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**Town of Seymour  
Board of Finance  
REVISED  
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 Zani 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**

Motion 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**

Motion 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