## Town of Seymour Board of Finance

COPY RECEIVED

DATE: 5 / 12 / 17

TIME: 11: 55 Am

TOWN CLERK'S OFFICE

## Minutes

## SPECIAL Meeting Thursday, May 11, 2017 at 8:00pm Seymour Community Center

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

Members Absent: None

Others Present: None

Item #1 - Call Meeting to order

Chairman Bill Sawicki called the meeting to order at 8:03pm.

Item #2 - Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 - Public Comment

None

Item #4 - Take possible action on the 2017/2018 budget

Per the Town Referendum, the vote was as follows:

To approve the proposed Town (side) budget: YES = 626 NO = 290 PASSED

To approve the proposed Board of Education budget: YES = 561 NO = 354 PASSED

**RESOLUTIONS:** 

1. Move that the Grand Total Budget Income be approved at \$56,243,608

a. Motion: Heather McDaniel Second: Zani Imetovski

YES: 7 NO: 0 ABSTAIN: 0

2. Move that the Grand Total Budget Expenses be approved at \$56,243,608

NO: 0

a. Motion: Richard Demko Second: Zani Imetovski

YES: 7 NO: 0 ABSTAIN: 0

3. Move to set the Mill Rate for the 2017/2018 budget at 36 for Real Estate and Motor Vehicles

ABSTAIN: 0

a. Motion: Heather McDaniel Second: Richard Demko

YES: 7

Item #5 - Adjournment

Motion to adjourn

Motion: Jim Cretella Second: Beverly Kennedy

Yes: 7 No: 0 Abstain: 0

Meeting was adjourned at 8:05pm.

Submitted by:

Monica Dimon Recording Secretary