

**Town of Seymour  
Board of Finance**

COPY RECEIVED  
DATE: 5/2/16  
TIME: 11:25 AM  
TOWN CLERK'S OFFICE

**Minutes**

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

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

**Members Absent:** Aileen Baldwin

**Others Present:** Doug Thomas

**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 Richard Demko as alternate.

Motion: Beverly Kennedy                      Second: Jim Cretella  
Yes: 6                      No: 0                      Abstain: 0

**Item #4 – Public Comment**

None

**Item #5 – Approval of Minutes – March 22, 2016 Regular Meeting**

Motion was made to approve minutes from March 22, 2016 regular monthly meeting.

Motion: Richard Demko                      Second: Jim Cretella  
Yes: 7                      No: 0                      Abstain: 0

**Item #6 — Report from the First Selectman**

None

**Item #7 – Report from the Finance Director**

- The governor released his budget; includes a cut of \$800,000 in grants; MRSA was cut \$380,000 an ECS cut \$420,000
- The Republicans proposed a net cut of \$300,000; includes a cut to MRSA and reinstate the ECS and refund money for the car tax
- We expect a savings of \$300,000 from the refinance so may have money from the Mill Rate Stabilization Fund to cover any cuts
- The governors cuts are extreme; we would adjust our budget if necessary to absorb these cuts

- Bill Sawicki asked the Finance Director to obtain the WPCA budget; the BOF never saw one from last year and have not seen one for this year either. PER THE CHARTER the WPCA is required to submit a budget. Doug Thomas will investigate; Bill Sawicki will follow up on this.

#### **Item #8 - Transfer Requests**

Transfer from the Assessor's Office FROM: Equipment \$500 TO: Other Purchased Services \$500

The assessor has requested that an attorney be present at the Board of Assessment hearings. This service is not budgeted and the First Selectman has asked these monies be paid out of the assessor's office. This transfer is being made to cover the unbudgeted expense. The assessor does not plan to expend his equipment line item.

Motion to approve the above transfer request

Motion: Zani Imetovski                      Second: Beverly Kennedy  
           Yes: 7                                      No: 0                                      Abstain: 0

#### **Item #9 – New Business**

- Meeting at the high school – minutes will be filed later; 22 people were at the town meeting

#### **Item #10 – Correspondence**

- Report from the new Director of Public Works was attached to the monthly reports; it was a very informative and well done report

#### **Item #11 – Adjournment**

Motion to adjourn

Motion: Heather McDaniel                      Second: John Stelma  
           Yes: 7                                      No: 0                                      Abstain: 0

Meeting was adjourned at 7:16pm.

Submitted by:

***Monica Dimon***  
***Recording Secretary***