Members present: Philip Wilhelmy, Saundra Gesek, W. Kurt Miller, Annmarie Drugonis, and Town Counsel Colleen Fries.  
Not present: First Selectman Paul Roy, Karl Trybus, and John Conroy.  
Others present: Fred Stanek, Esther Rozum, and Steve Kulas.

ITEM # 1 – Open Public Hearing.  
Public Hearing was opened at 6:30PM.

ITEM # 2 – Pledge of Allegiance.  
Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 – Discussion relative to the acquisition for the sum of $40,000 a portion of the real property commonly known as 25-33-41 DeForest Street, Seymour, Connecticut consisting of 4,700± s.f. or 0.11± acres in regards to the Fish-By-Pass Project from Oakbridge/Fallview Associates, which acquisition shall be contingent upon reimbursement of said sum from the State of Connecticut to the Town of Seymour.  
None.

ITEM # 4 – Closed Public Hearing.  
Motion to close public hearing at 6:33PM.  
Motion: Annmarie Drugonis  
Second: Saundra Gesek  
Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

Submitted by,  
Deirdre Caruso,  
Recording Secretary