

Town of Seymour
Board of Finance

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DATE: 8/26/15
TIME: 2:45 PM
TOWN CLERK'S OFFICE

Minutes

Regular Meeting
Tuesday, August 25, 2015 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Heather McDaniel, Bill Sawicki, and John Stelma; Jim Cretella (alternates).

Members Absent: David Bitso, Rich Grudzias, and Beverly Kennedy

Others Present: Dana Flach, Ehlaina Napolitano 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 was made to seat Jim Cretella as alternate

Motion: Heather McDaniel Second: John Stelma
Yes: 4 No: 0 Abstain: 0

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—July 28, 2015 Regular Meeting

Motion to approve Minutes from July 28, 2015 Regular Meeting

Motion: Heather McDaniel Second: John Stelma
Yes: 4 No: 0 Abstain: 0

Item #6 – Comments from the First Selectman

None

Item #7 – Comments from the Finance Director

- Audit preliminary report done – they will return in October
- \$78,075 surplus expected (including BOE \$325,000 workers comp expenses)
- Currently we are at 8.4% - would like to get to 10% this year
- Current year – a lot of tree work happening at French and Gary Parks; also some work on the plumbing at Town Hall

Item #8 - Transfer Requests

Transfer #18 – Tax Collector –

FROM: Other Purchased Services \$4,298.21
Travel \$601.00

General Supplies \$198.00
Education Meetings & Seminars \$5.04
TO: Director Salary \$2,722.36
Asst. Director Salary \$1,718.06
Tax Refunds Prior Years \$325.14
Social Security \$336.69

Transfer is for Director and Asst. Director comp time. Comp time was given during busy collection months of July and January during lunch times and after hours.

Motion to approve above transfer.

Motion: John Stelma Second: Jim Cretella
Yes: 4 No: 0 Abstain: 0

Transfer #19 – Fire Marshal – FROM: Gasoline \$1,344.26 TO: Salary Regular Employees \$1,248.73 AND Social Security \$95.53

Transfer to pay for overtime for the assistant fire marshal. Contract attached for authorization of overtime payments. For some weekend fire investigations.

Motion to approve above transfer.

Motion: Heather McDaniel Second: Jim Cretella
Yes: 4 No: 0 Abstain: 0

Item #9 – New Business

- Dolan Circle payments have not ALL been received; Bill Sawicki asked Doug Thomas for an update on why these haven't been paid
- Does Town Counsel have a decision yet on the First Selectman's salary issue?
- Bleachers at the high school should be done by October
- Bill Sawicki asked if the Board of Finance could receive a monthly report on Grants (applied for, approved, and received, and denied); Dee is the grants coordinator
- Still haven't received a budget from the WPCA as required by the Charter. Did the Selectmen approve their budget? If not, Doug should send a letter.

Item #10 – Correspondence

None

Item #11 – Adjournment

Motion to adjourn

Motion: Heather McDaniel Second: John Stelma
Yes: 4 No: 0 Abstain: 0

Meeting was adjourned at 7:26pm.

Submitted by:

***Monica Dimon
Recording Secretary***