

Town of Seymour
Board of Selectman
MINUTES-- Amended
Regular Meeting

Tuesday, September 18, 2012 @ 7:30PM
Norma Drummer Room / Seymour Town Hall

DATE: 10/24/12
TIME: 10:50AM
TOWN CLERK'S OFFICE

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

Members Absent: None.

Others Present: Frank Loda, Tony Caserta, Deirdre Caruso, Fred Messore, Jason Weaving and Sean Walsh

Item #1 –Call meeting to order

First Selectman, W. Kurt Miller called the meeting to order at 7:30pm.

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

The town has taken over maintenance of Maple Street School from the Board of Education. A part-time Human Resource Manager, Michele Wasikowski, will begin employment on October 1, 2012. Recently, Kurt Miller had a meeting with Ron Spector, owner of the Tri-Town Plaza, contractor and a potential tenant which was very positive. Town departments have submitted their quarterly reports, fourth quarter reports will be submitted on a town wide standardized form.

October 14, 2012 at 1pm is "Walk-a-Mile". All corporate sponsorships have been sold out. Kurt Miller would like to encourage families to walk and not just men. Thursday, September 20, 2012 at 7pm an information meeting to discuss the Fish Bypass will be held.

Item #5—Executive Session (Personnel, Contract Negotiations, Pending Litigation)

None.

Item #6—Approve Minutes from September 4, 2012 Regular Meeting

Motion to approve Minutes from September 4, 2012 Regular Meeting.

Motion: AnnMarie Drugonis Second: Al Bruno

Kurt Miller asked that Item#22 state: "The Brownfields \$500,000 grant to Housatonic Wire..." Gary Bruce mentioned Item #34 the name of the Second needs to be corrected to Al Bruno.

Yes: 6 No: 0 1: Abstain (Theresa Conroy)

Motion to add to the agenda Discussion and take possible action on a flag donated by Frank Gianotti.
Motion: AnnMarie Drugonis Second: Karen Stanek

Yes: 7 No: 0 0: Abstain

Motion to Accept and fly the flag donated by Frank Gianotti as long as it is serviceable at Seymour Town Hall.

Motion: Al Bruno Second: Theresa Conroy

Yes: 7 No: 0 0: Abstain

Motion to add to the agenda to Act in lieu of the Special Town Meeting September 18, 2012.

Motion: AnnMarie Drugonis Second: Al Bruno

Yes: 7 No: 0 0: Abstain

Resolutions from the Town Meeting were provided to the Board of Selectman and the public. Bond counsel requested an update of resolutions passed last year to provide clear understanding of the resolution.

**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF SEYMOUR
AUTHORIZING A LEASE PURCHASE AGREEMENT OR THE ISSUE OF BONDS AND NOTES IN THE AMOUNT
OF \$180,000 TO FINANCE AN \$180,000 APPROPRIATION APPROVED AT SPECIAL TOWN MEETING HELD
OCTOBER 18, 2011 FOR ACQUISITION OF A PUBLIC WORKS DEPARTMENT DUMP TRUCK**

WHEREAS, at Special Town Meeting held October 18, 2011, the Town of Seymour appropriated \$180,000 for acquisition of a dump truck for use by the Public Works Department; and
WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;
NOW, THEREFORE, RESOLVED,

1. That the Town undertake a lease-purchase financing in a principal amount not to exceed ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) to finance the \$180,000 appropriation approved at Special Town Meeting held October 18, 2011 for acquisition of a dump truck for use by the Public Works Department, OR issue bonds or notes in an amount not to exceed ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) to finance said appropriation. The appropriation may be spent for acquisition costs, related equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The principal amount of any such lease and the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants, if any, received by the Town for the project and applied to defray the appropriation. The lease purchase agreement shall be entered into pursuant to Section 7-148 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts, and the bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.
2. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and grants for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.
3. The Selectmen, or a majority of them, are authorized are authorized (a) to approve, execute and deliver on behalf of the Town any lease-purchase agreement and any certificates or documents related

to the acquisition or the financing and are authorized to determine the amounts, dates, interest rates, maturities, prepayment terms, form and other details of the lease-purchase agreement; and to perform all other acts and execute all other documents which are necessary or appropriate to enter into the lease-purchase agreement or (b) to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; to provide for the execution of the bonds or notes by manual or facsimile signatures; and to perform all other acts which are necessary or appropriate to issue the bonds or notes; or to delegate any of such determinations or actions to appropriate officers of the Town. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes.

4. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of a lease purchase agreement or other borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; or to delegate any of such determinations or actions to appropriate officers of the Town.

5. That the Selectmen, or a majority of them, are authorized to make representations and enter into written agreements for the benefit of any lessor or holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such lease or bonds or notes or interests therein; or to delegate any of such determinations or actions to appropriate officers of the Town.

6. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to enter into a lease purchase agreement or issue bonds or notes to finance the aforesaid appropriation.

**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF SEYMOUR
AUTHORIZING A LEASE PURCHASE AGREEMENT OR THE ISSUE OF BONDS AND NOTES IN THE AMOUNT
OF \$160,000 TO FINANCE AN \$160,000 APPROPRIATION APPROVED AT SPECIAL TOWN MEETING HELD
OCTOBER 18, 2011 FOR ACQUISITION OF A PUBLIC WORKS DEPARTMENT PAY-LOADER**

WHEREAS, at Special Town Meeting held October 18, 2011, the Town of Seymour appropriated \$160,000 for acquisition of a pay-loader for use by the Public Works Department; and
WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;
NOW, THEREFORE, RESOLVED,

1. That the Town undertake a lease-purchase financing in a principal amount not to exceed ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000) to finance the \$160,000 appropriation approved at Special Town Meeting held October 18, 2011 for acquisition of a pay-loader for use by the Public Works Department, OR issue bonds or notes in an amount not to exceed ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000) to finance said appropriation. The appropriation may be spent for acquisition costs, related equipment, legal fees, net interest on borrowings and other financing costs, and other expenses

related to the project. The principal amount of any such lease and the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants, if any, received by the Town for the project and applied to defray the appropriation. The lease purchase agreement shall be entered into pursuant to Section 7-148 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts, and the bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

2. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and grants for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

3. The Selectmen, or a majority of them, are authorized are authorized (a) to approve, execute and deliver on behalf of the Town any lease-purchase agreement and any certificates or documents related to the acquisition or the financing and are authorized to determine the amounts, dates, interest rates, maturities, prepayment terms, form and other details of the lease-purchase agreement; and to perform all other acts and execute all other documents which are necessary or appropriate to enter into the lease-purchase agreement or (b) to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; to provide for the execution of the bonds or notes by manual or facsimile signatures; and to perform all other acts which are necessary or appropriate to issue the bonds or notes; or to delegate any of such determinations or actions to appropriate officers of the Town. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes.

4. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of a lease purchase agreement of other borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; or to delegate any of such determinations or actions to appropriate officers of the Town.

5. That the Selectmen, or a majority of them, are authorized to make representations and enter into written agreements for the benefit of any lessor or holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such lease or bonds or notes or interests therein; or to delegate any of such determinations or actions to appropriate officers of the Town.

6. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to enter into a lease purchase agreement or issue bonds or notes to finance the aforesaid appropriation.

**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF SEYMOUR
AUTHORIZING A LEASE PURCHASE AGREEMENT OR THE ISSUE OF BONDS AND NOTES IN THE AMOUNT
OF \$497,000 TO FINANCE A \$497,000 APPROPRIATION APPROVED AT SPECIAL TOWN MEETING HELD
OCTOBER 18, 2011 FOR ACQUISITION OF A POLICE DEPARTMENT EMERGENCY COMMUNICATIONS
CONSOLE**

WHEREAS, at Special Town Meeting held October 18, 2011, the Town of Seymour appropriated \$497,000 for an emergency communications console for the Police Department; and
WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation;
NOW, THEREFORE, RESOLVED,

1. That the Town undertake a lease-purchase financing in a principal amount not to exceed FOUR HUNDRED NINETY-SEVEN THOUSAND DOLLARS (\$497,000) to finance the \$497,000 appropriation approved at Special Town Meeting held October 18, 2011 for an emergency communications console for the Police Department, OR issue bonds or notes in an amount not to exceed FOUR HUNDRED NINETY-SEVEN THOUSAND DOLLARS (\$497,000) to finance said appropriation. The appropriation may be spent for acquisition and installation costs, related equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The principal amount of any such lease and the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants, if any, received by the Town for the project and applied to defray the appropriation. The lease purchase agreement shall be entered into pursuant to Section 7-148 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts, and the bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

2. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and grants for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED NINETY-SEVEN THOUSAND DOLLARS (\$497,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

3. The Selectmen, or a majority of them, are authorized are authorized (a) to approve, execute and deliver on behalf of the Town any lease-purchase agreement and any certificates or documents related to the acquisition or the financing and are authorized to determine the amounts, dates, interest rates, maturities, prepayment terms, form and other details of the lease-purchase agreement; and to perform all other acts and execute all other documents which are necessary or appropriate to enter into the lease-purchase agreement or (b) to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; to provide for the execution of the bonds or notes by manual or facsimile signatures; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

or to delegate any of such determinations or actions to appropriate officers of the Town. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes.

4. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of a lease purchase agreement or other borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; or to delegate any of such determinations or actions to appropriate officers of the Town.

6. That the Selectmen, or a majority of them, are authorized to make representations and enter into written agreements for the benefit of any lessor or holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such lease or bonds or notes or interests therein; or to delegate any of such determinations or actions to appropriate officers of the Town.

7. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to enter into a lease purchase agreement or issue bonds or notes to finance the aforesaid appropriation.

**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF SEYMOUR
AUTHORIZING A LEASE PURCHASE AGREEMENT OR THE ISSUE OF BONDS AND NOTES IN THE AMOUNT
OF \$499,000 TO FINANCE A \$499,000 APPROPRIATION APPROVED AT SPECIAL TOWN MEETING HELD
NOVEMBER 1, 2011 FOR ACQUISITION OF A RESCUE TRUCK FOR USE BY THE CITIZENS ENGINE FIRE
DEPARTMENT**

WHEREAS, at Special Town Meeting held November 1, 2011, the Town of Seymour appropriated \$499,000 for acquisition of a rescue truck for use by the Citizens Engine Fire Department; and WHEREAS, it is in the best interests of the Town to authorize borrowings to defray said appropriation; NOW, THEREFORE, RESOLVED,

1. That the Town undertake a lease-purchase financing in a principal amount not to exceed FOUR HUNDRED NINETY-NINE THOUSAND DOLLARS (\$499,000) to finance the \$499,000 appropriation approved at Special Town Meeting held November 1, 2011 for acquisition of a rescue truck for use by the Citizens Engine Fire Department, OR issue bonds or notes in an amount not to exceed FOUR HUNDRED NINETY-NINE THOUSAND DOLLARS (\$499,000) to finance said appropriation. The appropriation may be spent for acquisition costs, related equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The principal amount of any such lease and the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants, if any, received by the Town for the project and applied to defray the appropriation. The lease purchase agreement shall be entered into pursuant to Section 7-148 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts, and the bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

2. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and grants for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED NINETY-NINE THOUSAND DOLLARS (\$499,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

3. The Selectmen, or a majority of them, are authorized (a) to approve, execute and deliver on behalf of the Town any lease-purchase agreement and any certificates or documents related to the acquisition or the financing and are authorized to determine the amounts, dates, interest rates, maturities, prepayment terms, form and other details of the lease-purchase agreement; and to perform all other acts and execute all other documents which are necessary or appropriate to enter into the lease-purchase agreement or (b) to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; to provide for the execution of the bonds or notes by manual or facsimile signatures; and to perform all other acts which are necessary or appropriate to issue the bonds or notes; or to delegate any of such determinations or actions to appropriate officers of the Town. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes.

4. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of a lease purchase agreement or other borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; or to delegate any of such determinations or actions to appropriate officers of the Town.

5. That the Selectmen, or a majority of them, are authorized to make representations and enter into written agreements for the benefit of any lessor or holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such lease or bonds or notes or interests therein; or to delegate any of such determinations or actions to appropriate officers of the Town.

6. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to enter into a lease purchase agreement or issue bonds or notes to finance the aforesaid appropriation.

Motion to accept and approve the four (4) resolutions as presented at the Town Meeting.

Motion: Al Bruno Second: Nicole Klarides-Ditria

Yes: 7 No: 0 0: Abstain 6

Motion to waive the reading of the four (4) Resolutions and to enter the document as an attachment to the Board of Selectman meeting minutes.

Motion: Al Bruno Second: Nicole Klarides-Ditria

Yes: 7 No: 0 0: Abstain

Item #7—Update from Technology Committee

Jason Weaver, Chairman, reviewed progress of the Technology Committee. An updated survey has been sent to residents and is available on the town website. The purpose of the survey is to gain a better grasp of the wants and needs of the town residents. Under discussion was the possibility of updating the current software, having town employees maintain with new software or outsourcing. The Technology Committee plans to review the survey results and have an updated report for the Board of Selectman meeting on October 2, 2012.

Motion to add to the agenda Discussion and take possible action on the licensing agreement with Rolling Hills.

Motion: Theresa Conroy Second: Al Bruno

Yes: 7 No: 0 0: Abstain

Item #8—Discussion on Conceptual Signage

Board of Selectmen were provided with two sample signs and asked for a decision for the town to move forward with. The pattern agreed upon would be used for Town signs, the Library sign and adopt-a-spot signs. Sizes would vary but the theme would remain the same.

Motion to accept option 2 (white lettering) with a gold border instead of the white border pictured.

Motion: Gary Bruce Second: Theresa Conroy

Yes: 7 No: 0 0: Abstain

Item #9—Discussion on Adopt-A-Spot Signage

Adopt-A-Spot signage will follow the same pattern as the Conceptual Signage; however, they will be smaller.

Item #10—Discussion and possible action on Silvermine Road easement

Motion to table the discussion and possible action on Silvermine Road easement.

Motion: AnnMarie Drugonis Second: Nicole Klarides-Ditria

Yes: 7 No: 0 0: Abstain

Item #11—Discussion and take action on 'Explanatory Text' for Charter Revisions

The Board of Selectmen has been asked by the Charter Revision Committee to approve the creation of an "Explanatory Text" to explain charter revisions. The text will be neutral and is the responsibility of the Town Clerk and Town Counsel. Posters of the text will be printed and posted at Town Hall, the Seymour Library and the Town Website.

Motion to authorize the creation of an 'Explanatory Text' for Charter Revisions.

Motion: Theresa Conroy Second: Al Bruno

Yes: 7 No: 0 0: Abstain

Item #12—Approval of Amendment to License Agreement of Seymour Land Conservation Trust

Motion to accept the Amendment to the license agreement of the Seymour Land Conservation Trust as presented by Town Counsel Rich Buturla.

Motion: Karen Stanek Second: Theresa Conroy

Yes: 7 No: 0 0: Abstain

Item #13—Authorize First Selectman to sign Main Street Investment Fund Grant Application for 2012
Motion to authorize the First Selectman to sign the Main Street Investment Fund Grant application for 2012.

Motion: Al Bruno Second: AnnMarie Drugonis
Yes: 7 No: 0 0: Abstain

Item #14—Open and take action on HVAC Town Building Quotes

Two quotes were received and opened in the meeting. Added Comfort, LLC and CHC, Inc. provided quotes.

Motion to turn over the received quotes for HVAC on Town Buildings to the Operations Department for review at the October 2, 2012 Board of Selectmen meeting.

Motion: Al Bruno Second: Theresa Conroy
Yes: 7 No: 0 0: Abstain

Item #15—Open and take action on Door to Door Garbage Pickup Bids

One quote was received and opened in the meeting from Latella Rubbish Removal.

Motion to turn over the received quote for Door to Door Garbage Pickup to the Operations Department for review at the October 2, 2012 Board of Selectmen meeting.

Motion: AnnMarie Drugonis Second: Nicole Klarides-Ditria
Yes: 7 No: 0 0: Abstain

Item #16—Discussion and take action on Anti-Blight Officer Position

Kurt Miller stated the committee to review the Anti-Blight Officer position did not meet in light of FOI concerns. Kurt Miller did review the applications and has two (2) for the Board of Selectmen to review. Gary Bruce requested the Board of Selectmen review more than two (2) qualified applicants. Kurt Miller stated all qualified applications will be emailed to the Board of Selectman by Thursday September 20, 2012. The Board of Selectmen are asked to review the applications and reply only to Kurt Miller with their top three (3) recommendations.

Item #17—Discussion and take action on updated First Selectman Time Off Policy

The policy of time off of the First Selectman has been updated to reflect fewer hours of the Town Hall work week (from 40 to 35 per week) and has eliminated the reimbursement for time not taken.

Motion to accept the new Time Off Policy of the First Selectman.

Motion: Nicole Klarides-Ditria Second: Gary Bruce
Yes: 6 No: 0 1: Abstain (Kurt Miller)

Item #18—Discussion and take action on adoption of Parks Commission Field Use Application

Kurt Miller stated a new form has been devised and approved by the Parks Commission.

Motion to accept the new Parks Commission Field Use Application as presented.

Motion: Karen Stanek Second: AnnMarie Drugonis

Yes: 6 No: 0 1: Abstain (Al Bruno)

Theresa Conroy requested the Park Commission may want to break out the use of French Park as done with other town parks.

Item #19—Discussion and take action on Basement Systems Tax Incentive Application.

Board of Selectman concur the Tax Incentive Application received from Basement Systems is valid and qualifies for the program. Discussion regarding the amount of abatement ranging from 50% to 75% for two years as well as eligible building fees to be waived.

Motion to accept Basement Systems into the Tax Incentive program with an abatement of 75% and waiving of fees incurred for the town's portion of the cost of the building permit (\$5,102), the electrical permit (\$240.00), plumbing permit (\$117.00) and the fire marshal (\$250).

Motion: Karen Stanek Second: Al Bruno

Yes: 7 No: 0 0: Abstain

Town Counsel is excused at 8:50pm.

Item #20—Appointments.

Motion to appoint Megan Tarby to the Downtown Committee for a term of one (1) year expiring on September 4, 2013.

Motion: AnnMarie Drugonis Second: Al Bruno

Yes: 6 No: 0 1: Abstain (Karen Stanek)

Motion to appoint Karen Fisher to the Downtown Committee for a term of one (1) year expiring on September 4, 2013.

Motion: Al Bruno Second: Nicole Klarides-Ditria

Yes: 6 No: 0 1: Abstain (Karen Stanek)

Motion to appoint Elizabeth Conrad to the Downtown Committee for a term of one (1) year expiring on September 4, 2013.

Motion: Al Bruno Second: AnnMarie Drugonis

Yes: 6 No: 0 1: Abstain (Karen Stanek)

Motion to appoint Jon Szuch to the Downtown Committee for a term of one (1) year expiring on September 4, 2013.

Motion: Al Bruno Second: AnnMarie Drugonis

Yes: 6 No: 1 (Karen Stanek) 0: Abstain

Motion to appoint David Bitso to the Downtown Committee for a term of one (1) year expiring on September 4, 2013.

Motion: Nicole Klarides-Ditria Second: Al Bruno

Yes: 7 No: 0 0: Abstain

Motion to appoint Tom Jensen to the Communication Committee for a term of three (3) years expiring on September 18, 2015.

Motion: Theresa Conroy Second: Al Bruno 9

Yes: 6 No: 0 1: Abstain (Gary Bruce)

Motion to appoint Nafis & Young as Town Engineer for a term of fifteen (15) months expiring on December 2, 2013.

Motion: Al Bruno Second: AnnMarie Drugonis

Yes: 7 No: 0 0: Abstain

Item #21—Tax Refunds/Abatements.

Motion to accept the Tax Refunds / Abatements as presented.

Motion: AnnMarie Drugonis Second: Al Bruno

Yes: 7 No: 0 0: Abstain

Item#22—Transfers.

None.

Item#23—Correspondence.

Check Register.

Letter of resignation from the Water Pollution Control Authority was received from John Fanotto, Jr.

Item#24—Public Comment.

Frank Loda, 27 Osprey Drive: Asks the town please consider adding the 'Explanatory Text' for the Charter Revision to the town website.

Item#25—Selectmen's Public Comments.

Karen Stanek: Requests the Board of Selectman add to the October 2, 2012 meeting a discussion of the emergency plan for the eastside of town at Chatfield School. Kurt Miller stated Tom Eighmie will be asked to discuss at the next BOS meeting. Karen has concerns on the maintenance of the landscaping at Chatfield School stating it looks over run with weeds and would like to thank the Public Works Department and Dennis Rozum for helping the Seymour Historical Society.

Al Bruno: Asked if there were any updates on Housatonic Wire or the sale of the Seymour Lumber Company building. Has concerns with the landscaping maintenance at the Middle School stating is looked terrible at the recent meet the teachers night. He commended the painting of the Tri-Town Plaza and is eager for the Fish Bypass stating the improvements are great for the town.

AnnMarie Drugonis: Commented the Board of Selectmen need to be certain to maintain the use of the name voted by the board of Chatfield-LoPresti School.

Gary Bruce: Would like to see Adopt-A-Spot expanded to include parks. Bricks are available for sale for the Broad Street Park Memorial if anyone is interested and would like to thank Al Yagovane and any volunteers for their hard work.

Kurt Miller: On Sunday September 23, 2012 bicycle riders will be stopping by the Broad Street Park around 3:30pm and a small 10 to 15 minute presentation will be held. All Board of Selectmen and public are invited.

Item#26—Adjournment.

Motion to adjourn at 9:05pm.

Motion: AnnMarie Drugonis Second: Nicole Klarides-Ditria

Yes: 7 No: 0 0: Abstain

Submitted by:
Michelle Walsh

Reviewed by:
W. Kurt Miller

Recording Secretary

First Selectman