

COPY RECEIVED
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Town of Seymour
Board of Selectman
MINUTES
Regular Meeting
Tuesday, June 4, 2013 @ 7:00PM
Norma Drummer Room / Seymour Town Hall

Members Present: W. Kurt Miller, Nicole Klarides-Ditria, Gary Bruce, Annmarie Drugonis, Karen Stanek, Al Bruno and Town Counsel Rich Buturla.

Members Absent: Theresa Conroy.

Others Present: Frank Loda, Don Smith, Brian Lima and Fred Messoro

Item #1 –Call meeting to order.

First Selectman, W. Kurt Miller called the meeting to order at 7:02pm.

Item #2 –Pledge of Allegiance.

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 –Public Comment.

None.

Item #4—First Selectman's Report.

Kurt Miller wanted to discuss the passing of the State Budget and the effects to the town of Seymour. The Board of Selectmen reviewed a report supplied by CCM. The flexible spending account was awarded less funding but LOCIP funding was increased. The State had awarded funds to programs that would incur less recurrence. Kurt Miller, Doug Thomas and Tony Casserta will dissect the funds awarded and the impact on Seymour beginning July 1, 2013.

Kurt Miller spent time reviewing the 2012-2013 budget which seems to fall within budget. Kurt Miller has also been working on town bonding to smooth debt service payments as well as they can. Currently the town would see a spike in debt service in the next year.

Item #5—Approve Minutes May 21, 2013 Regular Meeting.

Motion to approve Minutes from May 21, 2013 Regular Meeting.

Motion: Karen Stanek

Second: Annmarie Drugonis

Yes: 6

No: 0

0: Abstain

Item #6— Approve Minutes May 29, 2013 Special Meeting.

Motion to approve Minutes from May 29, 2013 Regular Meeting.

Motion: Nicole Klarides-Ditria

Second: Karen Stanek

Yes: 4

No: 0

2: Abstain (Annmarie Drugonis, Gary Bruce)

Item #7— Announcement of First Selectman's Scholarship Recipients.

The 2013 recipients of the First Selectman's Scholarship are Katherine Acquavella, Alex Capobianco and Carissa Wasikowski. A total of \$400 was awarded to these exceptional Seymour young adults.

Yes: 5 No: 0 0: Abstain

Motion to appoint Valerie D'Anna to Culture and Arts for a term of three (3) years expiring on May 31, 2016.

Motion: Karen Stanek Second: Annmarie Drugonis
Yes: 5 No: 0 0: Abstain

Motion to appoint Jim Galligan as Town Engineer for a term of six (6) months expiring on December 6, 2013.

Motion: Nicole Klarides-Ditria Second: Annmarie Drugonis
Yes: 5 No: 0 0: Abstain

Item #18—Tax Refunds/Abatements.

Motion to accept the Tax Refunds / Abatements as presented.

Motion: Annmarie Drugonis Second: Nicole Klarides-Ditria
Yes: 5 No: 0 0: Abstain

Item #19—Transfers.

None.

Item #20—Correspondence.

Letter from Kurt Miller to Trisha Danka, Board of Finance Chairman
Thank you letter from Domestic Violence Service of Greater New Haven

Item #21—Public Comment.

None.

Item #22—Selectmen's Public Comments.

Karen Stanek: Asked who is responsible for the wall on lower Main Street. Kurt Miller stated the sawhorses placed have met all the requirements and the town is working with the property owner. The condition of the triangle in front of the Historic Society is poor. Kurt Miller stated plans to improve the intersection are in the works and will be presented to the Board of Selectmen at the next meeting. Wants to compliment Sue DeBarber on a great job in the Town Clerk Office.

Nicole Klarides-Ditria: Founder's Day was a great success.

Annmarie Drugonis: Also commented on the success of Founder's Day

Item #23—Adjournment.

Motion to adjourn at 8:37pm.

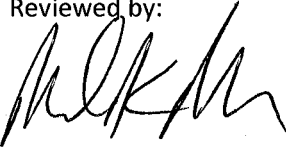
Motion: Annmarie Drugonis Second: Nicole Klarides-Ditria
Yes: 5 No: 0 0: Abstain

Submitted by:



Michelle Walsh

Reviewed by:



W. Kurt Miller

Recording Secretary

First Selectman