

**Town of Seymour
Board of Finance**

COPY RECEIVED
DATE: 1/27/16
TIME: 12:10pm
TOWN CLERK'S OFFICE

Minutes

**Regular Meeting
Tuesday, January 26, 2016 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

Members Present: Aileen Baldwin, Jim Cretella, Beverly Kennedy, Heather McDaniel, Bill Sawicki and John Stelma; Richard Demko (alternate).

Members Absent: None

Others Present: Zani Imetovski, Ehlaina Napolitano, 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 – Appointment of New Member Board of Finance

Motion was made to seat Zani Imetovski as a new member of the Board of Finance to replace Rich Grudzias who resigned last week.

Motion: John Stelma

Second: Heather McDaniel

Yes: 6

No: 0

Abstain: 0

Zani will still need to be sworn in by the Town Clerk.

Item #4 – Seating of Alternates

None

Item #5 – Public Comment

None

Item #6 – Approval of Minutes—December 22, 2015 Regular Meeting

Motion to approve Minutes from December 22, 2015 Regular Meeting

Motion: Beverly Kennedy

Second: Heather McDaniel

Yes: 5

No: 0

Abstain: 1 (Aileen Baldwin)

Item #7 – Report from the Finance Director

- 4th Quarter Report is attached to this month's reports
- Monthly Financial Summary is attached to this month's report

Item #8 - Transfer Requests

None

Item #9 – New Business

- Budget departmental presentations will begin on Monday 2/1/16.
- Should be a 0.4 to 0.5 increase in the mill rate just to maintain current services due to the motor vehicle tax regulations changing and the revaluations of property tax.
- CCM Report attached to monthly reports – detailed the state revenue expected cuts.

Item #10 – Correspondence

None

Item #11 – Adjournment

Motion to adjourn

Motion: Heather McDaniel

Yes: 6

Second: Heather McDaniel

No: 0

Abstain: 0

Meeting was adjourned at 7:31pm.

Submitted by:

Monica Dimon

Recording Secretary