

Dennis G. Rozum Director

Seymour Public Works Department

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COPY RECEIVED
DATE: 1-3/-20/27
TIME: 2:30 P. 777
TOWN CLERK'S OFFICE

BOADR OF PUBLIC WORKS

SPECIAL MEETING MINUTES

MONDAY JANUARY 30,2012 @7:00 PM

PUBLIC WORKS BUILDING

Members present: Sean Walsh, Wayne Finkle, Phil Wilhelmy, Al Bruno Others present: Dennis Rozum, Craig Stevens, Dawn Valeski

Sean Walsh opened the meeting at 7:00 PM

Item 1 Salute to the flag

Item 2 No public comment

Item 3 A detailed discussion was held in regards to the Budget projection for

the fiscal year 2012-2013.

All line items were reviewed noting recommendations to be submitted

to the Selectman's office and Town Clerk. A copy of recommendations is enclosed.

Item 4 A transfer of funds report was submitted by Director Dennis Rozum to

Chairman Sean Walsh for discussion and approval.

A copy of the request is enclosed.

Motion to accept by Phil Wilhelmy, 2nd by wayne Finkle

Vote Yes-4 No-0 Abstain-0

Item 5 Motion to adjourn by Phil Wilhelmy, 2nd by Wayne Finkle

Vote Yes-4 No-0 Abstain-0

Submitted by:

Dennis Rozum