Others present: John Leon, Bob Potash, Carmie Potash, Michele Pavlik, Frank Loda.

- The First Selectman opens the meeting at 7:30 PM.
- Everyone Saluted the Flag and stated the Pledge of Allegiance.

Motion to approve minutes from Board of Selectmen meeting on 3/7/06.
Motion: Frank Conroy  Second: Patrick Lombardi
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

First Selectman’s Report:
- The First Selectman will be out of the office from March 23, 2006 until April 4, 2006.
- The oil-pump on the Community Center furnace and had to be fixed.
- The former police station renovation project is on schedule.
- The Board of Finance met with all departments and are now working on the budget.
  The First Selectman proposed his spending plan to the Board of Finance.
- The Town Budget Hearing will be on Monday, April 10, 2006 at 7:00 PM at the High School.

ITEM # 1 – Set the Annual Town Meeting for Monday, May 1, 2006 @ 7:00 PM at the Seymour Middle School.
Motion to approve Annual Town Meeting date for Monday, May 1, 2006 at 7:00 PM at the Seymour Middle School.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 2 – Lease agreement for the Fire Chief’s vehicle.
Motion to approve the lease at Crowley Ford for the new Fire Chief’s vehicle, which was approved on 1/3/06 & 1/17/06 for the amount of $23,570.00.
Motion: John Conroy  Second: Frank Conroy
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 3 – Fire Department surplus equipment (1989 Chevy Blazer).
One bid was received today on March 21, 2006 in the First Selectman’s office from Gary Bruce for the amount of $453.78.
Motion to accept the bid for the 1989 Chevy Blazer as is, for $453.78 from Gary Bruce.
Motion: Frank Conroy  Second: Yashu Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 4 – Open space at Briarwood Estates.
A letter was received from the Wetland Enforcement Officer recommending that for safety reasons the current owner of the property puts a 4 foot chain link fence around the retention pond, as well as a 10 foot gate at the bottom of the driveway.

Motion to have a letter sent to the owner instructing him to comply with the Wetland Enforcement Officers recommendation to build a 4 foot chain link fence around the retention pond and put up a 10 foot gate at the bottom of the driveway, whether or not the Town accepts the property.

Motion: Patrick Lombardi  Second: Yashu Putorti

Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 5 – Extend agreement with the Housing Authority for Randall Field.
Extension not necessary at this time, agreement is until 2007.

ITEM # 6 – Farmers Market at Community Center beginning May 9, 2006 and to be held every Tuesday from 12:00 PM until 6:00 PM.
Motion to allow the Farmers Market at the Community Center beginning on May 9, 2006 and to be held every Tuesday from 12:00 PM until 6:00 PM.

Motion: Roberta King  Second: Paul Roy

Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 7 – Change order for Former Police Station renovation project contract.
Motion to accept the change order for the renovation project contract at the Former Police Station for an increase of $8,900.00, due to new drainage being needed on the roof and a warranty on the roof itself, which has already been approved by the Former Police Station Building Committee.

Motion: Yashu Putorti  Second: Patrick Lombardi

Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 8 – Appointments.
Motion to appoint Jane Hull to the Culture and Arts Commission for a 3-year term expiring on 3/21/09.

Motion: Roberta King  Second: Frank Conroy

Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to re-appoint Ken Burns to the Fire Commission for a 3-year term expiring on 1/7/09.

Motion: Patrick Lombardi  Second: John Conroy

Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to re-appoint Keith Mitchell as the Town Arborist for a 1-year term expiring on 3/31/07.

Motion: Paul Roy  Second: John Conroy

Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy)  1-No (Roberta King)  0-Abstain  0-Disqualify

Motion to appoint Sean Walsh to the Board of Public Works for a 2-year term expiring on 12/3/07.

Motion: Roberta King  Second: Frank Conroy
ITEM # 9 – Transfers.
None at this time.

ITEM # 10 – Tax Refunds/Abatements.
Motion to approve tax refunds in the amount of $1,651.16.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote:  7-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 11 – Correspondence.
11a – Check Registers.
11b – Copy of letter from the First Selectman to the Board of Police Commissioners and the Library Board of Directors explaining purchasing procedures.
11c – Copy of letter to Rick Belden regarding Board of Education Heating & Air Conditioning contracts, possibly combining schools with town buildings.
11d – Copy of letter to the Board of Fire Commissioners notifying them that the Board of Selectmen has approved going out to bid for the 1989 Chevy Blazer.

Motion to place on the table Energy Conservation Program.
Motion: Roberta King  Second: Yashu Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Scope of Energy Conservation Plan: Establish long range plans to reduce energy consumption and pollution. Create and develop a comprehensive support program. The program should include, but not limited to fuel, air conditioning, heat, electricity and vehicles.

Letters will be sent to all departments from the First Selectman asking them to put together an Energy Conservation Program for their departments and submit them.

ITEM # 12 – Other Business.
None at this time.

ITEM # 13 – Executive Session (Pending Litigation, Personnel, Contract Negotiations)
None at this time.

ITEM # 14 – Public Comment.
No Action Taken.

ITEM # 15 – Adjournment.
Motion to adjourn at 8:02 PM.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Respectfully Submitted by,

Deirdre Caruso,
Recording Secretary