

Town of Seymour
Board of Finance

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Minutes

Special Meeting / Complete 2011-12 Budget Proposal
Thursday, April 7, 2011 at 7pm
Seymour Senior Center (Community Center), Pine Street

Members Present: Robert Koskelowski, Bill Paecht, Bill Sawicki, Jay Hatfield, Kristen Harmeling, Nicole Klarides-Ditria(alternate) and Michelle Walsh

Others Present: Paul Roy, Doug Thomas, Tony Caserta, Frank Loda, Cindy Dion and Rick Belden

Item #1 – Call Meeting to order

The Chairman, Robert Koskelowski, called the meeting to order at 7:06pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Appointment of Alternates if needed

Motion to appoint Nicole Klarides-Ditria for Peter Jeziorny.

Motion: Bill Paecht

Second: Jay Hatfield

Yes: 6

No: 0

0: Abstain

Item #4 – Public Comment

Cindy Dion, 18 Carriage Drive: Presenting copies of a petition with 500 signatures for the BOF to move the BOE budget to vote at an increase of \$1.2 million.

Frank Loda, 27 Osprey Drive: At a special meeting cannot discuss items not defined on the agenda and questions number 6 on the agenda stating other business if needed and take possible action. Suggests discussing all items under item number 5, Board of finance to act on final 2011/12 annual budget. Regarding the budget, the BOE is twice the size of the town. The proposed increases are \$844,000 to the town and \$722,000 to the BOE. The town is getting a bigger percent increase. Cannot find the expenses for the Recreation Commission that matches the program revenues of \$48,000. Would like to present area to cut in the proposed budget: Town Counsel fees cut by \$20,000; Police Department cut by \$100,000 and add \$120,000 into BOE budget. Question regarding figures in LOCIP funds, this needs to reflect transfers approved by the BOS.

Item #5 –Board of Finance to act on final 2011/12 annual budget

Motion to approve the 2011/12 annual budget as presented at the Public Hearing April 6, 2011.

Motion: Bill Paecht

Second: Michelle Walsh

Yes: 5

No: 2 (Kristen Harmeling and Nicole Klarides-Ditria)

0: Abstain

Motion to approve the grand total budget income of \$50,694,621 for the 2011/12 annual budget.

Motion: Bill Paecht

Second: Michelle Walsh

Yes: 5

No: 2 (Kristen Harmeling and Nicole Klarides-Ditria)

0: Abstain

Motion to approve the grand total expenses in the amount of \$50,694,621 for the 2011/12 annual budget.

Motion: Bill Paecht Second: Jay Hatfield
Yes: 5 No: 2 (Kristen Harmeling and Nicole Klarides-Ditria) 0: Abstain

Motion to approve the document titled "Town of Seymour Proposed Budget Fiscal Year 2011-2012" as a town document.

Motion: Bill Paecht Second: Michelle Walsh
Yes: 5 No: 2 (Kristen Harmeling and Nicole Klarides-Ditria) 0: Abstain

Motion to remove pages 30-33 titled "Long Term Capital Plan" from the document titled "Town of Seymour Proposed Budget Fiscal Year 2011-2012".

Motion: Bill Paecht Second: Jay Hatfield
Yes: 5 No: 1 (Nicole Klarides-Ditria) 1: Abstain(Kristen Harmeling)

Motion to turn 2011/12 budget over for a Town Meeting on April 14, 2011 and for public vote on April 26, 2011.

Motion: Jay Hatfield Second: Bill Paecht
Yes: 7 No: 0 0: Abstain

Item #6 – Other business if needed and take possible action

None

Item #7 – Adjournment

Motion to adjourn

Motion: Bill Paecht Second: Jay Hatfield
Yes: 7 No: 0 0: Abstain

Meeting was adjourned at 8:02pm.

Submitted by:

Michelle Walsh
Board of Finance