

Town of Seymour
Board of Finance

COPY RECEIVED
DATE: 9/28/16
TIME: 2:10pm
TOWN CLERK'S OFFICE

Minutes

Regular Meeting
Tuesday, September 27, 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; Heather McDaniel; Richard Demko (alternate).

Members Absent: Heather McDaniel

Others Present: Jim Baldwin, Kurt Miller, Ehlaina 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

Motion to seat Richard Demko as alternate

Motion: Aileen Baldwin

Second: John Stelma

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—August 23, 2016 Regular Meeting

Motion to approve Minutes from August 23, 2016 Regular Meeting

Motion: Zani Imetovski

Second: Richard Demko

Yes: 4

No: 0

Abstain: 2 (Bill Sawicki and John Stelma)

Item #6 – Comments From the First Selectman

None

Item #7 – Comments From the Finance Director

- Auditors will be in next week
- Surplus for FY 2016: \$522,683 – Revenues surplus was \$366,899; Expenditures surplus was \$155,783 (mostly due to ECS Grant increase, \$200,000 from back taxes payoff by a citizen, and \$120,000 from Building Inspector)
- Spending Freeze? Mid-January possibly. Last year we started mid-march. (for non-essential items)
- Aileen Baldwin asked what the process would be to request that future Transfer Requests be presented as separate line item transfers as opposed to several line items being together in one transfer. Like interests together. We should have more intensive and expansive discussions within our Board with

Yes: 7

No: 0

Abstain: 0

Discussion: Regarding the Seating of Alternates – the Town Counsel gave an opinion on this – for a 7 member board, there should be NO MORE THAN 5 members of one party seated. An alternate can be seated if a member is absent, but it is not necessary.

Item #12 – Correspondence

None

Item #13– Adjournment

Motion to adjourn

Motion: Richard Demko

Yes: 7

No: 0

Second: Jim Cretella

Abstain: 0

Meeting was adjourned at 7:55pm.

Submitted by:

Monica Dimon

Recording Secretary