Members Present: Trisha Danka, Robert Findley, Annmarie Drugonis, Kurt Miller, Al Bruno, Rob VanEgghen, and Stephan Behuniak

Members Absent: None

Others Present: Rory Burke, Richard Buturla

Item #1 – Call Meeting to order
First Selectman Kurt Miller called the meeting to order at 7:03pm.

Item #2 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Public Comment
None

Item #4 – Approve Minutes from August 20, 2019 Regular Meeting
Motion to approve Minutes from August 20, 2019 Regular Meeting
Motion: Robert Findley Second: Annmarie Drugonis
Vote: 6 – Yes 0 – No 1 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Abstain Robert VanEgghen – Yes Stephan Behuniak – Yes

Item #5 – First Selectman’s Report
1. A new Policy & Procedure Manual prepared by Chris Pelosi for the HR Department was handed out to the Board members tonight for review. In two weeks, Chris will be here at the next meeting of the Board of Selectmen. Feel free to reach out to Chris in the meantime with any questions you may have. Trisha Danka will be meeting with him in regards to how this relates to the Strategic Plan.

2. Negotiations with the Seymour Police Union are almost done. There was a very good meeting today. Almost all the financials have a tentative agreement. Working on the last two items: light duty and the potential of a new shift schedule. The way we left it is that the Union and Management will come up with some type of suggestion we can use on a trial basis until December 1st and will go from there. Attorney LeClerc will finalize the language with the Union’s attorney. Then by October will have something for everyone to look at. The police contract is not up until July of 2020 so we have plenty of time.
Item #6 - Executive Session (Litigation – Seymour vs. Edward Harris)
Motion to enter into Executive Session @ 7:06pm – For the purpose of conducting discussion related to
Litigation of Seymour vs. Edward Harris. Invited to attend are: Town Counsel Richard Buturla

Motion: Al Bruno    Second: Annmarie Drugonis
Vote: 7 - Yes      0 - No          0 - Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Come out of Executive Session @ 7:15pm and state that no motions or actions were taken in Executive Session.

Motion to add to the agenda: Discussion & Take Possible Action Regarding Settlement in Accordance with
Town Counsel Recommendation for the Town of Seymour vs. Edward Harris

Motion: Trisha Danka    Second: Robert Findley
Vote: 7 – Yes      0 – No          0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Discussion & Take Possible Action Regarding Settlement in Accordance with Town Counsel Recommendation
for the Town of Seymour vs. Edward Harris
Motion that the Board of Selectmen authorize a settlement in accordance with Town Counsel Recommendation
for the Town of Seymour vs. Edward Harris

Motion: Trisha Danka    Second: Robert Findley
Vote: 7 – Yes      0 – No          0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Item #7 - Appointments
Motion to approve the below appointment for 9/03/19 as recommended by the First Selectman:

Appointments September 3, 2019 Board of Selectmen Meeting

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
<th>Type</th>
<th>Term</th>
<th>Expiration Date</th>
<th>Party</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Pacht</td>
<td>Inlands Wetlands Enforcement Officer</td>
<td>Appointment</td>
<td>2 Years</td>
<td>9/15/2021</td>
<td>R</td>
</tr>
<tr>
<td>Mike Marganski</td>
<td>Inlands Wetlands Enforcement Officer</td>
<td>Appointment</td>
<td>2 Years</td>
<td>9/15/2021</td>
<td>U</td>
</tr>
</tbody>
</table>

Motion: Al Bruno    Second: Rob VanEgghen
Vote: 6 – Yes      0 – No          1 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Abstain Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Item #8 – Tax Refunds/Abatements
Motion to approve attached Tax Refunds Report dated 9/03/19 from Tax Collector as presented by Sue Boland
Motion: Annmarie Drugonis
Second: Robert Findley
Vote: 7 – Yes 0 – No 0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Item #9 – Transfers
None

Item #10 – Correspondence
- Check Register was attached.

Item #11 – Public Comment
None

Item #12 – Selectmen’s Public Comment
- Stephan Behuniak – none
- Rob VanEgghen – Happy Birthday to my sister; Congratulations on my dad’s retirement
- Al Bruno – looking forward to this year’s athletic events in Seymour; the Town is very clean – looks great – have received many positive comments
- Kurt Miller – will let the Public Works Department know!
- Annmarie Drugonis – Congratulations to the Hurricanes Fanfare – looking forward to the Pumpkin Festival on 9/22/19
- Bob Findley – welcome back to school to the kids
- Trisha Danka - none

Item #13 – Adjournment
Motion to adjourn at 7:19pm
Motion: Annmarie Drugonis
Second: Al Bruno
Vote: 7 – Yes 0 – No 0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Submitted by:
Monica Dimon
Recording Secretary

Reviewed by:
W.Kurt Miller
First Selectman