

Town of Seymour  
Board of Finance

COPY RECEIVED  
DATE: 12-14-2011  
TIME: 12:25 P.M.  
TOWN CLERK'S OFFICE

Minutes

Special Meeting  
Tuesday, December 13, 2011 at 7:00pm  
Norma Drummer Room, Seymour Town Hall

**Members Present:** Peter Jezierny, Bill Sawicki, Trisha Danka, Michele Pavlik, Dave Bitso, Elizabeth Tift (alternate) and Richard Grudzias (alternate)

**Others Present:** Kurt Miller and Doug Thomas

**Item #1 – Call Meeting to order**

The First Selectman, Kurt Miller, called the meeting to order at 7:03pm.

**Item #2 – Pledge of Allegiance**

Everyone saluted the Flag and recited the Pledge of Allegiance.

**Item #3 – Public Comment**

Richard Grudzias, 29 Rimmon Street: The Democratic Town Committee would like to recommend John Stelma or Jeff Cole to fill the Board of Finance democratic vacancy.

Motion to seat Elizabeth Tift as an alternate for Edward Wasikowski.

Motion: Michele Pavlik

Second: Bill Sawicki

Yes: 5

No: 0

0: Abstain

**Item #4 – Fill Board of Finance Vacancy. (Take action)**

Motion to nominate John Stelma as a member of the Board of Finance.

Motion: Trisha Danka

Second: Bill Sawicki

Yes: 6

No: 0

0: Abstain

Motion to seat Richard Grudzias as an alternate for John Stelma.

Motion: Peter Jezierny

Second: Dave Bitso

Yes: 6

No: 0

0: Abstain

**Item #5 – Appoint Board of Finance Chairman. (Take action)**

Motion to nominate Trisha Danka as Board of Finance Chairman.

Motion: Dave Bitso

Second: Michele Pavlik

Yes: 7

No: 0

0: Abstain

**Item #6 – To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a dump truck for use by the Public Works Department**

WHEREAS, at Special Town Meeting held October 18, 2011, the Town of Seymour appropriated \$180,000 for acquisition of a dump truck for use by the Public Works Department; and

WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;

NOW, THEREFORE, RESOLVED, that the Board of Finance recommends that the Town of Seymour authorize the entrance into a lease purchase agreement or the issuance of bonds or notes and temporary notes in an amount not to exceed \$180,000 to finance the aforesaid appropriation.

Motion: Peter Jezierny

Second: Dave Bitso

Yes: 7

No: 0

0: Abstain

**Item #7 – To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a payloader for use by the Public Works Department**

WHEREAS, at Special Town Meeting held October 18, 2011, the Town of Seymour appropriated \$160,000 for acquisition of a payloader for use by the Public Works Department; and

WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;

NOW, THEREFORE, RESOLVED, that the Board of Finance recommends that the Town of Seymour authorize the entrance into a lease purchase agreement or the issuance of bonds or notes and temporary notes in an amount not to exceed \$160,000 to finance the aforesaid appropriation.

Motion: Bill Sawicki

Second: Michele Pavlik

Yes: 7

No: 0

0: Abstain

**Item #8 – To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition for an emergency communications console for the Police Department**

WHEREAS, at Special Town Meeting held October 18, 2011, the Town of Seymour appropriated \$497,000 for an emergency communications console for the Police Department; and

WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;

NOW, THEREFORE, RESOLVED, that the Board of Finance recommends that the Town of Seymour authorize the entrance into a lease purchase agreement or the issuance of bonds or notes and temporary notes in an amount not to exceed \$497,000 to finance the aforesaid appropriation.

Motion: Peter Jezierny

Second: Michele Pavlik

Yes: 7

No: 0

0: Abstain

**Item #9 – To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a rescue truck for use by the Citizens Engine Fire Department.**

WHEREAS, at Special Town Meeting held November 1, 2011, the Town of Seymour appropriated \$499,000 for acquisition of a rescue truck for use by the Citizens Engine Fire Department; and

WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;

NOW, THEREFORE, RESOLVED, that the Board of Finance recommends that the Town of Seymour authorize the entrance into a lease purchase agreement or the issuance of bonds or notes and temporary notes in an amount not to exceed \$499,000 to finance the aforesaid appropriation.

Motion: Bill Sawicki

Second: Dave Bitso

Yes: 6

No: 0

1: Abstain (Richard Grudzias)

**Item #10 – Adjournment**

Motion to adjourn

Motion: Michele Pavlik

Second: Richard Grudzias

Yes: 7

No: 0

0: Abstain

Meeting was adjourned at 7:20pm.

Submitted by:

Michelle Walsh  
Recording Secretary