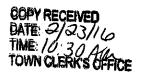
Town of Seymour Board of Finance



Minutes

Budget Deliberations Monday, February 22, 2016 at 7:00pm Norma Drummer Room, Seymour Town Hall

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

Members Absent: None

Others Present: Jim Baldwin, Tom Eighme, Ehlayna Napolitano, and Doug Thomas

Item #1 - Call to order

Chairman Bill Sawicki called the deliberations to order at 7:04pm.

Item #2 - Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 - Deliberation and Discussion of 2016/2017 Budget

The Board of Finance discussed the following department's budget:

- Planning & Zoning not presented
 - \$100 increase in general supplies; no questions
- Office of Building Compliance presented by Jim Baldwin
 - Directors Salary increase of 2.4% in # of hours to 29/week needed to complete work
 - Code Compliance Coordinator decrease actual salary (previously included per diem amount now listed separated)
 - Education mandate CT training
 - Professional Association Dues mandated to belong
 - General Supplies includes copier charges which allows us to not use outside services (saves money)
 - Travel is down due to gas prices
 - Machinery & Equipment & Computer Services need to merge and update files every year and update software
 - Aileen Baldwin did not take part in any discussions due to being related to presenter of budget
- Communications Commission presented by Tom Eighme
 - o No increase
- Emergency Management presented by Tom Eighme
 - Code Red line item increased due to usage move into "unlimited usage" category we used a lot with the road construction announcements
 - Needed to put some money in Contingency (\$15k) for Public Safety and Emergency Shelters

o Equipment for the Simulcast system will be ordered this week

Item #4- Adjournment
Meeting was adjourned at 7:25pm.

Submitted by:

Monica Dimon

Recording Secretary