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Seymour Board of Finance
Special Meeting
2008-2009 Budget Resolutions following April 24, 2008 Referendum Vote
April 25, 2008 – 7:00 p.m.
Norma Drummer Room, Town Hall

Members present: Trish Danka, Peter Jezierny, Bill Paecht, Jim Simpson,
Al Yagovane.

Members absent: Nancy Onofrio, Michele Pavlik.

The meeting was called to order by Chairman Trish Danka at 7:02 PM.

The Pledge of allegiance was recited.

Chairman Danka requested that Peter act as Temporary Secretary for the meeting.

1. Resolution: Move the Grand total Budget income be approved at \$49,733,279.

Motion: P. Jezierny Second: B. Paecht
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

2. Resolution: Move the Grand total Budget expenses be approved at \$49,733,279.

Motion: B. Paecht Second: P. Jezierny
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

3. Resolution: Move that the document titled "Town of Seymour, Fiscal Year 2008-2009 Budget" consisting of 37 (thirty-seven) pages be approved as the Town's budget document.

Motion: B. Paecht Second: J. Simpson
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

4. Resolution: Move to set Mill Rate for 2008-2009 Budget at 25.52.

Motion: B. Paecht
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Second: J. Simpson

Motion to adjourn meeting at 7:07 PM.

Motion: B. Paecht
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Second: A. Yagovane

Submitted by:

Peter Jezierny
Temporary Secretary

A handwritten signature in black ink, appearing to be 'Peter Jezierny', written over the typed name and title.