

Town of Seymour  
Board of Selectman

COPY RECEIVED  
DATE: 9/24/12  
TIME: 2:05 PM  
TOWN CLERK'S OFFICE

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

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

**Members Absent:** None.

**Others Present:** Frank Loda, Tony Casserta, Deirdre Caruso, Fred Messoro, 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 Drugonus                      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: 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 Drugonus                      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 Drugonus  
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.





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 Drugonus: 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 Drugonus

Second: Nicole Klarides-Ditria

Yes: 7

No: 0

0: Abstain

Submitted by:



Michelle Walsh  
Recording Secretary

Reviewed by:



W. Kurt Miller  
First Selectman



**W. Kurt Miller**

First Selectman

Office Of The First Selectman  
*Town of Seymour*

1 First Street  
Seymour, Connecticut 06483

TOWN OF SEYMOUR  
NOTICE OF TOWN MEETING  
SEPTEMBER 18, 2012

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Seymour, Connecticut, will be held in the Norma Drummer Room at the Seymour Town Hall, 1 First Street in Seymour, Connecticut on Tuesday, September 18, 2012 at 7:00 p.m. for the following purposes:

Item 1. To consider and act upon a resolution,

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;

(a) to authorize the entrance into a lease purchase agreement or the issuance of bonds or notes of the Town each in a principal amount not to exceed \$180,000 to defray the aforesaid \$180,000 appropriation; to provide that 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; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$180,000 in anticipation of such bonds or notes or grants;

(b) to authorize the Board of Selectmen, or its designees, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of a lease purchase agreement or the bonds or notes; and to perform all other acts which are necessary or appropriate to enter into a lease purchase agreement or to issue the bonds or notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of a lease purchase agreement or other borrowings; and to authorize the Board of Selectmen, or its designees, 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 a lease purchase agreement or interests therein or the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the Board of Selectmen, or its designees, to make representations and enter into written agreements for the benefit of holders of a lease purchase agreement or 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 a lease purchase agreement or the sale or purchase of such bonds or notes; and



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**W. Kurt Miller**

First Selectman

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

Item 2. To consider and act upon a resolution,

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;

(a) to authorize the entrance into a lease purchase agreement or the issuance of bonds or notes of the Town each in a principal amount not to exceed \$160,000 to defray the aforesaid \$160,000 appropriation; to provide that 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; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$160,000 in anticipation of such bonds or notes or grants;

(b) to authorize the Board of Selectmen, or its designees, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of a lease purchase agreement or the bonds or notes; and to perform all other acts which are necessary or appropriate to enter into a lease purchase agreement or to issue the bonds or notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of a lease purchase agreement or other borrowings; and to authorize the Board of Selectmen, or its designees, 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 a lease purchase agreement or interests therein or the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the Board of Selectmen, or its designees, to make representations and enter into written agreements for the benefit of holders of a lease purchase agreement or 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 a lease purchase agreement or the sale or purchase of such bonds or notes; and

(c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the



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**W. Kurt Miller**  
First Selectman

project and to enter into a lease purchase agreement or to issue bonds or notes to finance the aforesaid appropriation.

Item 3. To consider and act upon a resolution,

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;

(a) to authorize the entrance into a lease purchase agreement or the issuance of bonds or notes of the Town each in a principal amount not to exceed \$497,000 to defray the aforesaid \$497,000 appropriation; to provide that 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; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$497,000 in anticipation of such bonds or notes or grants;

(b) to authorize the Board of Selectmen, or its designees, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of a lease purchase agreement or the bonds or notes; and to perform all other acts which are necessary or appropriate to enter into a lease purchase agreement or to issue the bonds or notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of a lease purchase agreement or other borrowings; and to authorize the Board of Selectmen, or its designees, 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 a lease purchase agreement or interests therein or the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the Board of Selectmen, or its designees, to make representations and enter into written agreements for the benefit of holders of a lease purchase agreement or 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 a lease purchase agreement or the sale or purchase of such bonds or notes; and

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



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Item 4. To consider and act upon a resolution,

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;

(a) to authorize the entrance into a lease purchase agreement or the issuance of bonds or notes of the Town each in a principal amount not to exceed \$499,000 to defray the aforesaid \$499,000 appropriation; to provide that 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; and to authorize the issue of temporary notes of the Town in an amount not to exceed \$499,000 in anticipation of such bonds or notes or grants;

(b) to authorize the Board of Selectmen, or its designees, to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of a lease purchase agreement or the bonds or notes; and to perform all other acts which are necessary or appropriate to enter into a lease purchase agreement or to issue the bonds or notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of a lease purchase agreement or other borrowings; and to authorize the Board of Selectmen, or its designees, 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 a lease purchase agreement or interests therein or the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the Board of Selectmen, or its designees, to make representations and enter into written agreements for the benefit of holders of a lease purchase agreement or 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 a lease purchase agreement or the sale or purchase of such bonds or notes; and

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

Dated at Seymour, Connecticut, this 4th day of September, 2012 by the Board of Selectmen.