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Town of Seymour – BOARD of FINANCE
***REVISED* Minutes - Special Meeting**
Thursday, May 14, 2015 at 8:00pm
Seymour Community Center

Members Present: Rich Grudzias, Beverly Kennedy, Heather McDaniel, John Stelma, Ed Wasikowski; Jake Holly (alternate)

Members Absent: David Bitso, Bill Sawicki

Others Present: Kurt Miller

Item #1 – Call Meeting to order
Secretary Beverly Kennedy called the meeting to order at 8:03pm.

Item #2 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternate
Motion to seat Jake Holly as alternate
Motion: Rich Grudzias Second: Heather McDaniel
Yes: 5 No: 0 Abstain: 0

Item #4 – Take Action on 2015-2016 Budget
VOTE RESULTS for BOARD of EDUCATION Budget: YES: 619 NO: 509 - Budget = $32,580,447
Resolutions:

1. Move the Grand Total Budget Income be approved at $55,846,702
   Motion: Rich Grudzias Second: Ed Wasikowski
   Yes: 6 No: 0 Abstain: 0

2. Move the Grand Total Budget Expenses be approved at $55,846,702
   Motion: John Stelma Second: Ed Wasikowski
   Yes: 6 No: 0 Abstain: 0

3. Move to set the Mill Rate for the 2015-2016 Budget at 34.59
   Motion: Heather McDaniel Second: Rich Grudzias
   Yes: 6 No: 0 Abstain: 0

Item #5 – Adjournment
Motion to adjourn
Motion: Ed Wasikowski Second: Rich Grudzias
Yes: 6 No: 0 Abstain: 0

Meeting was adjourned at 8:05pm.
Submitted by:
Monica Dimon
Recording Secretary