MINUTES
Board of Selectmen Meeting
Tuesday, September 20, 2005 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall


Others present: Frank Sauermann, Harold Hames, Pat Sinto, Bob Potash, Carmie Potash, Judy LeClaire, Peggy & Harold Lindner, Joseph Marcinek, Lynn Marchetti, Michelle Pavlik, Paul Roy, Frank Loda, Tim Burke, Scott Martin, Jerrilyn Klubek, M.D. Costanzo, Art Berardi, John Leon, Frank Connors, James Garofolo, Alex Danka.

- Everyone Saluted the Flag and stated the Pledge of Allegiance.
- The First Selectman opened the meeting at 7:32 PM.

Motion to approve Board of Selectmen Minutes from 9-6-05.
Motion: Patrick Lombardi  Second: John Putorti
Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No  1-Abstain (Paul Rosebrock)
0-Disqualify

FIRST SELECTMAN’S REPORT:
- The First Selectman attended court this past week in Middletown for a case pending with the Town. Will discuss in Executive Session.
- Guerrera’s Construction has started the Mountain Road project.
- Public Works is completing a drainage job on Ansmour and Pearl Streets; also O&G has begun paving roads in the Knorr Avenue area.
- The First Selectman attended a Homeland Security Meeting, a VCOG Meeting, and a Little League Banquet this past week.
- The First Selectman met with Benchmark Computers at 92 Cogwheel Lane, who are now the Town’s computer recycle center, which will save the Town money.
- The Main Street sidewalk project is still going on.
- CTDEP are looking at the dam at Sochrin’s Pond.
- The State has given permission for hunting to be on the old water company property near Hollbrook Road and has also given permission to cut wood.

ITEM # 1 – Approve recommendation for Auditor for Water Assessment.
The Town received two bids for an Auditor for the Water Assessment Project on 9/6/05. They were Sawicki & Lombardozzi $4,250.00 and Equale & Cirone for $3,500.00 not to exceed $4,950.00. They were given to the Finance Director for review.
Motion to hire Equale & Cirone to perform the audit for the Water Assessment Project for $3,500.00 not to exceed $4,950.00.
Motion: Jeanne Loda  Second: Frank Conroy
Vote: 6-Yes (Robert J. Koskelowski, Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 1-No (Patrick Lombardi) 0-Abstain 0-Disqualify

ITEM # 2 – Change date for RFQ’s for the Great Hill addition project to 10/4/05.
Motion to change date for RFQ’s for an Architect for the Great Hill addition project until 10/4/05.
Motion: Roberta King  Second: Patrick Lombardi
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 3 – Edgerton Contract.
Motion to extend the service contract for Town Buildings with Edgerton for another year expiring on September 30, 2006 for the same price of $4,975.00 with an additional gas surcharge of $10.00.
Motion: Paul Rosebrock  Second: Frank Conroy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 4 – Pedestrian Bridge at Legion Pool.
Town Engineer submitted an invoice for Boring Logs from Soiltesting, Inc. for $3,695.00, which was paid. The Board recommends that the pedestrian bridge be installed due to safety issues. The First Selectman will request that the Police Department check other alternatives on the bridge.
Motion to transfer $75,000.00 from Fund Balance and send to the Board of Finance and then to a Special Town Meeting.
Motion: Patrick Lombardi  Second: Jeanne Loda
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to place on the table request from Fire Department.
Motion: Roberta King  Second: Jeanne Loda
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

The Fire Department would like to donate the old Engine 16 to a needy Fire Department in the Gulf area. Town Counsel will do a Hold Harmless Agreement. If there aren’t any Fire Departments interested the Fire Commissioners will go out to bid to sell the truck.
Motion to allow the Fire Department to donate the old Engine 16 Truck to a needy Fire Department in the Gulf area and have Town Counsel draw up a Hold Harmless Agreement. If there aren’t any interested Fire Departments the Fire Commissioners will go out to bid to sell the truck.
Motion: Roberta King  Second: Patrick Lombardi
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify
Motion to approve the Proclamation for National Preparedness Month by the Naugatuck Valley.

Motion: Roberta King  Second: John Putorti

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

Recess to Public Hearing at 8:00 PM.
Come out of Recess at 8:05 PM.

Motion to place on the table to join Connecticut Municipal Consortium.

Motion: Roberta King  Second: John Putorti

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

Motion to have the First Selectman sign the resolution to have Seymour join the Connecticut Municipal Consortium concerning arbitration along with the Board of Finance and the Board of Education.

Motion: Jeanne Loda  Second: Paul Rosebrock

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

ITEM # 5 – Tax Refunds/Abatements.

Motion to approve Tax Refunds in the amount of $3,463.04.

Motion: Patrick Lombardi  Second: Paul Rosebrock

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

ITEM # 6 – Transfers.
None at this time.

ITEM # 7 – Appointments.
None at this time.

ITEM # 8 – Board of Ethics.
The Board of Ethics passes out the revised Code of Ethics along with a new Code of Conduct. The last revision was in 1993. There will be an Ordinance Committee Meeting on Tuesday, October 4, 2005 at 7:15 PM.

Motion to have a Public Hearing on October 4, 2005 at 8:00 PM on the revised Code of Ethics and the new Code of Conduct.

Motion: Roberta King  Second: John Putorti

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

ITEM # 9 – Correspondence.
Check Registers.

ITEM # 10 – Other Business.
None at this time.

ITEM # 11 – Public Comment.
No action taken.
ITEM # 12 – Executive Session (Pending Litigation, Personnel, Contract Negotiations)
Motion to go into Executive Session at 9:30 PM regarding pending litigation.
Motion: Jeanne Loda  Second: Roberta King
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Motion to come out of Executive Session without any Motions or Action Taken at 9:55 PM.
Motion: Jeanne Loda  Second: John Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 13 – Adjournment.
Motion to Adjourn at 9:56 PM.
Motion: Patrick Lombardi  Second: John Putorti
Vote: 7-Yes  0-No  0-Abstain  0-Disqualify

Submitted by,   Attested to:
Deirdre Caruso,   Robert J. Koskelowski,
Recording Secretary   First Selectman