

COPY RECEIVED  
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TOWN CLERK'S OFFICE

**MINUTES**  
**Board of Selectmen**  
**Tuesday, December 3, 2013 – 7:00PM**  
**Norma Drummer Room – Seymour Town Hall**

**Members Present:** W. Kurt Miller, Nicole Klarides-Ditria, Paul Roy, Karen Stanek, Al Bruno, Annmarie Drugonis, Len Greene Jr. and Town Counsel Richard Buturla.

**Others Present:** Frank Loda, Michael Flynn, Pat Lombardi, Rory Burke, Lianna Staffieri and Scott Andrews.

**ITEM #1: Call meeting to order.**

Meeting was called to order by First Selectman, W. Kurt Miller, at 7:02 PM.

**ITEM #2: Pledge of Allegiance.**

Everyone saluted the flag and recited the Pledge of Allegiance.

**ITEM #3: Public Comment**

Michael Flynn, 85 Skokorat Street, asks the name of the park overlooking Seymour and if anything has been done. He also suggests the possibility of creating a work program for kids and/or put a pavilion there.

Kurt explains that the park is called Laurel Lime and the town is working with archeologists from the state to take a look at the area because there are historical artifacts on the property.

Kurt stood and showed the audience his Oxford High School Football Jersey. This was worn as payment for a bet between Kurt and Oxford First Selectman George Temple. Kurt states that in working with First Selectman Temple of Oxford, they are going to come up with a challenge cup or trophy that the two football teams will play for each year, since the two schools don't play on Thanksgiving.

**ITEM #4: Approval of minutes from November 19, 2013**

Motion to approve minutes from November 19, 2013 regular meeting.

Motion: Al Bruno

Second: Annmarie Drugonis

Vote: 5-Yes                      0-No

2-Abstain

Kurt Miller – Yes

Nicole Klarides-Ditria- Yes

Karen Stanek – Yes

Al Bruno – Yes

Annmarie Drugonis – Yes

Len Greene Jr. – Abstain

Paul Roy – Abstain

Karen points out the following:

On the third page under Item #8, her second reference, Kurt agreed with her and would like it noted in the minutes.

Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Kurt states that they are changing the ADA Compliance Officer from the First Selectman to a full time staff member. This person can receive annual training, will be aware of all the issues and can be a true advocate for persons with disabilities.

Motion to reappoint Phyllis Jachimowski to the Commission on Aging for a term of two (2) years, expiring on December 31, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Judy Flood to the Commission on Aging for a term of two (2) years, expiring on December 31, 2015.

Motion: Karen Stanek  
Vote: 7-Yes                      0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Nicole Klarides-Ditria  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Evelyn Molner to the Commission on Aging for a term of two (2) years, expiring on December 31, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Jeanne Loda to the Commission on Aging for a term of two (2) years, expiring on December 31, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Deborah Ice as the Animal Control Officer for a one (1) year term expiring on December 31, 2014.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No

Second: Annmarie Drugonis  
0-Abstain

Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Terry Montana as the Assistant Animal Control Officer for a one (1) year term, expiring on December 31, 2014.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Fred Messore to the Brownfield Study for a term of two (2) years, expiring on December 31, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Robert Enquist Jr. to the Conservation Commission for a term of four (4) years, expiring on December 31, 2017.

Motion: Karen Stanek  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Nicole Klarides-Ditria  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Nicole Klarides-Ditria as the Deputy First Selectman for a term of two (2) years, expiring on December 3, 2015.

Motion: Annmarie Drugonis  
Vote: 6-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Al Bruno  
1-Abstain  
Nicole Klarides-Ditria – Abstain  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Ted Holly to EMSOC for a term of two (2) years, expiring on December 6, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Pat Lombardi to EMSOC for a term of two (2) years, expiring on December 6, 2015.

Motion: Nicole Klarides-Ditria	Second: Al Bruno
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Clayton Jurgens to the Fire Commissioner for a term of three (3) years, expiring on December 4, 2016.

Motion: Nicole Klarides-Ditria	Second: Paul Roy
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Chris Motasky to the Fire Commssioner for a term of three (3) years, expiring on December 4, 2016.

Motion: Nicole Klarides-Ditria	Second: Annmarie Drugonis
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to appoint Dave McAndrew to the Inland Wetlands Commission for a term of four (4) years, expiring on December 3, 2017.

Motion: Nicole Klarides-Ditria	Second: Annmarie Drugonis
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Rory Burke as the First Selectman’s Administrative Assistant for a one (1) year term, expiring on December 3, 2014.

Motion: Nicole Klarides-Ditria	Second: Karen Stanek
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Susan Horelick to the Housing Authority for a term of four (4) years, expiring on December 3, 2017.

Motion: Nicole Klarides-Ditria	Second: Paul Roy
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Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to reappoint Ronald Callanan to the Memorial Day Committee for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria                    Second: Annmarie Drugonis  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to reappoint Al Yagaovane to the Memorial Day Committee for a term of two (2) years, expiring on December 2, 2015.

Motion: Al Bruno                    Second: Len Greene Jr.  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to appoint Dan Staffieri to the Memorial Day Committee for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria                    Second: Annmarie Drugonis  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to reappoint Patrick Lombardi as a Moderator for a term of two (2) years, expiring on December 2, 2015.

Motion: Karen Stanek                    Second: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to reappoint Lucy McConnologue as a Moderator for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria                    Second: Annmarie Drugonis  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes

Paul Roy – Yes  
Len Greene Jr. – Yes

Karen Stanek – Yes

Motion to reappoint Trish Danka as a Moderator for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Tom Eighmie as an Open Burning Official for a one (1) year term, expiring on December 3, 2014.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Paul Roy  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Paul Wetowitz as an Open Burning Official for a one (1) year term, expiring on December 3, 2014.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Kurt Miller to the Ordinance Committee for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 6-Yes            0-No  
Kurt Miller – Abstain  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
1-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Nicole Klarides-Ditria to the Ordinance Committee for a term of two (2) years, expiring on December 2, 2015.

Motion: Len Greene Jr.  
Vote: 6-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Abstain  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Karen Stanek to the Ordinance Committee for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria	Second: Annmarie Drugonis
Vote: 6-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Abstain
Len Greene Jr. – Yes	

Motion to reappoint Mark Thompson as an Ordinance Hearing Officer for a term of 21 months, expiring on September 30, 2015.

Motion: Nicole Klarides-Ditria	Second: Annmarie Drugonis
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Steve Kulas as an Ordinance Hearing Officer for a term of 21 months, expiring on September 30, 2015.

Motion: Nicole Klarides-Ditria	Second: Paul Roy
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Mike Gargano to the Parks Commission for a term of two (2) years, expiring on December 3, 2015.

Motion: Annmarie Drugonis	Second: Nicole Klarides-Ditria
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint William Sawicki to the Parks Commission for a term of two (2) years, expiring on December 3, 2015.

Motion: Karen Stanek	Second: Nicole Klarides-Ditria
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Robert Lang to the Parks Commission for a term of two (2) years, expiring on December 3, 2015.

Motion: Nicole Klarides-Ditria	Second: Annmarie Drugonis
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Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to reappoint John Poeta to the Parks Commission for a term of two (2) years, expiring on December 3, 2015.

Motion: Karen Stanek                    Second: Al Bruno  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to reappoint Elizabeth Conrad to the Pearson Memorial for a one (1) year term, expiring on December 5, 2014.

Motion: Nicole Klarides-Ditria                    Second: Annmarie Drugonis  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to reappoint Sue DeBarber to the Pearson Memorial for a one (1) year term, expiring on December 5, 2014.

Motion: Karen Stanek                    Second: Paul Roy  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to Sean Walsh to the Board of Public Works for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria                    Second: Annmarie Drugonis  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to reappoint Phil Wilhelmy to the Board of Public Works for a term of two (2) years, expiring on December 2, 2015.

Motion: Paul Roy                    Second: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes

Paul Roy – Yes  
Len Greene Jr. – Yes

Karen Stanek – Yes

Motion to reappoint Wayne Finkle to the Board of Public Works for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Paul Roy  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Yashu Purtorti to the Board of Public Works for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to appoint Len Greene to the Board of Public Works for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 6-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Abstain

Second: Annmarie Drugonis  
1-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Bryan Ryan to the South Central Regional Council Board of Directors for a one (1) year term, expiring on December 22, 2014.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Jason Weaving to the Technology Committee for a one (1) year term, expiring on December 6, 2014.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Karen Stanek  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Deirdre Caruso to the Technology Committee for a one (1) year term, expiring on December 6, 2014.

Motion: Nicole Klarides-Ditria	Second: Annmarie Drugonis
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Joe Matusovich to the Technology Committee for a one (1) year term, expiring on December 6, 2014.

Motion: Nicole Klarides-Ditria	Second: Annmarie Drugonis
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Berchem, Moses, Devlin, P.C. as Town Counsel for a term of two (2) years, expiring on December 2, 2015.

Motion: Al Bruno	Second: Annmarie Drugonis
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Ray Sous as Town Counsel – WPCA for a term of two (2) years, expiring on December 2, 2015.

Motion: Annmarie Drugonis	Second: Al Bruno
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Berchem, Moses, Devlin, P.C. as Town Counsel – Workman’s Comp for a term of two (2) years, expiring on December 2, 2015.

Motion: Al Bruno	Second: Annmarie Drugonis
Vote: 7-Yes                      0-No	0-Abstain
Kurt Miller – Yes	Nicole Klarides-Ditria – Yes
Annmarie Drugonis – Yes	Al Bruno – Yes
Paul Roy – Yes	Karen Stanek – Yes
Len Greene Jr. – Yes	

Motion to reappoint Welch Tedosio, Stanek & Blake as Town Counsel – Land Use Boards for a term of two (2) years, expiring on December 2, 2015.

Motion: Paul Roy  
Vote: 6-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
1-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Abstain

Motion to reappoint Berchem, Moses, Devlin, P.C. as Town Counsel - Special for a term of two (2) years, expiring on December 2, 2015.

Motion: Al Bruno  
Vote: 7-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Day Pitney, LLP as Town Counsel – Bonding for a term of two (2) years, expiring on December 2, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Berchem, Moses, Devlin, P.C. as Town Counsel - Labor for a term of two (2) years, expiring on December 2, 2015.

Motion: Al Bruno  
Vote: 7-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Nafis & Young (Jim Galligan) as the Town Engineer for a term of 6 months, expiring on June 3, 2014.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Fred Messoro to the Transportation Tech Advisory Committee for a term of two (2) years, expiring on December 31, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No  
Kurt Miller – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes

Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint John Fedor as Town Treasurer for a term of two (2) years, expiring on December 3, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Robert Koskelowski as Assistant Town Treasurer for a term of two (2) years, expiring on December 3, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Fred Messoro to the Valley Transit District for a term of two (2) years, expiring on December 31, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Al Yagovane to the Valley Transit District for a term of two (2) years, expiring on December 31, 2015.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Al Bruno  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

Motion to reappoint Thomas Kuzia to the WPCA for a term of four (4) years, expiring on December 7, 2017.

Motion: Nicole Klarides-Ditria  
Vote: 7-Yes            0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Yes  
Paul Roy – Yes  
Len Greene Jr. – Yes

Second: Annmarie Drugonis  
0-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

**ITEM #6: Discussion and take possible action on 2014 Board of Selectmen meeting dates.**

Motion to approve the 2014 Board of Selectmen meeting dates as presented.

Motion: Nicole Klarides-Ditria

Second: Al Bruno

Vote: 7-Yes

0-No

0-Abstain

Kurt Miller – Yes

Nicole Klarides-Ditria – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Paul Roy – Yes

Karen Stanek – Yes

Len Greene Jr. – Yes

**ITEM #7: Discussion and take possible action on EMSOC Annual Report.**

Kurt states that Seymour Ambulance Association (SAA) has come a long way and are now financially strong.

Pat Lombardi recognizes SAA for their continued dedication to the community and commends Scott Andrews on all of the positive improvements.

Kurt commends Scott Andrews and SAA for their efforts in how quickly they turned things around and made it such a positive organization.

All questions and concerns will go directly to Scott and/or Pat via email and/or phone call.

**ITEM #8: Discussion and take possible action on sidewalk reimbursement for John Marciniak.**

Kurt states that the Town of Seymour will pay one third of the cost of any sidewalk repair. He states that the town would definitely assume one third of the cost of the work done to the first part of the sidewalk for John Marciniak. The second part of the sidewalk, the resident took it upon himself to fix. He then asks Town Counsel, Rich Buturla, if there is any issue with the town paying for the second part of the sidewalk.

Rich states that from a legal perspective, he doesn't see an issue with paying it. He suggests to stay within policy.

Paul asks what the procedures are for residents being reimbursed for sidewalk repair. He thought that people needed to send in quotes before the work gets done

Kurt states that this resident along with the resident in Item # 9, Dave Vergati, did not submit quotes ahead of time.

Discussion ensues about the procedures for reimbursement for sidewalk repair, as well as, Osprey Drive.

Paul Roy states that for the future, residents need to know the procedures. It is the town's responsibility to maintain the sidewalks and the board does not want to discourage the public of improving the town and sidewalks. Reimbursement for sidewalk repair is in the Ordinance and will be looked at, at the next meeting. Annmarie Drugonis suggests that verbiage should be fixed in that specific Ordinance.

Motion to pay John Marciniak \$1,733.00 for sidewalk work done in the amount of \$5,200.00.

Motion: Paul Roy

Second: Len Greene Jr.

Vote: 7-Yes

0-No

0-Abstain

Kurt Miller – Yes

Nicole Klarides-Ditria – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Paul Roy – Yes

Karen Stanek – Yes

Len Greene Jr. – Yes

**ITEM #9: Discussion and take possible action sidewalk reimbursement for Dave Vergati.**

Motion to pay Dave Vergati \$319.05 for sidewalk work done in the amount of \$957.15.

Motion: Len Greene Jr.

Second: Karen Stanek

Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

**ITEM #10: Executive session.**  
None.

**ITEM #11: Tax Refunds/Abatements.**  
Motion to approve Tax Refunds/Abatements as read by Nicole Klarides-Ditria.  
Motion: Al Bruno                    Second: Len Green Jr.  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

**ITEM #12: Correspondence.**

- Invitation to the Great Hill Hose Company’s Christmas Party.
- Check register.
- Letter from Great Hill Hose and Citizens Engine with regards to recommendations of appointments on Fire Commissioners
- Legal opinion from Town Counsel Richard Buturla about appointments that were made in November.

Karen points out that in the Charter it says under chapter 8, section 8.3 that the First Selectmen shall appoint a secretary from among the board members.

Motion to add to the agenda discussion and possible action on appointing a Secretary for the Board of Selectmen.  
Motion: Al Bruno                    Second: Karen Stanek  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Discussion and possible action on appointing a Secretary for the Board of Selectmen.  
Karen Stanek nominates Annmarie Drugonis. Nicole Klarides-Ditria Seconds the nomination  
Vote: 7-Yes                    0-No                    0-Abstain  
Kurt Miller – Yes                    Nicole Klarides-Ditria – Yes  
Annmarie Drugonis – Yes                    Al Bruno – Yes  
Paul Roy – Yes                    Karen Stanek – Yes  
Len Greene Jr. – Yes

Motion to appoint Annmarie Drugonis as the Board of Selectmen Secretary.  
Motion: Karen Stanek                    Second: Nicole Klarides-Ditria

Vote: 6-Yes                    0-No  
Kurt Miller – Yes  
Annmarie Drugonis – Abstain  
Paul Roy – Yes  
Len Greene Jr. – Yes

1-Abstain  
Nicole Klarides-Ditria – Yes  
Al Bruno – Yes  
Karen Stanek – Yes

**ITEM #13: Public Comment.**

Michael Flynn, 85 Skokorat Street, asks about how many times a year the First Selectman meets with Valley Council of Governments. Kurt will have a conversation with him after the meeting. Michael Flynn also comments on the sidewalks. In Michael’s opinion, it is the homeowners moral obligation to fix sidewalks and not the town’s responsibility.

**ITEM #14: Selectman’s Public Comments.**

Len states that it is an honor and privilege to be on the board. Over last two years, he watched this administration initiate measures to increase efficiency throughout the town. He believes that there is a lot more the administration can do and they can always get better. A lot of towns and cities across the country have instituted performance measures, he states. Len points out one particular model that has been copied all over the country. The model that has caught his eye is that of the city of Baltimore, something called City Stat. It is a performance measurement device that has had incredible success. He asks to add to the next meeting’s agenda a discussion of a performance measurement initiative.

Paul thanks the Town of Seymour for electing him to the board. An issue that was brought to his attention after the Christmas parade on Saturday was that, it was also Small Business Saturday. A number of the businesses suffered because of the parade. A woman that was shopping in one of the stores got a call about her car almost getting towed. He thinks that the board should figure out how they can both co-exist without hurting one or the other. He states that the month of December is the best time of year for the small businesses in Seymour, but the parade is also an institution in this town and they can’t take anything away from that.

Kurt states that he will have conversation with Mr. Lang.

Karen points out that Paul Roy is still looking for people for the Energy Committee. She shared a suggestion from a resident with regard to the board considering renaming the Broad Street Park. The resident suggested Falls View Park as a possible name. This resident pointed out that Broad Street Park doesn’t have any significance, other than pointing out the address of where the park is.

Kurt states that he will look into it and will get some more information.

Karen asks for a report on the Anti-Blight Ordinance.

Kurt states that the Blight Officer, Mike Marganski, will come to the next Board of Selectmen meeting and he has collected almost \$4,000.00 in blight fines.

Karen congratulates Paul and Len and compliments Pat Lombardi for doing a great job downtown.

Karen also asks about the status of the ‘Welcome to Seymour’ signs.

Kurt states that they are doing everything they are legally able to do to expedite the process.

Karen states that about two years ago, the board remarked about changing the name of the Board of Selectmen because there are more women involved and suggests that it be addressed in the Charter.

Kurt mentions that the merchants are very happy with what Pat has been doing downtown.

Karen states that about two years ago, the board remarked about changing the name of the Board of Selectmen because there are more women involved and suggests that it be addressed in the Charter.

Kurt mentions that the merchants are very happy with what Pat has been doing downtown.

Nicole commends Pat Lombardi with what he is doing downtown and compliments the Christmas Parade on Saturday. She thought everyone did a great job. She congratulates Len Greene and Paul Roy and is looking forward to having a great working relationship with them over the next two years.

Al Bruno mentions that in the November 19<sup>th</sup> minutes, it says that the girls' *basketball* team won when it should say that the girls' *volleyball* team. He explains that he noticed on occasion for the past few months that the pawn shop owners are using town property next to their shop for their own private advertising. He doesn't agree with this and people are not happy about it. He thinks something needs to be done about it.

Kurt states that the Zoning Enforcement Officer, Bill Paecht, has been in contact with them and they are aware that if it is done again, they will be fined.

Annmarie congratulates Len and Paul and is looking forward to working with them. Annmarie commends Scott Andrews and tells him to keep up the good work with the Seymour Ambulance Association. She also thanks Mr. Lombardi for all he does downtown. She finally thanks Karen for the nomination.

Kurt states that he is looking forward to working with this group and believes that Len and Paul are strong additions to the board. He believes that as a board, they will do great things for Seymour.

**ITEM #15: Adjournment.**

Motion to adjourn at 8:02 PM.

Motion: Annmarie Drugonis

Vote: 7-Yes                      0-No

Kurt Miller – Yes

Annmarie Drugonis – Yes

Paul Roy – Yes

Len Greene Jr. – Yes

Second: Nicole Klarides-Ditria

0-Abstain

Nicole Klarides-Ditria – Yes

Al Bruno – Yes

Karen Stanek – Yes

Submitted by,

  
Lianna Staffieri  
Recording Secretary

Reviewed by,

  
W. Kurt Miller  
First Selectman