Not present: Frank Conroy.
Others present: Melanie Kalako, John Leon, Bob Potash, Carmie Potash, Frank Loda, Paul Hassler, Joseph Marcinek, Kathleen Ahern, and Judy LeClaire.

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

Motion to approve minutes from the Board of Selectmen Meeting on 6/21/05.
Motion: Paul Rosebrock  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

FIRST SELECTMAN'S REPORT:
- The First Selectman along with the Town Engineer, Zoning Enforcement Officer, and the Wetlands Enforcement Officer dealt with 2 or 3 zoning issues with residents on Shari Drive and Briarwood Drive this week.
- The Armor Coating has started on the west side of Town on North Benham, Tomlinson, Partridge, Great Meadow, and Laurel.
- Legislators contacted the First Selectman with the date of Monday, July 11, 2005, when they are all available to come to Seymour and discuss any and all matters concerning State funding for Seymour projects.
- On Thursday the lightning storm set off the Fire Alarm at the Community Center, which was repaired.
- The circulator gasket on the boiler broke, which had to be repaired.
- The air-conditioner is broken at Citizens Engine Co., upstairs from the Ambulance Bay. Edgerton was called and they are trying to get parts to make the repairs, this is a very old air-conditioner model.
- Public Works and the Architects Smith Osborne went to the Former Police Station to check the drainage problem on the roof. The drainage does work, which will save the Town some money in repairs.
- The Charter Revision Commission is having their first public hearing on Wednesday, July 6, 2005 at 6:30 PM in the Norma Drummer Room. They will be giving a brief update on a couple of issues that they will be working on. Hopefully in the beginning of next year a new Charter Revision Commission will be appointed to go over other matters in the Charter.

ITEM # 1 – Public Works Quote for Street Line Painting.
Attached list of roads that will have center lines painted, which is 27.21 miles for $4,217.55 by Atlantic Pavement Marking, Inc., who are on the State bid list.
Approximately 1/3 of the roads in Seymour will be receiving new centerlines.
(NOTE: First Selectman is supposed to be First Street.)

Motion to accept the street line painting State bid from Atlantic Pavement Marking, Inc. for 27.21 miles for $4,217.55.
Motion: John Putorti  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 2 – Award quotes for Public Works trucks.
Attached are two quotes from Ford of Branford for replacement vehicles for the Public Works Department, which the First Selectman reported at a previous meeting that at least one truck needs to be replaced. Ford of Branford is on the State bid list and one vehicle is priced at $24,273.00 and the other is $33,632.00. There is $60,000.00 in the budget for these vehicles. It will take 6 to 8 weeks for delivery.

Motion to accept the bids from Ford of Branford for two vehicles for the Public Works Department to replace one vehicle that is unable to be repaired. One vehicle is priced at $24,273.00 and the other is $33,632.00.
Motion: Paul Rosebrock  Second: John Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 3 – Schedule Special Board of Selectmen Meeting for Monday, July 11, 2005.
Motion to schedule a Special Board of Selectmen Meeting for Monday, July 11, 2005 at 7:00 PM in the Norma Drummer Room.
Motion: Patrick Lombardi  Second: Roberta King
Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi, Paul Rosebrock, John Putorti, Roberta King)  1-No (Jeanne Loda)  0-Abstain  0-Disqualify

Motion to amend the motion stating that the bids for the Audit of the Sewer Assessment Project come in on July 19, 2005 to have the bids come into the First Selectman’s Office on August 2, 2005 due to time restraints.
Motion: Paul Rosebrock  Second: John Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 4 – Cancel July 19, 2005 Board of Selectmen Meeting.
Motion to cancel the July 19, 2005 Board of Selectmen Meeting.
Motion: Patrick Lombardi  Second: Roberta King
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 5 – Resolution to authorize spending on the Renovations to the Great Hill Fire House.
Motion to approve the resolution to authorize spending on the renovations to the Great Hill Fire House to go to a Special Town Meeting on Monday, July 11, 2005 at 7:00 PM in the Norma Drummer Room.
ITEM # 6 – Appointments.
None at this time.

ITEM # 7 – Transfers.
None at this time.

ITEM # 8 – Tax Refunds/Abatements.
Motion to approve tax refunds in the amount of $1,092.38.
Motion: Patrick Lombardi  Second: Jeanne Loda
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

ITEM # 9 – Correspondence.
9-a: Check register dated 6/23/05.
9-b: Check register dated 6/27/05.
9-c: Check register dated 7/1/05.
9-d: Copy of a letter sent to Ann Szaley congratulating her on being hired as the Assistant Library Director of Children’s Services with a start date of 7/5/05.
9-e: Letter to Senator Louis DeLuca asking for a meeting with the Board of Selectmen to discuss State funding for projects in the Town of Seymour.
9-f: Letter to State Representative Leonard Greene asking for a meeting with the Board of Selectmen to discuss State funding for projects in the Town of Seymour.
9-g: Letter to Senator George “Doc” Gunther asking for a meeting with the Board of Selectmen to discuss State funding for projects in the Town of Seymour.
9-h: Letter to Dennis Rozum confirming the 2005 road program chip sealing and asphalting.

ITEM # 10 – Other Business.
Jeanne Loda gives the Selectmen copies of information on the Katharine Matthies Foundation including lists of grants given out and letters that have been sent.

ITEM # 11 – Executive Session (Contract Negotiations, Personnel, Pending Litigation)
Motion to go into Executive Session for Contract Negotiations at 8:00 PM with the Board of Selectmen and Town Counsel.
Motion: Patrick Lombardi  Second: John Putorti
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify

Motion to come out of Executive Session at 8:14 PM without any motions or action taken.
Motion: Jeanne Loda  Second: Patrick Lombardi
Vote: 6-Yes  0-No  0-Abstain  0-Disqualify
ITEM # 12 – Act on Public Works Contract.
Motion to approve the Tentative Agreement for Successor Contract 2005-2008 between the Town of Seymour and Local 1303-24, Council 4, AFSCME (Department of Public Works Employees).
Motion: Patrick Lombardi Second: John Putorti
Vote: 5-Yes (Patrick Lombardi, Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda) 0-No 1-Abstain (Robert J. Koskelowski) 0-Disqualify

ITEM # 13 – Public Comment.
No Action Taken.

ITEM # 14 – Adjournment.
Motion to Adjourn at 8:35 PM.
Motion: Patrick Lombardi Second: John Putorti
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Respectfully submitted by, Attested to:

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