

Town of Seymour
Board of Finance

COPY RECEIVED
DATE: 1/25/17
TIME: 11:05am
TOWN CLERK'S OFFICE

Minutes

Regular Meeting
Tuesday, January 24, 2017 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Aileen Baldwin, Zani Imetovski, Beverly Kennedy, Bill Sawicki, and John Stelma; Richard Demko (alternate)

Members Absent: Jim Cretella, Heather McDaniel

Others Present: John Hannon III, Michael Lombardi, Pat Lombardi, Susan McLean, Doug Thomas, and Dan Zaniewski

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

Yes: 5

No: 0

Abstain: 0

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—December 27, 2016 Regular Meeting

Motion to approve Minutes from December 27, 2016 Regular Meeting

Motion: John Stelma

Second: Beverly Kennedy

Yes: 4

No: 0

Abstain: 2 (Zani Imetovski and Richard Demko)

Item #6 – Comments From the First Selectman

None

Item #7 – Comments From the Finance Director

- Audit booklets handed out
- Changed vendors for payroll processing to ADP; Doug has been doing payroll since payroll clerk is ill; this company has more efficiencies; savings possible if we use portal to allow employees to access W2's.
- Bill Sawicki asked Doug to extend an invitation to Scott and/or Jennifer @RSM to attend our February monthly meeting to present the audit; we will table acceptance of the audit until that time.
- Doug will put together a bid package for an audit company (we are on the 3rd year of contract) with a bid close date of end of April

