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SEYMOUR ECONOMIC DEVELOPMENT COMMISSION

Special Meeting Minutes
June 20, 2017
Flaherty Room, Town Hall

Members Present: Jon Szuch, R. Averill, P. Lombardi, C. Ailman

Members Absent: K. Conroy, A. Danko, M. Sabetta

ITEM #1

The meeting was called to order at 6:30 p.m.

ITEM #2

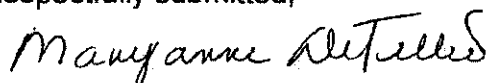
Pledge of Allegiance led by J. Szuch, Chairman

ITEM #3 – Approve current fiscal year fund balances to be encumbered

Ms. Ailman stated that the Commission needs to encumber the balance of the funds for technology updates. Mr. Lombardi moved to encumber a total of \$1,777.00; \$1,050.00 from other purchase services, \$650.00 from board secretary fees and \$77.00 from social security. The motion was seconded by Ms. Ailman and carried unanimously (4-0).

A motion to adjourn was made by Ms. Ailman, seconded by Mrs. Averill and carried unanimously (4-0). The meeting was adjourned at 6:45 p.m.

Respectfully submitted,


Maryanne DeTullio, Recording Secretary