

COPY RECEIVED
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**Town of Seymour
Board of Selectman
MINUTES
Regular Meeting
Tuesday, January 8, 2013 @ 7:00PM
Norma Drummer Room / Seymour Town Hall**

Members Present: W. Kurt Miller, Gary Bruce, Annmarie Drugonis, Al Bruno, Theresa Conroy, Karen Stanek and Town Counsel Warren Holcomb.

Members Absent: Nicole Klarides-Ditria.

Others Present: Frank Loda, Paul Wetowitz, Alex Danka, Harry Marks, Paul Roy, Scott Andrews, Thomas Eighmie and Jason Weaving

Item #1 –Call meeting to order.

First Selectman, W. Kurt Miller called the meeting to order at 7:09pm.

Item #2 –Pledge of Allegiance.

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 –Pop Warner Cheerleader Certificate Distribution.

The Seymour Pop Warner Junior PeeWee cheerleaders were presented with certificates of achievement.

Item #4 –Public Comment.

None.

Item #5—First Selectman's Report.

Budgets for 2013/2014 are due from department heads next week. Kurt Miller will be presenting his recommended budget to the Board of Finance in early February. Kurt Miller has had discussions regarding the plan to disperse FEMA funds received and will have a spending report at the January 22, 2013 Board of Selectmen meeting.

Kurt Miller met with the Directory of Elderly Service and the Chairman on Aging regarding new programs. A new schedule of programs and membership will be implemented. A status update on the new procedures will be provided with their quarterly report.

Process for the Small Cities grant has been started. An update will be provided at the January 22, 2013 Board of Selectmen meeting. The process for contract negotiations has begun for the contracts expiring on June 30th; the Clerical Union, the Administrators Union and the Department of Public Works Union.

Kurt Miller has been meeting regularly with Doug Thomas and Tony Casserta regarding the current budget. The budget is 52% expended and no department is in danger of running over at this time.

Water main break on Sunday January 6, 2013. The break was reported at 2:30am, the major leak began at about 5:30am, Police Department was notified at 7:15am and code red call made at about 8:30am.

Work is continuing on the Middle School bond issue all documents are expected by Monday January 14, 2013. One document is missing and once located the paperwork will be sent to the state.

Motion to accept the resolution as read.

Motion: Al Bruno

Second: Gary Bruce

Yes: 6

No: 0

0: Abstain

Item #10— Discussion and take possible action on CCM Prescription Discount Program.

Kurt Miller discussed the CCM Prescription Discount Program with Peter at Seybridge Pharmacy. Peter agreed to present information to the Board of Selectmen at the January 22, 2013 meeting.

Item #11— Discussion and take possible action on Municipal Solid Waste Disposal and Recycling Services Agreement between the Town of Seymour and Covanta Energy.

Presentation to the Board of Selectmen by Mark Bobman from Bristol Resource Recovery Facility Operating Committee and Joe Vitale from Covanta Energy was available for any questions.

Item #12— Set Town meeting on Municipal Solid Waste Disposal and Recycling Services Agreement between the Town of Seymour and Covanta Energy for Tuesday, January 22 at 6:30pm.

Motion to set the Town Meeting for the municipal solid waste disposal and recycling services agreement between the Town of Seymour and Covanta Energy for Tuesday, January 22 at 6:30pm.

Motion: Al Bruno

Second: Gary Bruce

Yes: 6

No: 0

0: Abstain

Item #13— Discussion and take possible action on Building Committee recommendations.

Discussion with all Selectmen regarding the recommendations of the Building Committee pertaining to the future usage of town buildings on Bank Street, First Street, Pine Street and Maple Street. Kurt Miller was asked to provide the board with further information:

- The feasibility of moving the BOE to Seymour High School
- Efficiency upgrade availabilities for First Street
- Possible selling price of Maple Street
- Pricing of demolition of Pine Street and rebuild of a smaller recreation center

Further discussion needed at the January 22, 2013 Board of Selectmen meeting.

Town Counsel is excused at 9:29pm.

Item #14— Appointments.

Motion to appoint Jason Weaving to EMSOC for a term of two (2) years expiring on January 19, 2015.

Motion: Annmarie Drugonis

Second: Karen Stanek

Yes: 6

No: 0

0: Abstain

Motion to appoint Joyce Koslowski to the Board of Ethics for a term of four (4) years expiring on December 31, 2016.

Motion: Theresa Conroy

Second: Annmarie Drugonis

Yes: 6

No: 0

0: Abstain

Item #15—Tax Refunds/Abatements.

Motion to accept the Tax Refunds / Abatements as presented.

Motion: Karen Stanek

Second: Theresa Conroy

Yes: 6

No: 0

0: Abstain

Item #16—Transfers.

Motion to approve Transfer #03—Elderly Services from Membership Dues to Postage in the amount of \$600.00 as read.

Motion: Al Bruno

Second: Karen Stanek

Yes: 6

No: 0

0: Abstain

Motion to approve Transfer #04—Elderly Services from Contingency to Salary: Municipal Agent in the amount of \$2,620.00 as read.

Motion: Theresa Conroy

Second: Annmarie Drugonis

Yes: 6

No: 0

0: Abstain

Item #17—Correspondence.

Check Register.

Letter to Eagle Scout Adam Sardinha from Kurt Miller congratulating him on earning the rank of Eagle Scout in the Boy Scouts of America.

Item #18—Public Comment.

Scott Andrews, 23 Bissell Place: State funds were used to renovate Pine Street and asks the Board of Selectmen to research prior to decisions to demolish the building to confirm the funds would not need to be returned.

Harry Marks, 4 Chatfield Street: Concerned with the amount of asbestos that may be found in Pine Street and urges the town to check prior to knocking the building down. The building costs about \$50,000 for heating and is currently under-utilized.

Paul Roy, 80 Washington Avenue: Asks if there are funds available for the energy committee to use to insulate buildings.

Alex Danka, 203 Pearl Street: Handed out materials concerning a proposed parking lot at Chatfield Park. Proposes one baseball field be renovated into a parking lot. Asks this please be placed on the agenda for discussion.

Harry Marks, 4 Chatfield Street: Concerned with the idea of removing a baseball field for a parking lot.

Jason Weaving, 12 Eleanor Road: States parking is limited at Chatfield Park and parking on the street has been causing a blind spot when driving through.

Item #19—Selectmen's Public Comments.

Karen Stanek: Noticed the discussion regarding eligibility for boards and commissions was tabled on the December 4, 2012 meeting and the Board of Selectmen did not return to the item. Kurt Miller stated he would place on the next agenda.

Theresa Conroy: Asked if the fish bypass bids were opened. Kurt Miller stated they were opened at DEEP.

Al Bruno: Asked about the blight status of Seymour Lumber Company building. Kurt Miller stated he is working with the owner.

Gary Bruce: Asks the Board of Finance and Kurt Miller consider little to no increases be presented in the 2013/2014 budget. Kurt Miller stated he challenged all departments to stay at a 2% or lower increase.

Item #20—Adjournment.

Motion to adjourn at 9:55pm.

Motion: Annmarie Drugonis

Yes: 6

Second: Karen Stanek

No: 0

0: Abstain

Submitted by:



Michelle Walsh
Recording Secretary

Reviewed by:



W. Kurt Miller
First Selectman