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Minutes
Special Town Meeting
Tuesday, September 17, 2013 - 6:15 PM
Norma Drummer Room/Seymour Town Hall

Members Present: Gary Bruce, Annmarie Drugonis, Kurt Miller, Karen Stanek and Town Counsel Rich Buturla

Members Absent: Al Bruno, Nicole Klarides-Ditria and Theresa Conroy

Others Present: Moderator Pat Lombardi, Town Clerk Sue DeBarber

Item # 1 - Call meeting to order.

First Selectman W. Kurt Miller called the meeting to order at 6:15 PM.

Item # 2 - Pledge of Allegiance

Everyone stood and recited the Pledge of Allegiance.

Item # 3 - Discussion and public comment on acquisition of property at 111A Squantuck Road

Pat Lombardi – A special Town meeting of the electors and citizens qualified to vote in Town meetings of the Town of Seymour, Connecticut in the Norma Drummer Room on the 17th Day of September, 2013 at 6:15 PM for the purpose of discussing and voting on the following item: Acquisition of property at 111A Squantuck Road, Seymour, Connecticut.

Sue DeBarber - A resolution,

That the Town of Seymour take all necessary action to acquire title to the real property commonly known as 111A Squantuck Road (Assessor's Map 17-5, Lot 69), Seymour, Connecticut from Birmingham Utilities, Inc., subject to an easement to be retained by or granted to Birmingham Utilities, Inc. for the placement, retention, maintenance, repair and replacement of a water line, the exact location of which is to be determined, through the process of eminent domain as prescribed by the Connecticut General Statutes by filling a Statement of Compensation with the Clerk of the Superior Court and depositing the sum of \$20,000.00 with the Clerk of the Superior Court as compensation for the said real property. This action is to be referred to the Seymour Planning & Zoning Commission for a report in accordance with the provisions of Connecticut General Statutes Section 8-24 and to a Special Town Meeting for approval of the same in accordance with Section 13.2 of the Seymour Town Charter.

Dated at Seymour, Connecticut on this 4th day of September, 2013.

Pat - As there is no quorum I recommend this be put forward on Board of Selectmen agenda for possible action.

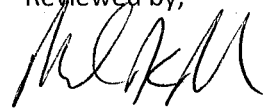
The meeting was adjourned at 6:19 PM.

Submitted by,

Handwritten signature of Rory Burke in black ink.

Rory Burke
Secretary

Reviewed by,

Handwritten signature of W. Kurt Miller in black ink.

W. Kurt Miller
First Selectman