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


Not present: Patrick Lombardi.

Others present: Steve Cherhoniak, Ken Lignelli, Joseph Marcinek, Walter Trzecinski, Jeanne Loda, Frank Loda, Paul Hassler, Mike Ouellette, Michele Pavlik, Carmie Potash, Bob Potash, Art Berardi, Melanie Kalako, Tom Shutte, Alfred Yagovane, and Alex Danka.

- The First Selectman opened the meeting at 7:35 PM.
- Everyone Saluted the Flag and stated the Pledge of Allegiance.

Motion to approve minutes from the Board of Selectmen meeting on 1/17/06.
Motion: Frank Conroy  Second: Yashu Putorti
Vote: 5-Yes (Robert J. Koskelowski, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy) 0-No 1-Abstain (Roberta King) 0-Disqualify

Motion to table the First Selectman’s Report.
Motion: Roberta King  Second: Yashu Putorti
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 1 – Accept open space at Briarwood Estates.
The First Selectman shows a map of the area at Briarwood Estates to the Board. The Board decides to go look at the property before making a decision on accepting the open space.

Motion to table this until the next meeting on 2/21/06.
Motion: Yashu Putorti  Second: Paul Roy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 2 – Accept Open Space at Laurel Lane Estates.
The First Selectman shows a map of the area at Laurel Lane Estates to the Board. This is all Wetlands.

Motion to accept the open space of 3.3445 acres at Laurel Lane Estates at Laurel Lane and Great Hill Road in Seymour from Key Development, LLC.
Motion: Yashu Putorti  Second: Roberta King
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to place on the table First Selectman’s Report.
Motion: Roberta King  Second: Frank Conroy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

First Selectman’s Report:
- The First Selectman asks for a moment of silence for Officer Giglio that passed away last week.
- The EMS Oversight Commission has met two times and are meeting this Thursday, February 9, 2006 again. They are reviewing financials, contracts, lease, etc., as well as the fact that Seymour Ambulance no longer has Trustees, they have a Board of Directors.
- The First Selectman is working with the EDC regularly and there were six inquiries in the past two weeks.
- The drains on the Ambulance Building have been completed.
The State Attorney General has brought a lawsuit against the Town for an accident that happened on Route 67 years ago.
- The water and sewer audits should be done this month.

Motion to go out of order to item # 9 and into Executive Session for pending litigation with the Board of Selectmen, Town Counsel, and Attorney Barbara Fredricks at 7:55 PM.
Motion: John Conroy Second: Roberta King
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to come out of Executive Session at 8:22 PM.
Motion: Frank Conroy Second: John Conroy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to place on the table windows at the Community Center.
Motion: Roberta King Second: Yashu Putorti
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

A $25,000 Grant from the Katharine Matthies Foundation was given to the Community Center last summer for new windows.

Motion to go out to bid for windows at the Community Center for up to $25,000 and due on March 7, 2006 in the First Selectman’s Office.
Motion: Yashu Putorti Second: Frank Conroy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to place on the table subjectcation of grant lien at Edgewood Terrace.
Motion: John Conroy Second: Roberta King
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to grant the removal of the lien and then have it put back on to the mortgage at Edgewood Terrace and authorize the First Selectman to sign.
Motion: Yashu Putorti Second: Paul Roy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 3 – Re-evaluation.
The First Selectman extended the re-evaluation until the end of February and if the re-evaluation is rejected it will cost the Town an additional $70,000 to have it redone.

Motion to accept the re-evaluation so the Assessor can implement the Grand List.
Motion: Yashu Putorti Second: John Conroy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 4 – Transfers.
Motion to transfer $16,900.00 for the Economic Development Commission from Fund Balance acct # 2-001-390-0000-000-000 into Other professional services acct # 1-001-410-1330-435-330 for video promoting. To be given to the Board of Finance.
Motion: Frank Conroy Second: Paul Roy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to transfer $17,200.00 for the Fire Department, $7,000.00 from Health Insurance-Finance 1-001-410-1550-450-210, $5,000.00 from Health Insurance-Fire Marshal 1-001-410-1550-560-210, $8,200.00 from Salary Regular Employees 1-001-420-2230-560-110 into Fire Department-Electricity acct # 1-001-420-2200-550-622 for $8,200.00 and into Fire Department-Gasoline acct # 1-001-420-2200-550-626 for $9,000.00 to cover increased costs of electricity and gasoline. To be given to the Board of Finance.
Motion: Roberta King Second: Yashu Putorti
Vote: 6-Yes   0-No   0-Abstain  0-Disqualify

Motion to transfer for the Police Department $23,000.00 from Health Insurance acct # 1-001410-1550-535-210 into Electricity acct # 1-001420-2100-535-622 for $12,000.00 and into Gasoline acct # 1-001-420-2100-535-626 for $11,000.00 due to gasoline and electricity increases. To be given to the Board of Finance.
Motion: Yashu Putorti  Second: Roberta King
Vote: 6-Yes   0-No   0-Abstain  0-Disqualify

Motion to transfer $35,000 for the Public Works Department from Health Insurance-Finance acct # 1-001-410-1550-450-210 for $4,000.00, from Health Insurance-Public Works acct # 1-001-410-1550-535-210 for $11,000.00, from Salary Regular Employees acct # 1-001420-3110-570-110 for $10,000.00, and from Health Insurance-Police acct # 1-001-410-1550-535-210 for $10,000.00 into Gasoline acct # 1-001-430-3110-570-626 for the increased cost of gasoline. To be given to the Board of Finance.
Motion: John Conroy  Second: Yashu Putorti
Vote: 6-Yes   0-No   0-Abstain  0-Disqualify

ITEM # 5 – Appointments.
None at this time.

ITEM # 6 – Tax Refunds/Abatements.
Motion to approve tax refunds for $8,135.82.
Motion: Yashu Putorti  Second: Roberta King
Vote: 6-Yes   0-No   0-Abstain  0-Disqualify

ITEM # 7 – Correspondence.
- Check Registers.

ITEM # 8 – Other Business.
Board Members discuss the situation and legality of the car that was purchased for the Chief of Police. Also discussed funds that departments have that are not reported in the Town Budget. The First Selectman has directed Town Counsel to review this.

ITEM # 10 – Public Comment.
No Action Taken.

ITEM # 11 – Adjournment.
Motion to adjourn at 9:30 PM.
Motion: John Conroy  Second: Yashu Putorti
Vote: 6-Yes   0-No   0-Abstain  0-Disqualify

Respectfully submitted by, Attested to:

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