

MINUTES
Board of Selectmen
Tuesday, October 1, 2013 – 7:00 PM
Norma Drummer Room – Seymour Town Hall

Members present: W. Kurt Miller, Karen Stanek, Theresa Conroy, Gary Bruce, Al Bruno, Nicole Klarides-Ditria (7:34PM), and Town Counsel Richard Buturla.

Members absent: Annmarie Drugonis.

Others present: Frank Loda, Paul Roy, Al Yagovane, Joseph Luciano, Michael Flynn, and Trisha Danka.

ITEM #1: Call meeting to order.

Meeting was called to order by First Selectman, W. Kurt Miller, at 7:03PM.

ITEM #2: Pledge of Allegiance.

Everyone saluted the flag and recited the Pledge of Allegiance.

ITEM #3: Public comment.

Joe Luciano, 33 Deforest Street, presented a pamphlet to the Board citing issues as ADA violations with regard to sidewalks and curbs in specific areas in town. He also stated a complaint had already been filed by the Human Rights & Opportunities to ADA.

Paul Roy, 80 Washington Avenue updated the Board with regard to the Energy Committee. With only three remaining members, it is difficult to get a quorum.

Al Yagavane, 25 Elaine Drive, stated that Joe Luciano advised him that the sidewalks on Broad Street and Pine Street are unsafe with regard to wheelchairs. He explains it is dangerous and asks the board to address this.

ITEM #4: First Selectman's report.

- All Quarterly Reports are in and have been emailed to all board members. Kurt will be meeting with each department head individually to discuss the report and to review the upcoming quarter.
- All ground work has been completed on the West Street intersection. Work is scheduled to begin on Monday, October 7, 2013.
- The road program is ready to go. Chip sealing is being done by Seymour Sealing, who was on the State bid list. The work will begin on October 3rd. They will be doing approximately 3.81 miles of road. Major road work is being done by Tilcon who was also on the State Bid List. The following roads will be affected: Fawn Hollow, White Deer, Brook Street, Dolan Road, Dolan Circle. Estimates are \$10,000 below budget. Work is scheduled to begin on or around Monday, October 21st.
- Henny Penny is moving forward in targeting a late 2013 opening. Most of demolition is complete.
- Kurt formerly welcomes Clean Harbors to Seymour located at 770 Derby Avenue. The office is scheduled to open in late October and will be employing 50+ employees.

earnings to the United States in future years; to make representations and enter into written agreements for the benefit of holders of such bonds, notes and temporary notes to provide secondary market disclosure information; to sell the bonds, notes and temporary notes at public or private sale; to execute and deliver the bonds, notes and temporary notes; and to perform all other acts which are necessary or appropriate to sell, issue and deliver the bonds, notes and temporary notes.

2. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of temporary notes outstanding at any time shall not exceed \$250,000. The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of any lessor or holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or interests therein.

7. That the First Selectman, or other proper Town officers or officials, are authorized to apply for and accept grants for the project, and to enter into any grant agreement and file such documents as are necessary or desirable in connection with obtaining such grants.

8. That the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

Motion to accept resolution as read.

Motion: Al Bruno

Second: Theresa Conroy

Vote: Yes-5

No-0

Abstain-0

Theresa Conroy inquired about the changes that were made and Kurt explained that there was a discrepancy in the wording.

ITEM #8: Discussion and take possible action on proclamation designating November, 2013 as Pancreatic Cancer Awareness Month in the Town of Seymour.

Kurt read a letter from Katherine H. Saracino along with a proclamation for Pancreatic Cancer Awareness Month proclamation:

Motion to add to the agenda awarding of the bid of the Department of Public Works dump truck.

Motion: Nicole Klarides-Ditria Second: Theresa Conroy

Vote: Yes-6 No-0 Abstain-0

Awarding of the bid of the Department of Public Works dump truck.

Two (2) bids were received and reviewed by Director of Operations, Anthony Caserta, and Director of Public Works, Dennis Rozum. They recommended the bid from Mark Ziello in the amount of \$6,059.00.

Motion to accept bid as presented by Director of Public Works and Director of Operations.

Motion: Theresa Conroy Second: Nicole Klarides-Ditria

Vote: Yes-6 No-0 Abstain-0

ITEM #12: Executive session (Strand Theater, Beres settlement).

Motion to enter into executive session at 7:40PM with Town Counsel Richard Buturla and Town Counsel Bissel.

Motion: Al Bruno Second: Nicole Klarides-Ditria

Vote: Yes-6 No-0 Abstain-0

Motion to exit executive session at 8:15PM with no motions or actions taken.

Motion: Karen Stanek Second: Theresa Conroy

Vote: Yes-6 No-0 Abstain-0

ITEM #13: Discussion and take possible action on Beres settlement.

Motion to table discussion and possible action on Beres settlement.

Motion: Karen Stanek Second: Theresa Conroy

Vote: Yes-6 No-0 Abstain-0

ITEM #14: Appointments.

Motion to reappoint Gail Catlin to Comcast Advisory Board for a term of four (4) years, expiring on October 16, 2017.

Motion: Nicole Klarides-Ditria Second: Al Bruno

Vote: Yes-6 No-0 Abstain-0

Motion to reappoint Paul Tontini to Comcast Advisory Board for a term of four (4) years, expiring on October 16, 2017.

Motion: Nicole Klarides-Ditria Second: Theresa Conroy

Vote: Yes-6 No-0 Abstain-0

Motion to reappoint Judy Simpson to the Culture & Arts Commission for a term of three (3) years, expiring on October 4, 2016.

Motion: Karen Stanek Secon: Theresa Conroy

Vote: Yes-6 No-0 Abstain-0

Theresa Conroy asks about the Board of Finance decision to not approve the Squantuck Road allocation. Kurt explains that the vote was 3-3 and the motion failed. Board of Finance gave him a list of things to find and will act on that as soon as possible.

Theresa asks about the progress of 38 Columbus Street. Kurt states that they have sent some information with Fire Marshall and have put in request for Tax Incentive Program which they may not qualify for.

Theresa asks about the welcome signs in Town. Kurt states that the company that was chosen put up the wrong signs. They are currently fixing the signs and a white outline is being put on them.

Theresa suggests that the Board of Selectmen wear pink to the meeting the night before Seymour Pink Day – October 15th. Seymour Pink Day is October 16th.

Nicole Klarides-Ditria expressed her concern about the report on the middle school mold issues and whether the mold is still there. Christine Syriac said that the air quality testing didn't indicate any high levels of mold. Kurt is scheduled to speak with the Board of Education next Monday and he will address that in public session.

Nicole asks if the issues were rectified with the animal shelter. Kurt explains that the slab and fencing were not put in the best way possible. The contractor didn't pull permits. There is a special sign for people who drop animals off.

Al Bruno requests that Fred Messoro attend next Board of Selectmen meeting to speak.

He also asks about the Adopt-A-Spot program. Kurt explains that Adopt-A-Spot is a part of STEEP grants. Spots are assigned, but they are currently are missing signs. The Town Engineer went out for bid on the signs and bids were opened yesterday. The winning bid company will have signs up quickly.

Gary Bruce asks about the Great Hill Dam. Kurt explains that there are structure issues with the dam. Clean Harbors will be going down into the hole to clean it out. Once done, they can look at the equipment and make an assessment. Kurt talked to Chuck Lee who gave some him some suggestions.

ITEM #19: Adjournment.

Motion to adjourn at 8:37PM.

Motion: Karen Stanek

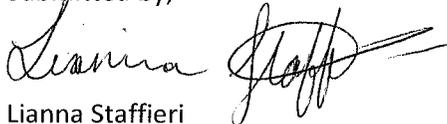
Second: Al Bruno

Vote: Yes-6

No-0

Abstain-0

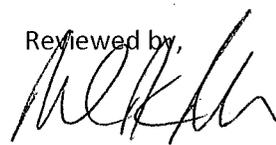
Submitted by,



Lianna Staffieri

Recording Secretary

Reviewed by,



W. Kurt Miller

First Selectman