

Town of Seymour
Board of Finance

COPY RECEIVED
DATE: 3/25/15
TIME: 2:30 PM
TOWN CLERK'S OFFICE

Minutes

Regular Meeting
Tuesday, March 24, 2015 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Rich Grudzias, Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma, and Ed Wasikowski; Jim Cretella and Jake Holly (alternates)

Members Absent: David Bitso

Others Present: Dana Flach, Kurt Miller, and Doug Thomas

Item #1 – Call Meeting to order

Chairman Bill Sawicki called the meeting to order at 7:02pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates

Motion to seat Jake Holly as Alternate

Motion: Rich Grudzias Second: Heather McDaniel
Yes: 6 No: 0 Abstain: 0

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—February 24, 2015 Regular Meeting

Motion to approve Minutes from February 24, 2015 Regular Meeting

Motion: Ed Wasikowski Second: John Stelma
Yes: 6 No: 0 Abstain: 1 (Rich Grudzias)

Item #6 – Approval of Minutes – February and March Budget Deliberations Meetings

Motion to table approval until next monthly meeting

Motion: Heather McDaniel Second: Rich Grudzias
Yes: 7 No: 0 Abstain: 0

Item #7 – Discuss and Take Action on Suspense List from Tax Collector

Revised Suspense List attached totaling \$92,562.17.

Motion to approve attached list

Motion: Rich Grudzias Second: Ed Wasikowski
Yes: 7 No: 0 Abstain: 0

Item #8 –To Consider Appropriation Resolution on Artificial Turf and Athletic Field Grandstand

RESOLVED: that the Board of Finance recommends the Town of Seymour appropriate \$2,000,000.00 for costs with respect to design and construct of an artificial turf athletic field and grandstand at Seymour High School (also known as Project CSAP 2015-07) and improvements and amenities related thereto; to be funded in part by an estimated \$1,895,000.00 in grants from the State of Connecticut Department of Energy and Environmental Protection and the remainder from unencumbered General Fund Balance.

To be presented at the April 7th, Board of Selectman meeting for approval and then move it to a Town Meeting on April 21st

Motion to approve the above Resolution

Motion: Heather McDaniel

Second: Rich Grudzias

Yes: 7

No: 0

Abstain: 0

Item #9 – Comments from the First Selectman

- All Municipal Contracts (administrators, police department, clerks, and public works) have been signed; administrators switched unions
- Town Engineers were out checking the roads – should be done by April 7th, 2015. Will be trying to spread out the money as best as possible; will be patching and pothole repairing and repairing existing roads as much as possible. Will be adding Birchwood Road, Argyle Circle, and Anne Avenue (completing that area including Bunting Road).

Item #10 – Comments from the Finance Director

- Town Counsel is 93.55% expended
- Sewer Fees and Water account is 100% expended due to increased water & sewer rates plus additional sprinkler systems
- Town Engineer budget is 100% expended due to road, sidewalk, and town building repair projects
- Workers Compensation is 86% expended due to claims from Public Works, Police Department, Town Buildings, and Board of Education
- Public Works snow removal budget overtime is over expended by \$53,502. Transfer is forthcoming.

#11 - Transfer Requests

Transfer #6 – Fire Marshal – FROM: Fire Prevention TO: Communications \$400.00

Transfer due to change in communications carrier (Verizon). Change in carrier due to reception black out areas. Cost increase from \$56 to \$120/month. Current account balance is \$186 and remaining charges are \$480.

Motion to approve above transfer.

Motion: Rich Grudzias

Second: Ed Wasikowski

Yes: 7

No: 0

Abstain: 0

Item #12 – New Business

- Town Hearing is set for Monday, March 30th, 2015 at the Middle School.

Item #12 – Correspondence

None

Item #13 – Adjournment

Motion to adjourn

Motion: Rich Grudzias

Yes: 7

Second: Heather McDaniel

No: 0

Abstain: 0

Meeting was adjourned at 7:29pm.

Submitted by:

Monica Dimon

Recording Secretary