Town of Seymour Board of Selectman MINUTES Regular Meeting Tuesday, June 18, 2013 @ 7:00PM

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DATE: 6/24/13

TIME: 10:004/11

TOWN CLERK'S OFFICE

Members Present: W. Kurt Miller, Nicole Klarides-Ditria, Gary Bruce, Theresa Conroy, Karen Stanek, Al Bruno and Town Counsel Brian Lema.

Norma Drummer Room / Seymour Town Hall

Members Absent: Annmarie Drugonis.

Others Present: Frank Loda, Walter Birdsell, Alex Danka and Trisha Danka

Item #1 -Call meeting to order.

First Selectman, W. Kurt Miller called the meeting to order at 7:00pm.

Item #2 -Pledge of Allegiance.

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 -Public Comment.

Walter Birdsell, 42 Jupiter Drive: It is like pulling teeth to get Public Works to help with a catch basin issue on Jupiter Drive. Public Works agrees it has to be changed but it has not been done. Catch basins on Capricorn and North Star are filled with debris. There is a pothole at the corner of North Street and Chestnut that needs to be fixed. Robert Street needs to be dug up and fixed.

Item #4—First Selectman's Report.

Kurt Miller had a meeting to discuss what happened at Fountain Lake and the steps that can be taken to prevent anything like this from happening again. More information will follow at the July 2, 2013 Board of Selectmen meeting.

Attended the Kokopelli School Grand Opening event, gave opening remarks at the National Honors Society Induction Ceremony at Seymour High School and attended an Evening of Honors at Seymour Middle School. Two great ceremonies for the kids of Seymour. Spent time at Beardsley Zoo on Seymour Day.

Continued contract negotiations with the administrators union, clerks union and public works union. Attended the Chatfield-LoPresti School Kindergarten Flag Day Program. Attended the official "Wet Down" Ceremony to christen Rescue Truck 12. Had a positive ratings call from Standard and Poor's to discuss the upcoming rating.

Item #5—Approve Minutes June 4, 2013 Regular Meeting.

Motion to approve Minutes from June 4, 2013 Regular Meeting.

Motion: Nicole Klarides-Ditria

Second: Al Bruno

Karen Stanek stated on page 2 #9 a correction is needed to change "not motions" to "no motions".

Yes: 5 No: 0 1: Abstain (Theresa Conroy)

Item #6— Action in lieu of special Town Meeting on Agreement regarding land swap between the Town of Seymour and the Seymour Conservation Trust regarding property at Chatfield Park and Legion Pool.

No action was taken at the Town Meeting held on June 18, 2013 at 6:30pm.

Motion to proceed with the land swap as recommended by town counsel and authorize the First Selectman, Kurt Miller to take action.

Motion: Karen Stanek

Second: Nicole Klarides-Ditria

Yes: 6

No: 0

0: Abstain

Kurt Miller will update the Board of Selectmen when the transfer of land is complete.

Item #7— Discussion and take possible action on usage of LoCIP funds.

Motion to authorize the use of LoCIP funds in the amount of \$2,600 as requested by the Public Works Department to repaint parking lines and crosswalks throughout the downtown area.

Motion: Theresa Conroy

Second: Nicole Klarides-Ditria

Yes: 6

No: 0

0: Abstain

Item #8— Discussion and take possible action on Great Hill Reservoir Dam

Peter Jezierny chairman of the Conservation Commission presented steps that have been taken to prevent trespassers from swimming at the Great Hill Reservoir Dam. Due to vandals, the precautions have been damaged on multiple instances. The Board of Selectmen will review the information provided and discuss at the July 2, 2013 meeting.

Item #9— Discussion and take possible action on Building Review Committee recommendations

The RFP/Q will be ready for the Board of Selectmen to review at the next regular meeting on July 2, 2013.

Item #10— Executive session

None.

Item #11 - Appointments.

None.

Item #12—Tax Refunds/Abatements.

Motion to accept the Tax Refunds / Abatements as presented.

Motion: Al Bruno

Second: Nicole Klarides-Ditria

Yes: 6

No: 0

0: Abstain

Item #13—Transfers.

None.

Item #14—Correspondence.

None.

Item #15—Public Comment.

Alex Danka, 203 Pearl Street: Feels the pain of the Conservation Commission regarding the vandalism at the dam. The Land Trust had problems with vandals and was able to stop them by volunteers keeping watch.

Item #16—Selectmen's Public Comments.

Karen Stanek: The minutes from the last meeting stated in Item #22 there would be a report on the plans for the intersection at the Historical Society. Kurt Miller stated the information was not ready for this meeting and will hopefully be ready in time for the mid-July Board of Selectmen meeting.

Theresa Conroy: Is a Street Sweeping Plan in place? Kurt Miller stated yes, however, not as much will be done this years as in previous years due to short staffing in Public Works. Requests Fred Messore provides a list of all available commercial property in Seymour. Can the Port-O-Let on the roadside at Chatfield-LoPresti School be re-located to a less visible location?

Al Bruno: Thank you Mr. Birdsell for your comments.

Item #17—Adjournment.

Motion to adjourn at 7:38pm.

Motion: Karen Stanek

Second: Nicole Klarides-Ditria

Yes: 6

No: 0

0: Abstain

Submitted by:

Reviewed by:

Michelle Walsh

Recording Secretary

W. Kurt Miller First Selectman

MIKM