

Town of Seymour  
Board of Finance

COPY RECEIVED  
DATE: 4/26/17  
TIME: 8:15pm  
TOWN CLERK'S OFFICE

Minutes

Regular Meeting  
Tuesday, April 25, 2017 at 7:00pm  
Norma Drummer Room, Seymour Town Hall

**Members Present:** Jim Cretella, Richard Demko, Zani Imetovski, Beverly Kennedy, Heather McDaniel, Bill Sawicki, and John Stelma

**Members Absent:** None

**Others Present:** Susan McLean, Doug Thomas, and Paul Wetowitz

**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—March 28, 2017 Regular Meeting**

Motion to approve Minutes from March 28, 2017 Regular Meeting

Motion: Heather McDaniel

Second: John Stelma

Yes: 7

No: 0

Abstain: 0

**Item #6 – Comments From the First Selectman**

None

**Item #7 – Comments From the Finance Director**

- All departments are in line with their budgets; Public Works will have a transfer request very soon for snowplowing materials and repairs & maintenance; Police Department is down four officers so they will most likely have a transfer soon for overtime.

**Item #8 - Transfer Requests**

Transfer #8 – Fire Marshal - from Telephone & Communications line item #530 FOR \$450.00 TOTAL to Repairs & Maintenance line item #430 for \$300.00 and Supplies line item #610 for \$150.00

Transfer to cover future expenses for repairs & maintenance and supplies.

Motion to approve the above transfer request

Motion: Richard Demko

Second: Jim Cretella

Yes: 7

No: 0

Abstain: 0

**Item #9 – New Business**

Town Meeting to be held this Thursday, April 27<sup>th</sup> at the Seymour Middle School Auditorium.  
May 11<sup>th</sup> is the vote.

**Item #10 – Correspondence**

None

**Item #11– Adjournment**

Motion to adjourn

Motion: Heather McDaniel

Second: John Stelma

Yes: 7

No: 0

Abstain: 0

Meeting was adjourned at 7:26pm.

Submitted by:

***Monica Dimon***

***Recording Secretary***