## Town of Seymour – BOARD of FINANCE Minutes Special Meeting Monday, April 6, 2015 at 7:00pm

Norma Drummer Room, Seymour Town Hall

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Members Present: David Bitso, Rich Grudzias, Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma

Members Absent: Ed Wasikowski

Others Present: Doug Thomas

Item #1 - Call Meeting to order

Chairman Bill Sawicki called the meeting to order at 7:01pm.

Item #2 - Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 - Public Comment

None

## Item #4 - Take Action on 2015-2016 Budget

## **Resolutions:**

1. Move the Grand Total Budget income be approved at \$55,946,702

Motion: Rich Grudzias

Second: Beverly Kennedy

Yes: 6

No: 0

Abstain: 0

2. Move the Grand Total Budget Expenses be approved at \$55,946,702

Motion: David Bitso

Second: John Stelma

Yes: 6

No: 0

Abstain: 0

3. Move to set the Mill Rate for the 2015-2016 Budget at 34.67

Motion: Heather McDaniel

Second: Rich Grudzias

Yes: 6

No: 0

Abstain: 0

Town Meeting will be on 4/23/15.

## Item #5 - Adjournment

Motion to adjourn

Motion: Heather McDaniel

Second: Beverly Kennedy

Yes: 6

No: 0

Abstain: 0

Meeting was adjourned at 7:09pm.

Submitted by: *Monica Dimon Recording Secretary*