MINUTES
Board of Selectmen Meeting
Tuesday, December 6, 2005 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall


- Everyone Saluted the Flag and Stated the Pledge of Allegiance.

Motion to approve Minutes from 11/15/05 Board of Selectmen Meeting.
Motion: Frank Conroy  Second: Patrick Lombardi
Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi, Roberta King, John Putorti, Frank Conroy) 0-No 2-Abstain (John Conroy, Paul Roy) 0-Disqualify

First Selectman’s Report:
- The First Selectman would like to welcome new Selectmen John Conroy Jr. and Paul Roy, as well as all of the newly elected officials.
- The new Selectmen’s name plates are temporary, we are still waiting for them to be delivered.
- Public Works was ready for the Big Snow Storm, which never came.
- Our next meeting will be on Wednesday, December 21, 2005 and the Great Hill Fire House Christmas Party will be on Tuesday, December 20, 2005 and all of the Selectmen are invited.

ITEM # 1 – Appointments.
Motion to appoint Robert J. Koskelowski to the Americans with Disabilities for a 2-year term expiring on 12/3/07.
Motion: Yashu Putorti  Second: John Conroy
Vote: 6-Yes (Patrick Lombardi, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Frank Conroy) 0-No 1-Abstain (Robert J. Koskelowski) 0-Disqualify

Motion to appoint Joseph Raiola as Building Inspector for a 2-Year term expiring on 12/3/07.
Motion: Roberta King  Second: Patrick Lombardi
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Scott Martin to the Board of Fire Commissioners for a 3-year term expiring on 12/5/08.
Motion: Roberta King  Second: Paul Roy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Alfred Yagovane to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Frank Conroy  Second: John Conroy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Sam Wasko to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify
Motion to appoint Tony Porter Sr. to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Yashu Putorti  Second: Paul Roy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint John F. Hatfield to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint James Principi to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Roberta King  Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Judy Principi to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Patrick Lombardi  Second: John Conroy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Robert J. Koskelowski to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Frank Conroy  Second: Patrick Lombardi
Vote: 6-Yes (Patrick Lombardi, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Frank Conroy) 0-No 1-Abstain (Robert J. Koskelowski) 0-Disqualify

Motion to appoint Patrick J. Lombardi to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Frank Conroy  Second: Roberta King
Vote: 6-Yes (Robert J. Koskelowski, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Frank Conroy) 0-No 1-Abstain (Patrick Lombardi) 0-Disqualify

Motion to appoint David McWilliams to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Yashu Putorti  Second: Patrick Lombardi
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint George Temple to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.
Motion: Yashu Putorti  Second: Patrick Lombardi
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Paul Wetowitz as an Open Burning Official for a 2-year term expiring on 12/3/07.
Motion: Frank Conroy  Second: Paul Roy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Tom Eighmie as an Open Burning Official for a 2-year term expiring on 12/3/07.
Motion: Patrick Lombardi  Second: Roberta King
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Patrick J. Lombardi to the Ordinance Committee for a 2-year term expiring on 12/3/07.
Motion: John Conroy  Second: Frank Conroy
Vote: 6-Yes (Robert J. Koskelowski, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Frank Conroy)  0-No  1-Abstain (Patrick Lombardi)  0-Disqualify

Motion to appoint Frank Conroy to the Ordinance Committee for a 2-year term expiring on 12/3/07.
Motion: Patrick Lombardi  Second: Paul Roy
Vote: 6-Yes (Robert J. Koskelowski, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Patrick Lombardi)  0-No  1-Abstain (Frank Conroy)  0-Disqualify

Motion to appoint Robert J. Koskelowski to the Ordinance Committee for a 2-year term expiring on 12/3/07.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 6-Yes (Patrick Lombardi, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Frank Conroy)  0-No  1-Abstain (Robert J. Koskelowski)  0-Disqualify

Motion to appoint Lucy McConologue as Moderator for a 2-year term expiring on 12/3/07.
Motion: Yashu Putorti  Second: Roberta King
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Susan DeBarber to the Pearson Memorial Committee for a 2-year term expiring on 12/3/07.
Motion: Paul Roy  Second: Roberta King
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Esther Rozum to the Pearson Memorial Committee for a 2-year term expiring on 12/3/07.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Karl Trybus to the Pearson Memorial Committee for a 2-year term expiring on 12/3/07.
Motion: Yashu Putorti  Second: Roberta King
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Day, Berry & Howard, LLP as Bonding Counsel for a 2-Year term expiring 12/3/07.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Richard Bruchal as Special Town Counsel for a 2-Year term expiring on 12/3/07.
Motion: Yashu Putorti  Second: Roberta King
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Richard Bruchal as Counsel for the WPCA for a 2-Year term expiring on 12/3/07.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint George Temple as Town Counsel for a 2-Year term expiring on 12/3/07.
Motion: Roberta King  Second: Patrick Lombardi
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Leonard Fasano as Land Use Counsel for a 2-Year term expiring on 12/3/07.
Motion: Yashu Putorti  Second: Patrick Lombardi
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify
Motion to appoint Durrant Nichols Houston Hodgson as Labor Counsel for a 2-Year term expiring on 12/3/07.
Motion: Paul Roy    Second: Patrick Lombardi
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Alfred Yagovane as Ordinance Hearing Officer for a 2-year term expiring on 12/3/07.
Motion: Yashu Putorti    Second: Patrick Lombardi
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Clifford Strumello to the Planning & Zoning Commission for 2-year term expiring on 11/17/07.
Motion: Yashu Putorti    Second: Roberta King
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint William Paecht as a Planning & Zoning Commission Alternate for a 2-year term expiring on 12/3/07.
Motion: Patrick Lombardi    Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Karen Junko to the EMS Commission 4-year term expiring 12/3/09.
Motion: John Conroy    Second: Paul Roy
Vote: 5-Yes (Robert J. Koskelowski, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy) 0-No 2-Abstain (Patrick Lombardi, Roberta King) 0-Disqualify

Motion to appoint Irene Jecusco to the EMS Commission for a 4-Year term expiring on 12/3/09.
Motion: Patrick Lombardi    Second: Yashu Putorti
Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy) 0-No 1-Abstain (Roberta King) 0-Disqualify

Motion to appoint Joanne Davis to the EMS Commission for a 2-Year term expiring on 12/3/07.
Motion: Yashu Putorti    Second: Patrick Lombardi
Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy) 0-No 1-Abstain (Roberta King) 0-Disqualify

Motion to appoint Rosalie Averill to the EMS Commission for a 2-Year term expiring on 12/3/07.
Motion: John Conroy    Second: Paul Roy
Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy) 0-No 1-Abstain (Roberta King) 0-Disqualify

Motion to appoint Susan Homelike to the Housing Authority for a 4-year term expiring on 12/3/09.
Motion: Patrick Lombardi    Second: Roberta King
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Mike Horbal to the Economic Development Commission for a 3-year term expiring on 12/6/08.
Motion: Yashu Putorti    Second: Roberta King
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify
Motion to appoint Ronald Balabon to the Economic Development Commission for a 3-year term expiring on 12/6/08.
Motion: Paul Roy  Second: Patrick Lombardi
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Bill Stowe to the Parks Commission for a 2-year term expiring on 12/6/07.
Motion: John Conroy  Second: Yashu Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Robert Lang to the Parks Commission for a 2-year term expiring on 12/6/07.
Motion: Frank Conroy  Second: Roberta King
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Brian Pisano to the Parks Commission for a 2-year term expiring on 12/6/07.
Motion: Yashu Putorti  Second: Patrick Lombardi
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Patrick Lombardi to the Public Works Commission for a 2-year term expiring on 12/3/07.
Motion: Frank Conroy  Second: Roberta King
Vote: 6-Yes (Robert J. Koskelowski, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Frank Conroy)  0-No  1-Abstain (Patrick Lombardi)  0-Disqualify

Motion to appoint Robert Rich to the Public Works Commission for a 2-year term expiring on 12/3/07.
Motion: Paul Roy  Second: Patrick Lombardi
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Michael Klubek to the Public Works Commission for a 2-year term expiring on 12/3/07.
Motion: Yashu Putorti  Second: John Conroy
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint John Fedor as Town Treasurer for a 2-year term expiring on 12/3/07.
Motion: John Conroy  Second: Roberta King
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to appoint Deirdre Caruso as the First Selectman’s Administrative Assistant for a 2-year term expiring on 12/3/07.
Motion: Patrick Lombardi  Second: Roberta King
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 2 – Meeting Schedule for 2006.
Tuesday, January 3, 2006 @ 7:30 PM
Tuesday, January 17, 2006 @ 7:30 PM
Tuesday, February 7, 2006 @ 7:30 PM
Tuesday, February 21, 2006 @ 7:30 PM
Tuesday, March 7, 2006 @ 7:30 PM
Tuesday, March 21, 2006 @ 7:30 PM
Tuesday, April 4, 2006 @ 7:30 PM
Tuesday, April 18, 2006 @ 7:30 PM
Tuesday, May 2, 2006 @ 7:30 PM
Tuesday, May 16, 2006 @ 7:30 PM
Tuesday, June 6, 2006 @ 7:30 PM
Tuesday, June 20, 2006 @ 7:30 PM
Tuesday, July 11, 2006 @ 7:30 PM
Motion to approve 2006 Board of Selectmen Meeting schedule as presented.
Motion: Patrick Lombardi  Second: John Conroy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 3 – Approval of Invoices for renovation project for the Former Police Station.
Motion to approve invoice # 4 from Smith Osborne for $1,422.66.
Motion: Patrick Lombardi  Second: Roberta King
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to approve invoice # 5 from Smith Osborne for $617.43.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to approve invoice # 6 from Smith Osborne for $241.05.
Motion: Yashu Putorti  Second: Roberta King
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 4 – Replacement of sidewalk on West Street.
Motion to have the sidewalk in front of Young Marine Hall fixed by Classic Patterns & Designs and have the cost come out of the LOCIP money, which there is approximately $12,000.00 available.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 5 – Tax Refunds/Abatements
Motion to approve tax refunds in the amount of $3,653.57.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 6 – Transfers.
Motion to transfer $14,320.00 for Town Buildings from Repairs & Maintenance acct # 1-001-410-1940-510-430 into Equipment Ambulance acct # 1-001-410-1950-530-861 for emergency asbestos removal in the 4 Wakeley Street Ambulance Building.
Motion: Patrick Lombardi  Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 7 – Correspondence.
- Check Registers

ITEM # 8 – Other Business.
None.

ITEM # 9 – Executive Session (Pending Litigation, Personnel, Contract Negotiations)
Motion to go into Executive Session at 8:03 PM for pending litigation with the Board of Selectmen and Town Counsel in the Flaherty Room.
Motion: Yashu Putorti  Second: Patrick Lombardi
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify
Motion to come out of Executive Session at 8:30 PM for pending litigation with out any motions or actions taken.
Motion: Roberta King Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to approve pending litigation settlement for the O’Toole vs. Barton lawsuit.
Motion: Patrick Lombardi Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 10 – Public Comment.
No Action Taken.

ITEM # 11 – Adjournment.
Motion to adjourn at 9:10 PM.
Motion: Patrick Lombardi Second: Yashu Putorti
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Respectfully submitted by, Attested to:

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