

**Town of Seymour
Board of Finance**

Minutes

**Regular Meeting
Tuesday, May 23, 2017 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

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

Members Absent: Zani Imetovski and Heather McDaniel

Others Present: Susan McLean, Doug Thomas, and Tony DePrimo

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—April 25, 2017 Regular Meeting

Motion to approve Minutes from April 25, 2017 Regular Meeting

Motion: Richard Demko

Second: Beverly Kennedy

Yes: 5

No: 0

Abstain: 0

Item #6 – Tax Collector – Amend Mill Rate Resolutions

This was done at the May 11th meeting at the Referendum; Doug will send a letter confirming our acceptance of the mill rate of 36 for all personal property and real estate.

Item #7 - Comments From the First Selectman

None

Item #8 – Comments From the Finance Director

- Were in Hartford last week for the rating presentation @ S&P; they were favorably impressed that we have the Mill Rate Stabilization Fund in place to help with any deficits from the state.
- Last week the Board of Selectmen approved resolution to have the OPEB trust set up. We may need to have a budget amendment or special referendum.
- Revenue and expenses are within budget
- Police department is down 5 people and Public Works is down a few people.

Item #9 - Transfer Requests

Transfer #9 – Public Works - from Salary Foreman line item #102 to Overtime Snow Plowing line item #131 \$33,719.00 AND from Salary Regular Employees line item 101 to Snow Plowing line item #422 \$32,000.00

Transfer to cover shortfalls on snow plowing accounts due to winter storm season.

Motion to approve the above transfer request

Motion: Richard Demko

Second: Jim Cretella

Yes: 5

No: 0

Abstain: 0

Item #10 – New Business

None

Item #11 – Correspondence

None

Item #12– Adjournment

Motion to adjourn

Motion: Jim Cretella

Second: John Stelma

Yes: 5

No: 0

Abstain: 0

Meeting was adjourned at 7:19pm.

Submitted by:

Monica Dimon

Recording Secretary