

Town of Seymour  
Board of Finance

COPY RECEIVED  
DATE: 5/19/16  
TIME: 10:05 AM  
TOWN CLERK'S OFFICE

Minutes

SPECIAL Meeting  
Thursday, May 5, 2016 at 8:00pm  
Seymour Community Center

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

**Members Absent:** Aileen Baldwin, Zani Imetovski

**Others Present:** Kurt Miller

**Item #1 – Call Meeting to order**

Chairman Bill Sawicki called the meeting to order at 8:07pm.

**Item #2 – Pledge of Allegiance**

Everyone saluted the Flag and recited the Pledge of Allegiance.

**Item #3 – Seating of Alternates**

Motion to seat Richard Demko as alternate

Motion: Heather McDaniel

Second: Jim Cretella

Yes: 5

No: 0

Abstain: 0

**Item #4 – Public Comment**

None

**Item #5 – Take possible action on the 2016/2017 budget**

Per the Town Referendum, the vote was as follows:

To approve the proposed Town (side) budget: YES = 438 NO = 340 PASSED

To approve the proposed Board of Education budget: YES = 431 NO = 349 PASSED

**RESOLUTIONS:**

1. Move that the Grand Total Budget Income be approved at \$56,152,740
  - a. Motion: John Stelma Second: Heather McDaniel  
YES: 6 NO: 0 ABSTAIN: 0
2. Move that the Grand Total Budget Expenses be approved at \$56,152,740
  - a. Motion: Richard Demko Second: Beverly Kennedy  
YES: 6 NO: 0 ABSTAIN: 0
3. Move that the document titled "Town of Seymour, Fiscal Year 2016/2017 Budget" consisting of 50 (fifty pages) be approved as the Town's Budget Document
  - a. Motion: Heather McDaniel Second: Jim Cretella

- YES: 6                      NO: 0                      ABSTAIN: 0
4. Move to set the Mill Rate for the 2016/2017 budget at 36 for Real Estate and Motor Vehicles
- a. Motion: Heather McDaniel                      Second: Beverly Kennedy
- YES: 6                      NO: 0                      ABSTAIN: 0

- Some changes to the budget may be needed at the May Regular Monthly Meeting depending on the state budget's final numbers for grants to be issued to the town and sales tax reduction monies actually received

**Item #6 – Adjournment**

Motion to adjourn

Motion: Heather McDaniel

Second: John Stelma

Yes: 6

No: 0

Abstain: 0

Meeting was adjourned at 8:13pm.

Submitted by:

**Monica Dimon**

**Recording Secretary**