

COPY RECEIVED
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TOWN CLERK'S OFFICE

Town of Seymour
Board of Finance

Minutes

Regular Meeting
Tuesday, June 28, 2016 at 7:00pm
Norma Drummer Room, Seymour Town Hall

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

Members Absent: Heather McDaniel

Others Present: Tony Caserta, Tony DePrimo, Michael Metzler, Bill Paecht, Paul Satkowski, Doug Thomas and Sean Walsh

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 to seat Richard Demko as alternate

Motion: Zani Imetovski

Yes: 6

No: 0

Second: Aileen Baldwin

Abstain: 0

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—May 24, 2016 Regular Meeting

Motion to approve Minutes from May 24, 2016 Regular Meeting

Motion: John Stelma

Yes: 7

No: 0

Second: Richard Demko

Abstain: 0

Item #6 – Comments from the First Selectman

None

Item #7 – Report from the Finance Director

- We are in the process of closing the books
- Completed re-funding of bonds; received 1.5% rate on bonds
- WPCA Budget was passed at Selectman's Meeting; they showed \$414,853 for depreciation number; Doug will check to see that this matches our number; rate increase about 40 cents

Transfer #11 – First Selectman's Office - from Professional Services \$8,499.96 to Salary – Director – First Selectman \$7,104.02, Social Security \$543.46, Retirement \$852.48

Transfer to fund the First Selectman's raise. Salary increase from \$72,500 to \$85,000 per year or \$1,394.23 to \$1,632.62. A difference of \$238.39 over 29.8 weeks for the year. Downtown Attendant did not start until later in the year. The attendant is paid \$300 per week.

Motion to accept the above transfer request

Motion: Jim Cretella

Yes: 7

No: 0

Second: Zani Imetovski

Abstain: 0

Item #9 – New Business

None

Item #10 – Correspondence

Audit engagement letter – Bill Sawicki will sign.

Item #11 – Adjournment

Motion to adjourn

Motion: Beverly Kennedy

Yes: 7

No: 0

Second: Richard Demko

Abstain: 0

Meeting was adjourned at 7:15pm.

Submitted by:

Monica Dimon
Recording Secretary