

Town of Seymour  
Board of Finance

COPY RECEIVED  
DATE: 7/28/16  
TIME: 2:30pm  
TOWN CLERK'S OFFICE

Minutes

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

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

**Members Absent:** Heather McDaniel, John Stelma

**Others Present:** Jim Baldwin, Kurt Miller, 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**

Motion to seat Richard Demko as alternate

Motion: Beverly Kennedy

Second: Zani Imetovski

Yes: 5

No: 0

Abstain: 0

**Item #4 – Public Comment**

None

**Item #5 – Approval of Minutes—June 28, 2016 Regular Meeting**

Motion to approve Minutes from June 28, 2016 Regular Meeting

Motion: Richard Demko

Second: Jim Cretella

Yes: 6

No: 0

Abstain: 0

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

- There will be a bond issue for the November election (\$5 million)
- We may need to have a special meeting in August – will be August 16<sup>th</sup> at 6:30pm
- Have received road report for all 287 roads in the town; the building improvement list is completed
- Split will be: \$1.5 million for Building Repairs & Maintenance; \$3.5 million for Road Repairs & Maintenance
- The road cost will be \$10 million over three years; funded from bonding and the proactive account
- It will cost about \$290,000 for crack sealing and maintenance; there is \$623,000 left of proactive money
- By 9/8 the BOF should recommend appropriation for the borrowing authorization
- The First Selectman will e-mail the schedule of deadlines to the BOF chairman this week
- The WPCA are their own entity now (per the State)

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

- 2016 looks better than expected: Revenues are up by about \$200,000 and Expenses are down by \$200,000 less than expected, so we are looking at about a \$400,000 surplus; Kurt Miller had a few suggestions on the usage of this surplus: OPEB liability; use cash for the street lighting project; or reserve for the self-health insurance.

**Item #8 - Transfer Requests**

Transfer #12 –Fire Marshal from Contingency – Vacuum Truck \$22,358.49 to Hydrants

Transfer will cover shortage in the Hydrants account. The shortage is due to a change in billing from quarterly billing to monthly billing. The first quarter billing covered the 6/2/15 through the 8/28/15 period.

Motion to accept the above transfer request

Motion: Zani Imetovski

Second: Aileen Baldwin

Yes: 6

No: 0

Abstain: 0

**Item #9 – New Business**

- Received the ICE grant for the vacuum truck; we will purchase with Oxford and Beacon Falls; store in Oxford
- Animal Shelter – we will be merging with Woodbridge and Bethany; originally we budgeted \$50,000; cost will be \$70,000 – this will include two full time employees, two part time employees and an extra. Much more coverage this way. The old building in Seymour will possibly go to a group of volunteers who would like to run a “rescue” there. There would be no cost to the town except for utilities. The contract is in the process of being drafted at this point. If not used for this purpose, the building could possibly be used for cold storage of an administrative nature (papers, etc.).
- Possible storage building to be built at Gary Park for large items, trucks, etc.

**Item #10 – Correspondence**

None

**Item #11 – Adjournment**

Motion to adjourn

Motion: Richard Demko

Second: Jim Cretella

Yes: 6

No: 0

Abstain: 0

Meeting was adjourned at 7:35pm.

Submitted by:

**Monica Dimon**

**Recording Secretary**