

**Town of Seymour
Board of Finance**

COPY RECEIVED
DATE: 5/11/15
TIME: 3:30pm
TOWN CLERK'S OFFICE

Minutes

**Regular Meeting
Tuesday, April 28, 2015 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

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

Members Absent: None

Others Present: Chief Michael Metzler, Kurt Miller, Dennis Rozum, and Doug Thomas

Item #1 – Call Meeting to order

Chairman Bill Sawicki 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 – Seating of Alternates

None

Item #4 – Public Comment

None

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

Motion to approve Minutes from March 24, 2015 Regular Meeting

Motion: Rich Grudzias

Second: David Bitso

Yes: 7

No: 0

Abstain: 0

Item #6 – Comments from the First Selectman

- Town Referendum this Thursday – 33 residents were present for the Town Meeting
- We will form a Charter Revision Committee in July
- "Budget Process" booklet will be ready soon – to better inform residents about the Budget Approval process; will set definite times (3rd Thursday of March, etc.) for budget meetings
- First Selectman Miller and Finance Director Doug Thomas will be looking at potential areas for budget cuts (if necessary).
- Insurance numbers came in a little lower than expected – this should help
- "Vote" signs going out today – already 9,000 calls, 3,500 e-mails, and 1,000 texts have been sent about the referendum.

Item #7 – Comments from the Finance Director

- 3rd Quarter Report included in monthly reports
- No spending freeze as of yet
- Money from sale of LoPresti school has been deposited to Town account

#8 - Transfer Requests

Transfer #7 – Police Department – FROM: Salaries, Regular TO: Machinery & Equipment - Cars \$13,500.00
Transfer to replace damaged police patrol vehicle. The proceeds from insurance plus the transfer will replace car and equipment. Salaries below budget due to worker shortages from injuries

David Bitso said he had been asked by residents why SUV's as opposed to regular cars are being purchased. Chief Metzler said that this was due to the smaller size of the Taurus and the fact that the SUV's have all-wheel drive and have the room.

Motion to approve above transfer.

Motion: David Bitso

Yes: 7

No: 0

Second: Beverly Kennedy

Abstain: 0

Transfer #8 – Public Works Department – FROM: Transfer Station - Overtime TO: Repairs & Maintenance \$5,000.00

Transfer is for repair of Tub Grinder. Clutch needs to be repaired

Motion to approve above transfer.

Motion: David Bitso

Yes: 7

No: 0

Second: Ed Wasikowski

Abstain: 0

Transfer #9 – Public Works Department – FROM: Snow Removal Materials TO: Repairs & Maintenance \$10,000.00

Transfer is for Public Works truck fleet. Numerous repairs and maintenance to bring fleet up to federal standards.

Motion to approve above transfer.

Motion: Heather McDaniel

Yes: 7

No: 0

Second: Rich Grudzias

Abstain: 0

Transfer #10 – Public Works Department – FROM: Garbage Residential TO: Snow Plowing Overtime \$87,530.95

Transfer is for snow plowing overtime due to weekend storms

Motion to approve above transfer.

Motion: Ed Wasikowski

Yes: 7

No: 0

Second: Rich Grudzias

Abstain: 0

Item #9 – New Business

None

Item #10 – Correspondence

Letter from Alan K. Summerfield (attached); felt that the Seymour Library is a great resource; requested that the Board of Finance does not cut any money from the Library.

Item #11 – Adjournment

Motion to adjourn

Motion: Rich Grudzias

Yes: 7

Second: Heather McDaniel

No: 0

Abstain: 0

Meeting was adjourned at 7:25pm.

Submitted by:

Monica Dimon

Recording Secretary