MINUTES
Special Board of Selectmen Meeting
Monday, August 21, 2006 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

Not present: Frank Conroy and Town Counsel George Temple.

Others present: Sara Brauer, Jeanne Loda, Frank Loda, Carmie Potash, Bob Potash, Melanie Kalako, Michele Pavlik, Carrie Hunnicutt, and Walter Birdsell.

- The First Selectman opens the meeting at 7:37 PM.
- Everyone Salutes the Flag and states the Pledge of Allegiance.

ITEM # 1 – Take action on recommended Charter changes.
The First Selectman reads and explains portions of the draft report from the Charter Revision Commission to the other Board members. He also states that he supports all of the changes. John Conroy comments that he also supports the draft report and does not find the 3-part question confusing. Feels the Town should give it another year. Agrees with the police recommendations.
Yashu Putorti states that he supports the 3-part vote and that the Board of Finance does get to review the legal obligations before they are put through.
Paul Roy states that he does not approve of the 3-part vote and that the Board of Finance should be included in the group to determine legal obligations. He does agree with the police recommendations.
This will be voted on at the September 5, 2006 meeting.

ITEM # 2 – Appointments.
Motion to re-appoint Yashu Putorti to the Elementary School Planning Committee for a 6-month term expiring on 2/21/07.
Motion: Roberta King  Second: Patrick Lombardi
Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Roberta King, Paul Roy)  0-No  1-Abstain (Yashu Putorti)  0-Disqualify

Motion to re-appoint Trisha Danka to the Elementary School Planning Committee for a 6-month term expiring on 2/21/07.
Motion: Patrick Lombardi  Second: Paul Roy
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

Motion to re-appoint Judy Legeza to the Elementary School Planning Committee for a 6-month term expiring on 2/21/07.
Motion: Paul Roy  Second: Yashu Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

Motion to re-appoint Saundra Gesek to the Elementary School Planning Committee for a 6-month term expiring on 2/21/07.
Motion: Paul Roy  Second: Roberta King
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

Motion to re-appoint Jay Hatfield to the Elementary School Planning Committee for a 6-month term expiring on 2/21/07.
Motion: Yashu Putorti  Second: Patrick Lombardi
Motion to appoint Alex Dank to the Board of Ethics for a 4-year term expiring 8/21/10.
Motion: Patrick Lombardi  Second: Paul Roy
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 3 – Update on Katharine Matthies Grants.
The Katharine Matthies Foundation has approved the following grants to date:
- Seymour Police Department - $4,000
- Seymour Fire Department - $23,800
- Seymour Recreation Department – 6,000
- Chatfield Park - $7,198
- Great Hill Firehouse - $60,000
- Senior Center - $1,000
- Public Library - $2,550
- Total $84,548.00

Town is still waiting for answers on some other grants that were applied for. Also, the
Katharine Matthies foundation rejected the requests for EMS gear/coats and the Cemetery at
Great Hill, which the American Legion has decided to take care of, but they approved the
extension of the Dog Kennel, the track at Chatfield, and the windows at the Community
Center. The Friends of the Library received a grant from the New Haven Foundation for over
$2,000.

ITEM # 4 – Day Street Bridge project contract.
An Engineer was hired for the project and the First Selectman needs to sign the contract. The
Town incurs no cost from this project. The government pays for 80% and the State pays for
20%.
Motion to authorize the First Selectman to sign the contract for the Day Street Bridge project
Engineer.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 5 – Executive Session (personnel, contract negotiations, pending litigation)
None at this time.

ITEM # 6 – Adjournment.
Motion to adjourn at 8:33 PM.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

Submitted by,     Attested to:

Deirdre Caruso,    Robert J. Koskelowski,
Recording Secretary    First Selectman