

Town of Seymour
Board of Finance

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DATE: 3/7/11
TIME: 1:00 pm
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Minutes

Special Meeting / Budget Deliberations
Wednesday, March 2, 2011 at 7pm
Norma Drummer Room, Seymour Town Hall

Members Present: Robert Koskelowski, Bill Paecht, Peter Jezierny, Bill Sawicki, Jay Hatfield, John Stelma (Alternate) and Michelle Walsh

Others Present: Paul Roy, Doug Thomas and Nicole Klarides-Ditria

Item #1 – Call Meeting to order

The Chairman, Robert Koskelowski, called the meeting to order at 7:00pm.

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 John Stelma for Kristen Harmeling.

Motion: Jay Hatfield

Second: Bill Paecht

Yes: 6

No: 0

0: Abstain

Item #4 – Public Comment

No comments from the public.

Item #5 –Approve the Following Minutes

- a. Motion to approve February 22, 2011, regular meeting minutes

Motion: Bill Paecht

Second: Bill Sawicki

Yes: 7

No: 0

0: Abstain

- b. Motion to approve February 23, 2011, special meeting minutes

Motion: Peter Jezierny

Second: Jay Hatfield

Yes: 7

No: 0

0: Abstain

- c. Motion to approve February 24, 2011, special meeting minutes

Motion: Jay Hatfield

Second: Bill Paecht

Yes: 7

No: 0

0: Abstain

Item #6 – First Selectman submits his recommended 2011/2012 Budget (including all revenues, expenditures and mill rate)

Doug Thomas provided an updated proposed 2011/2012 budget dated 3/2/2011. This budget includes a 1.58 mill increase.

Paul Roy stated he is not prepared at this meeting to present his recommended 2011/2012 budget. He believes the current proposal is too much of an increase and would like to have a budget with less than a 1 mill increase.

Item #7 – Discuss and take action on 2011/2012 budget to be presented at public hearing

Bill Sawicki questioning the Bad Debt Allowance line item believes this dollar amount is inaccurate. Requesting Doug Thomas to double check this figure and confirm with BOF.

Item #8 – Public Comment

Frank Loda, 27 Osprey Drive: Concerned with a possible deficit from the current year budget in the legal settlements section that may need to be funded with the 2011/2012 budget. Believes legal settlements has an overage of \$5,000 which has not had a transfer request and is short \$40,000 that is needed for the remainder of the year.

Item #9 – Adjournment

Motion to adjourn

Motion: Bill Paecht

Second: Peter Jezierny

Yes: 7

No: 0

0: Abstain

Meeting was adjourned at 7:55pm.

Submitted by:

Michelle Walsh
Board of Finance