

**Town of Seymour
Board of Finance**

COPY RECEIVED
DATE: 3/28/18
TIME: 1:00pm
TOWN CLERK'S OFFICE

Minutes

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

Members Present: Jim Cretella, Richard Demko, Kristyn Hanewicz, Beverly Kennedy, Heather McDaniel, Bill Sawicki, and John Stelma.

Members Absent: Gary Popielasz (alternate)

Others Present: 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

None

Item #4 – Public Comment

None

Item #5 – Approval of Minutes—February 27, 2018 Regular Meeting

Motion to approve Minutes from February 27, 2018 Regular Meeting

Motion: Richard Demko

Second: Jim Cretella

Yes: 6

No: 0

Abstain: 1 (Heather McDaniel)

Item #6 – Comments from the First Selectman

None

Item #7 – Report from the Finance Director

- Spending & hiring freeze is still in effect
- Nothing new from the state
- LED Lighting – have started replacements – expect \$20 - \$30k savings

Item #8 - Transfer Requests

None

Item #9 – Set Date for Public Budget Hearing

Motion to set the date for Public Budget Hearing for Tuesday, April 10, 2018 @ 7pm @ SMS

Motion: Richard Demko

Second: Heather McDaniel

Yes: 7

No: 0

Abstain: 0

Item #10 – New Business

Motion to RECESS @ 7:04pm

Motion: John Stelma

Second: Jim Cretella

Yes: 7

No: 0

Abstain: 0

Discussion of 2018/2019 Budget – see Deliberations 3/27/18 Agenda #4

- Special education has the \$1 under Selectman's Office and the Emergency Shelter Supplies has the \$1 under Emergency Management as place holders if these funds are used and need to be taken from Contingency
- With regards to the Waste Management & Recycling contract: not enough due diligence done on the renewal and handling of this contract; the Board of Finance never even saw the contract – it was renewed automatically for another three years; NO contract for the town should ever be signed without an appropriation clause

Take Possible Action on 2018/2019 – see Deliberations 3/27/18 Agenda #5

RESOLUTIONS:

1. Move the Grand Total Budget Income be approved at \$56,193,075 for the 2018/2019 Budget

Motion to accept: Richard Demko

Second: Heather McDaniel

Yes: 7

No: 0

Abstain: 0

2. Move the Grand Total Budget Expenses be approved at \$56,193,075 for the 2018/2019 Budget

Motion to accept: Heather McDaniel

Second: John Stelma

Yes: 7

No: 0

Abstain: 0

3. Move to set the Mill Rate for the 2018/2019 Budget at 36.00

Motion to accept: Richard Demko

Second: Beverly Kennedy

Yes: 7

No: 0

Abstain: 0

Motion to end RECESS @ 7:16pm

Motion: Richard Demko

Second: Beverly Kennedy

Yes: 7

No: 0

Abstain: 0

Item #11 – Correspondence

None

Item #12 – Adjournment

Motion to adjourn

Motion: Richard Demko

Second: Beverly Kennedy

Yes: 7

No: 0

Abstain: 0

Meeting was adjourned at 7:18pm.

Submitted by:

Monica Dimon
Recording Secretary