Center to listen to results of budget vote. If budget passes the BOF will set mill rate at that time.

Item #10 – New Business

None

Item #11 – Correspondence

None

Item #12 – Public Comment

Frank Loda, 27 Osprey Drive: Questions the balance of the legal settlements line item. The total budget may be on mark, but the line item is \$6,000 to \$7,000 over budget.

Item #13 – Other Business if Needed and Take Possible Action

Motion to discuss RFQ's for Annual Audit.

Motion: Jay Hatfield

Second: Bill Paecht

Yes: 7

No: 0

0: Abstain

Board received six bids and the Board will discuss the next steps in selecting the auditor for 2011-12 at special meeting on Thursday April 28, 2011. Chairman, Bob Koskelowski will amend agenda for Special Meeting Thursday, April 28, 2011 to include discussion regarding the Annual Audit.

Bill Sawicki suggests an interview of 3 top auditors. Have auditors come to meeting and explain qualifications and why they want to work with Seymour.

Motion to add the Audit Report to the Thursday April 28, 2011 Special Meeting.

Motion: Bill Sawicki

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

Motion to recess meeting to the Seymour Community Center.

Motion: Jay Hatfield

Second: Bill Sawicki

Yes: 7

No: 0

0: Abstain

Recess at 7:35pm

Meeting resumed at 8:13pm

The results of the vote were read. Neither the Town nor Board of Education budgets passed.

Item #14 – Adjournment

Motion to adjourn

Motion: Bill Paecht

Second: Peter Jezierny

Yes: 7

No: 0

0: Abstain

Meeting was adjourned at 8:13pm.

Submitted by:

Michelle Walsh
Board of Finance