

**Town of Seymour  
Board of Finance**

COPY RECEIVED  
DATE: 5/25/16  
TIME: 1:40pm  
TOWN CLERK'S OFFICE

**Minutes**

**Regular Meeting  
Tuesday, May 24, 2016 at 7:00pm  
Norma Drummer Room, Seymour Town Hall**

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

**Members Absent:** None

**Others Present:** Jim Baldwin, Ehlayna Napolitano, and 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**

None

**Item #4 – Public Comment**

None

**Item #5 – Approval of Minutes—April 26, 2016 Regular Meeting**

Motion to approve Minutes from April 26, 2016 Regular Meeting

Motion: Heather McDaniel

Second: Jim Cretella

Yes: 6

No: 0

Abstain: 1 (Aileen Baldwin)

**Item #6 – Comments from the First Selectman**

None

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

- The 32 mill rate for car taxes went up to 36 with the state's budget adjustments
- We are \$75,000 short on revenues due to state budget cuts
- Bill Sawicki suggested that at every meeting we need to have the revenue reports current as of the day of the meeting. Doug said that the bank reconciliations are up to date.
- In the revenue report distributed at the meeting by Doug Thomas, the number under grants on page 4 entitled "Municipal Revenue Sharing Sales Tax" which shows \$418,388 should be at the \$494,000 that was approved at the referendum. Bill Sawicki said that there should be a separate line item below that for a <\$150,000> entitled "State Reduction Post Referendum".

- Doug Thomas met with the bonding/rating agencies and they were impressed with our financial report; they only commented that our per capital income was below average. AAA is the next rating above ours and that is the highest level.
- WPCA has no budget; Doug will be at the next meeting with a copy of the charter and a recommended budget for them. They need to know that they are in violation of the charter, and the matter will be referred to Town Counsel if not resolved.
- There is still a Spending Freeze in place; this means that any non-contractual or emergency expenses will not be allowed (@ the discretion of the First Selectman).

**Item #8 - Transfer Requests**

None

**Item #9 – New Business**

None

**Item #10 – Correspondence**

The updated CCM Report was included with this month's packet; there was a report included on the impact on Seymour from the state budget

**Item #11 – Adjournment**

Motion to adjourn

Motion: Aileen Baldwin

Yes: 7

Second: Heather McDaniel

No: 0

Abstain: 0

Meeting was adjourned at 7:30pm.

Submitted by:

**Monica Dimon**

**Recording Secretary**