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**Town of Seymour
Board of Finance**

**Minutes
Regular Meeting
Tuesday, December 27, 2016 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

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

Members Absent: Aileen Baldwin and Zane Imetovski and Rich Demko (alternate)

Item#1 - Call Meeting to order

Chairman Bill Sawicki called the meeting to order at 7:07pm

Item #2 - Pledge of Allegiance

Everyone stood and recited the Pledge of Allegiance

Item #3 - Seating of Alternates

No alternates to seat

Item #4 - Public Comment

None

Item #5 - Approval of Minutes - November 22, 2016 - Regular Meeting

Mention to Approve Minutes from November 22, 2016 Regular Meeting

Motion: John Stelma Second: Jim Cretella

Yes: 5 No: 0

To Note: Item #7 in November 22, 2016 minutes- Bill Sawicki noted that he was not aware of an extension request so can expect the audit to be submitted to go out in December 2016.

Item #6 - Comments from First Selectman

None - not present

Item #7 - Comments from the Finance Director

None - not present

Bill Sawicki read the Finance Director Report on file

Item #8 - Transfer Requests

None

Item #9 - Approval of Budget Workshop dates as submitted for 2017

Mention to Approve the Budget Workshop dates as submitted for 2017

Motion: Beverly Kennedy. Second: John Stelma

Yes: 5 No: 0

BOARD of FINANCE MONTHLY MEETING - December 27th, 2016

Item #10 - New Business

Short discussion lead by Bill Sawicki regarding the Bond interest rates impacted by the increase in the stock market.

Item #11 - Correspondence

None

Item #12 - Adjournment

Motion to adjourn.

Motion: John Stelma

Second: Jim Cretella

Yes: 5

No: 0

Meeting was adjourned at 7:20pm

Submitted by:

Heather M. McDaniel

Secretary, Seymour Board of Finance