

**Board of Finance  
Regular Meeting  
Tuesday June 26, 2007  
Norma Drummer Room  
7:30 P.M.**

**Members Present:** Michele Pavlik, Al Yagovane, Bill Kovacs, Pual Rosebrock, Bill Paecht, Jim Simpson

**Members Absent:** Trish Danka

**Others Present:** Doug Thomas, Frank Loda, Melanie Kalako, Dennis Rozum

**Call meeting to order**

Meeting called to order.

**Pledge of Allegiance**

Led by Bill Kovacs

**Seating of Alternates**

No Action taken

**Public Comment**

No action taken.

**First Selectman Comment:**

No action taken.

**Transfers**

Motion to accept transfer for \$12,000.00 from Health Insurance 1-001-1550-570-210 to Repairs and maintenance 1-001-1550-570-430.

Motion: Paul Rosebrock

Second: Bill Paecht

Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion Carries.

Motion to accept transfer for \$23,645.00 for DPW to Maintenance to cover cost of a dump truck subject to conditions of town charter and contingent on BOS approval.

Motion: Paul Rosebrock

Second: Bill Paecht

Vote: 4-Yes                      2-No (MP,JS)                      0-Abstain                      0-Disqualify

Motion carries.

**Correspondence**

Copies of letters given to commission members in regards to Seymour Ambulance.

**Approval of Minutes:**

Motion to approve minutes of June 26, 2007 meeting.

Motion: Michele Pavlik

Second: Al Yagovane

Vote:                      3-Yes                      0-No                      3-Abstain(JS,PR,BP)                      0-Disqualify

Motion Carries.

**Financial Reports:**

Doug reported that the final reports look as projected. Final quarterly report from the BOE should be ready by August meeting.

**Other Business**

None at this time.

**Motion to Adjourn.**

Motion: Michele Pavlik

Vote: 6-Yes

0-No

Second: Bill Paecht

0-Abstain

0-Disqualify

Motion Carries.

Christine Battis  
Recording Secretary