

Town of Seymour
Board of Finance

Minutes

***SPECIAL* Meeting**
Tuesday, September 18, 2018 at 6:30pm
Flaherty Room, Seymour Town Hall

Members Present: Richard Demko, Kristyn Hanewicz, Beverly Kennedy, Bill Sawicki; Kwame Dunbar (alternate)

Members Absent: Jim Cretella, Heather McDaniel, John Stelma, Gary Popielasz (alternate)

Others Present: Doug Thomas

Item #1 – Call Meeting to order

Chairman Bill Sawicki called the meeting to order at 6:30pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates

Motion to seat Kwame Dunbar as alternate

Motion: Kristyn Hanewicz Second: Richard Demko
Yes: 4 No: 0 Abstain: 0

Item #4 – Public Comment

None

Item #5 – Act on Debt Resolution Related to Purchase of Fire Truck

RESOLUTION RECOMMENDING an APPROPRIATION and BOND AUTHORIZATION of \$499,999 for the PURCHASE OF A PUMPER TRUCK FIRE APPARATUS

RESOLVED, that the Board of Finance recommends that the Town of Seymour (the "Town") appropriate \$499,999 for the purchase of a Pierce Arrow XT demo pumper truck fire apparatus, legal fees, and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid received for the Project. The Board of Selectmen may reduce the scope of the Project if funds are insufficient to complete the entire Project, and the entire appropriation may be spent on the reduced Project.

FURTHER RESOLVED, that the Board of Finance recommends that the Town finance the Project by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$499,999 or so much thereof as may be necessary after deducting grants to be received for the Project.

Motion to accept the above Resolutions

Motion: Richard Demko Second: Beverly Kennedy
Yes: 5 No: 0 Abstain: 0

Item #6 – Adjournment

Motion to adjourn

Motion: Richard Demko

Yes: 5

No: 0

Second: Kwame Dunbar

Abstain: 0

Meeting was adjourned at 6:35pm.

Submitted by:

Monica Dimon

Recording Secretary