

**Town of Seymour
Board of Finance**

COPY RECEIVED
DATE: 9/23/15
TIME: 1:40pm
TOWN CLERK'S OFFICE

Minutes

**Regular Meeting
Tuesday, September 22, 2015 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

Members Present: Rich Grudzias, Bill Sawicki, and Beverly Kennedy; Jim Cretella, Jake Holly (alternates).

Members Absent: David Bitso, Heather McDaniel, and John Stelma

Others Present: None

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

Motion was made to seat Jim Cretella and Jake Holly as alternates

Motion: Rich Grudzias Second: Beverly Kennedy
Yes: 3 No: 0 Abstain: 0

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—August 25, 2015 Regular Meeting

Motion to approve Minutes from August 25, 2015 Regular Meeting

Motion: Beverly Kennedy Second: Rich Grudzias
Yes: 4 No: 0 Abstain: 1 (Rich Grudzias)

Item #6 – Comments from the First Selectman

None

Item #7 – Comments from the Finance Director

None

Item #8 - Transfer Requests

None

Item #9 – New Business

- List of Grants from the past few years was submitted along with the WPCA budget and minutes from WPCA meeting; Bill Sawicki asked for answers to the following: according to the minutes, the WPCA is still using the 2014/2015 budget. Is this the case? Did the Operating Contract expire at the end of June 2015? If so, did they get bids?

- Workers Comp Issues – meeting with Kurt Miller, Bill Sawicki, Doug Thomas, Tony Caserta, and Rich Buturla – can't get out of paying; settlements paid \$323,997.28; Board of Education will show this as an overage on their budget.
- Someone from the Strategic Planning Committee wants to attend our meeting

Item #10 – Correspondence

None

Item #11 – Adjournment

Motion to adjourn

Motion: Rich Grudzias

Yes: 5

Second: Beverly Kennedy

No: 0

Abstain: 0

Meeting was adjourned at 7:16pm.

Submitted by:

Monica Dimon

Recording Secretary