

**Town of Seymour  
Board of Finance**

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DATE: 3/21/17  
TIME: 10:15 AM  
TOWN CLERK'S OFFICE

**Minutes**

**Budget Deliberations  
Monday, March 20, 2017 at 7:00pm  
Flaherty Room, Seymour Town Hall**

**Members Present:** Richard Demko, Jim Cretella, Beverly Kennedy, Bill Sawicki, John Stelma

**Members Absent:** Zani Imetovski, Heather McDaniel

**Others Present:** Michael Metzler, Kurt Miller, Susan McLean and Doug Thomas

**Item #1 – Call Meeting to order**

Chairman Bill Sawicki called the meeting to order at 7:06pm.

**Item #2 – Pledge of Allegiance**

Everyone saluted the Flag and recited the Pledge of Allegiance.

**Item #3 – Seating of Alternates**

None

**Item #4 – Deliberation and Discussion of 2017/2018 Budget**

The Board of Finance discussed the 2017/2018 budget:

- By the 3/29/17 deliberations meeting we should have the budget finalized
- Police Department budget was discussed.
  - Line #110 = \$2,815,732
  - Line #114 = \$54,386
  - Line #130 = \$150,000
  - Line #350 = \$268,504
  - Line #430 = \$54,000
  - Line #500 = \$71,120
  - Line #610 = \$36,000
  - Line #615 = 65,350
  - Line #622 – 626 = \$65,000, \$23,000, \$75,000
  - We are on the state bid list for tire purchases
- Fire Department – AIR CANISTERS
  - If we put the \$14,000 in operations and the \$30,000 in capital plan for next two budgets, we will have set aside (funded) \$101,312 by the end of 2018/2019 budget. Whatever shortfall there is will be funded with surplus from the 2017/2018 and 2018/2019 budget. At the end of that time, if there is any further funds needed we will transfer the money at that time.
- Mill Rate Stabilization Fund - \$300,000 from last year, \$200,000 this year = \$500,000 current balance; if we use the mill rate at 36, we can add another \$240,000 to the MRSF.
- We will keep the health insurance @ 5%; possible there could be some savings there; will have those #'s on Monday 3/27.

- TOWN HEARING

Motion to set the Town Hearing date for April 10<sup>th</sup>, 2017

Motion: Richard Demko

Second: Beverly Kennedy

Yes: 5

No: 0

Abstain: 0

- Town Meeting will be April 27<sup>th</sup> @7pm
- Votes are set for: May 11, May 25, and June 8<sup>th</sup>

**Item #5– Adjournment**

Meeting was adjourned at 7:51pm.

Submitted by:

***Monica Dimon***

***Recording Secretary***