

Town of Seymour
Board of Finance

COPY RECEIVED
DATE: 12/23/15
TIME: 9:30 AM
TOWN CLERK'S OFFICE

Minutes

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

Members Present: Rich Grudzias, Beverly Kennedy, Heather McDaniel, Bill Sawicki and John Stelma; Richard Demko (alternate).

Members Absent: None

Others Present: Ehlaina Napolitano

Item #1 – Call Meeting to order

Chairman Bill Sawicki called the meeting to order at 7:05pm.

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 Richard Demko as alternate

Motion: Rich Grudzias Second: Heather McDaniel
Yes: 5 No: 0 Abstain: 0

Item #4 – Public Comment

None

Item #5 – Election of Officers (Chair, Vice Chair, and Secretary)

- Rich Grudzias nominated Bill Sawicki for the office of Chairman
Motion: Rich Grudzias Second: Richard Demko
Yes: 5 No: 0 Abstain: 1 (Bill Sawicki)
- Heather McDaniel nominated Beverly Kennedy for the office of Vice Chairman
Motion: Heather McDaniel Second: Rich Grudzias
Yes: 5 No: 0 Abstain: 1 (Beverly Kennedy)
- Rich Grudzias nominated Heather McDaniel for the office of Secretary
Motion: Rich Grudzias Second: Richard Demko
Yes: 5 No: 0 Abstain: 1 (Heather McDaniel)

Item #6 – Approval of Minutes—November 24, 2015 Regular Meeting

Motion to approve Minutes from November 24, 2015 Regular Meeting

Motion: Heather McDaniel Second: John Stelma
Yes: 5 No: 0 Abstain: 1 (Rich Grudzias)

Item #7 – Approval of Budget Workshops Meeting Schedule for 2016

Motion to approve Budget Workshops Meeting Dates as follows for 2016:

<u>Department Name</u>	<u>Date</u>	<u>Time</u>
Register of Voters	Monday, February 01, 2016	7:00pm
Police Department	Monday, February 01, 2016	7:15pm
Board of Education	Wednesday, February 03, 2016	7:00pm
Parks	Monday, February 08, 2016	7:00pm
Public Works	Monday, February 08, 2016	7:30pm
Conservation Aquifer Commission	Monday, February 08, 2016	8:00pm
Culture & Arts Commission	Wednesday, February 10, 2016	7:00pm
Assessors	Wednesday, February 10, 2016	7:15pm
Tax Collector	Wednesday, February 10, 2016	7:30pm
Town Clerks	Wednesday, February 10, 2016	7:45pm
EDC/EDD	Wednesday, February 10, 2016	8:15pm
Fire Marshal	Wednesday, February 17, 2016	7:00pm
Inland and Wetlands	Wednesday, February 17, 2016	7:30pm
Seymour Ambulance	Wednesday, February 17, 2016	8:00pm
Fire Department	Wednesday, February 17, 2016	8:30pm
Planning and Zoning	Monday, February 22, 2016	7:00pm
Office of Building Compliance	Monday, February 22, 2016	7:15pm
Communications Commission	Monday, February 22, 2016	7:30pm
Emergency Management	Monday, February 22, 2016	8:00pm
Revenues	Wednesday, February 24, 2016	7:00pm
Recreation Commission	Wednesday, February 24, 2016	7:30pm
Library	Wednesday, February 24, 2016	8:00pm
Services for the Elderly	Wednesday, February 24, 2016	8:30pm
First Selectman	Wednesday, February 25, 2016	7:00pm
Capital - Contingency	Wednesday, February 25, 2016	8:00pm
Town Buildings	Wednesday, February 25, 2016	8:30pm
Deliberations	Wednesday, March 02, 2016	7:15pm
Deliberations	Monday, March 07, 2016	7:00pm

Deliberations Wednesday, March 09, 2016 7:00pm
Deliberations Monday, March 14, 2016 7:00pm
Deliberations Wednesday, March 16, 2016 7:00pm

Unless changed, all meetings are in the Norma Drummer Room @ Town Hall.

Motion to approve above meeting dates for the Budget Workshops

Motion: Rich Grudzias Second: Beverly Kennedy
Yes: 6 No: 0 Abstain: 0

Item #8 - Comments from the First Selectman

None

Item #9 – Comments from the Finance Director

None

Item #10 – Transfer Requests

None

Item #11 – New Business

- This will be a tough budget; since property values have gone down and we will lose money due to the new personal property tax laws, tax revenues will be down. The mill rate will need to go up just to maintain current services.
- Next year some debt will come off (around \$750k).
- Should be a 0.4 to 0.5 increase in the mill rate just to maintain current services.
- Kurt Miller will be sending letters to each department with his expectations for their budget; then he will be meeting with them to discuss.

Item #12 – Correspondence

None

Item #13 – Adjournment

Motion to adjourn

Motion: Rich Grudzias Second: Heather McDaniel
Yes: 6 No: 0 Abstain: 0

Meeting was adjourned at 7:23pm.

Submitted by:

Monica Dimon
Recording Secretary