

**Town of Seymour
Board of Finance**

Minutes

COPY RECEIVED
DATE: 2/28/18
TIME: 4:15 pm
TOWN CLERK'S OFFICE

**Regular Meeting
Tuesday, February 27, 2018 at 7:00pm
Norma Drummer Room, Seymour Town Hall**

Members Present: Jim Cretella, Richard Demko, Kristyn Hanewicz, Beverly Kennedy, Bill Sawicki, and John Stelma. Gary Popielasz (alternate).

Members Absent: Heather McDaniel

Others Present: Tony Caserta, Dana Flach, Bill Paecht, and Doug Thomas.

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

Motion to seat Gary Popielasz as alternate for this meeting.

Motion: Richard Demko Second: Beverly Kennedy
Yes: 6 No: 0 Abstain: 0

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—January 23, 2018 Regular Meeting

Motion to approve Minutes from January 23, 2018 Regular Meeting

Motion: Richard Demko Second: Gary Popielasz
Yes: 7 No: 0 Abstain: 0

Item #6 – Discuss & Take Action on the Suspense List from the Tax Collector

Suspense list was presented by Dana Flach, Tax Collector.

\$14,291.60 – mostly deceased people with no estate.

Did have one collection from last year's suspense list.

Motion to approve the suspense list as presented

Motion: Beverly Kennedy Second: Richard Demko
Yes: 7 No: 0 Abstain: 0

Item #7 - Comments from the First Selectman

None

Item #8 – Comments from the Finance Director

- Spending & hiring freeze is still in effect
- Assistant Assessor will retire in July; Town Clerk has retired; Economic Development Director has left
- Trash hauling tickets are being given to Dawn; Doug will review the invoice before paying

Item #9 - Transfer Requests

None

Item #10 – Charter Revision Update

- Bill Sawicki said fiscal changes have been reviewed.
- Deadline is August 31

Item #11 – New Business

None

Item #12 – Correspondence

None

Item #13– Adjournment

Motion to adjourn

Motion: Richard Demko

Yes: 7

No: 0

Second: Gary Popileasz

Abstain: 0

Meeting was adjourned at 7:10pm.

Submitted by:

Monica Dimon

Recording Secretary