MINUTES
Board of Selectmen Meeting
Tuesday, April 18, 2006 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall


- First Selectman opens the meeting at 7:30 PM.
- Everyone Salutes the Flag and states the Pledge of Allegiance.

Motion to accept the minutes for Board of Selectmen meeting on 4/11/06.
Motion: Frank Conroy  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

First Selectman’s Report:
- Roberta King is ill and will not be attending tonight’s meeting.
- LOCIP money for 2006 has been approved for approximately $118,000.00. O&G will begin paving on the first week in May, starting with Mountain Road and Mannweiler Drive.
- The Ambulance building is on schedule and should be completed the first or second week in May.
- The Town has not received the $80,000.00 from the State yet (reimbursement for the Skate Park), the Attorney General’s office has to sign.
- The Board of Finance set the budget last night at 24.90 Mills. The Annual Town Meeting will be held on the 1st of May at the Middle School at 7:00 PM and the vote will be on the 15th of May at the Community Center from 12:00 PM until 8:00 PM.

Motion to place on the table LOCIP money for 2006-2007.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

A copy of a letter from Dennis Rozum explains Mountain Road and Mannweiler Drive costs to have them repaired for a total of $65,500.00 to be done by O&G.

Motion to approve LOCIP funds of $65,500.00 for repairs to Mountain Road and Mannweiler Drive to begin in the beginning of May and to be done by O&G.
Motion: Patrick Lombardi  Second: Frank Conroy
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

Motion to place on the table to waive bidding and accept quote for door alarm equipment for Seymour School system.
Motion: John Conroy  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

Motion to waive bidding for door alarm system.
Motion: Yashu Putorti  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify
Motion to accept the quote for door alarm system equipment from M&S Audio and Calvert Safe & Lock for $11,425.00.
Motion: Frank Conroy  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 1 – Katharine Matthies Grant Applications.
Motion to approve grant application to the Katharine Matthies Foundation for $60,000.00 to repair the retaining wall at Matthies Park.
Motion: Yashu Putorti  Second: Paul Roy
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 2 – Bids for windows at the Community Center.
Motion to extend bid deadline for windows at the Community Center until May 2, 2006.
Motion: John Conroy  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 3 – Sprinkler System contract for Library.
Motion to approve contract for the maintenance of the sprinkler system at the Library for PMC for $2,875.00 for 2006.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi, Yashu Putorti, Paul Roy, Frank Conroy) 0-No  1-Abstain (John Conroy) 0-Disqualify

ITEM # 4 – Proclamation for National Day of Prayer.
Motion to accept the Proclamation for the National Day of Prayer, which will be held on May 4, 2006.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 5 – Sidewalk repair reimbursement for 46 Heritage Drive.
An estimate was given to the Board of Selectmen for a portion of the sidewalk that is in front of 46 Heritage Drive that is broken and cracked and needs to be replaced. The Board can vote to pay 1/3 of the sidewalk, which that area costs a total of $1,190.00 and the Town’s 1/3 share is $396.66.
Motion to accept the quote for 1/3 of $1,190.00, which is $396.66 from P&S Paving to replace the concrete sidewalk in front of 46 Heritage Drive.
Motion: Yashu Putorti  Second: Paul Roy
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 6 – Former Police Station Building Committee Invoices.
# 6-a: Motion to approve invoice #10 dated April 1, 2006 from Smith Osborne Architects for $1,301.38, which has already been approved by the building committee.
Motion: Yashu Putorti  Second: John Conroy
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

# 6-b: Motion to approve invoice # 2 dated 3/31/06 from Jachimowski Construction for $157,710.45, which has already been approved by the building committee.
Motion: John Conroy  Second: Yashu Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify
ITEM # 7 – Tax Refunds/Abatements.
Motion to approve tax refunds in the amount of $565.35.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 8 – Transfers.
None at this time.

ITEM # 9 – Appointments.
None at this time.

Motion to place on the table to set public hearing date for the Code of Conduct.
Motion: John Conroy  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

Motion to set public hearing date for Tuesday, May 2, 2006 @ 7:15 PM in the Norma Drummer Room for the Code of Conduct.
Motion: Yashu Putorti  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 10 – Correspondence.
- Check Registers.
- Copy of letter from Officer Thomas Scharf, firearms instructor for the Seymour Police Department praising the great job that Public Works did at the firing range.
- A copy of a letter addressed to Tom Petruny, Superintendent of Schools from a resident stating that she feels the use of the Connect-ED system for the Budget Hearing was not appropriate. This is just one of several complaints received.

ITEM # 11 – Executive Session (Personnel, Contract Negotiations, Pending Litigation)
None at this time.

ITEM # 12 – Public Comment.
No Action Taken.

ITEM # 13 – Adjournment.
Motion to adjourn at 8:00 PM.
Motion: Patrick Lombardi  Second: John Conroy
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

Respectfully submitted by,                  Attested to:

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