

**Town of Seymour
Board of Finance**

Minutes

**Regular Meeting
Tuesday, October 25, 2016 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

COPY RECEIVED
DATE: 10/26/16
TIME: 9:20 AM
TOWN CLERK'S OFFICE

Members Present: Jim Cretella, Heather McDaniel, Beverly Kennedy, Bill Sawicki, and John Stelma

Members Absent: Aileen Baldwin, Zani Imetovski, and Richard Demko (alternate)

Others Present: Joseph Flynn 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—September 27, 2016 Regular Meeting

Motion to approve Minutes from September 27, 2016 Regular Meeting (with correction – Heather McDaniel was listed as present AND absent)

Motion: Jim Cretella

Second: John Stelma

Yes: 4

No: 0

Abstain: 1 (Heather McDaniel)

Item #6 – Comments From the First Selectman

None

Item #7 – Comments From the Finance Director

- Auditors finished Friday (ahead of schedule)
- Bill Sawicki asked Doug to make sure that we review the Title 200 flyer; many things are new
- Also, Bill asked to make sure that our "Accounting Policy & Procedures" manual is reviewed annually.
- We should ask the auditors if they have found anything so far.
- Snowplowing materials – have 3 to 5 storms' worth of supplies
- Tax collections are going very well
- Spending Freeze? – nothing new; Doug will get an update from the First Selectman for next month's meeting
- Public Works – is putting in the new lift; John @ transfer station retired.
- The First Selectman has already asked departments for their preliminary budget sheets.

- This Thursday, October 27th, there will be a discussion here in the Norma Drummer Room about the Town Financing 6 million. To ensure residents have all the information they need to make this important decision, the First Selectman will be hosting a public informational session regarding the proposal. Town Engineer and representatives of the Town's bond counsel will be present to answer questions.
- 4.5 million for Road Work; 1.5 million for repairs to municipal buildings with no impact to taxes.

Item #8 - Transfer Requests

None

Item #9 – New Business

None

Item #10 – Correspondence

None

Item #11– Adjournment

Motion to adjourn

Motion: John Stelma

Yes: 5

Second: Beverly Kennedy

No: 0

Abstain: 0

Meeting was adjourned at 7:21pm.

Submitted by:

Monica Dimon

Recording Secretary