

MINUTES  
Board of Selectmen  
Tuesday, March 6, 2012 @ 7:30PM  
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman W. Kurt Miller, Al Bruno, Gary Bruce, Annmarie Drugonis, Theresa Conroy, Karen Stanek, Nicole Klarides-Ditria, and Town Counsel Richard Buturla.

Others present: Warren Holcomb, Frank Loda, Sean Walsh, Dennis Rozum, Jamie Brennan, Roger Foster, Christine Battis, and Kelly Cashman.

ITEM # 1 - Call meeting to order.  
Meeting was called to order at 7:34PM.

ITEM # 2 - Pledge of Allegiance.  
Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 - First Selectman's Report/Resolution-100 Day Plan.  
Quick update: Chatfield Park will be open April 1, 2012, per Dennis Rozum. There is a hole in the baseball field and the Town Engineer doesn't think a problem. Fill is being donated to fix the hole. Hopefully the park will be open by the weekend of March 30, 2012.

Fish by pass project is going as planned. Met with Chuck Lee of DEEP last week. Hopefully in March we will be out to bid and the project will begin by May.

Housatonic Wire: Letters from Building Inspector and response from Mr. Budzinski. The Building Inspector sited sections 113-115 of the Connecticut Building Code. The Town is pushing on a daily basis to have work done. The State will not release money until Mr. Budzinski gets the information to obtain permits.

Food Drive – Seymour Pride and Town Employees: Held on Sunday, March 4, 2012. A truck & a half of food was collected and delivered to the Seymour/Oxford Food Bank, as well as \$1,917.00 in cash and \$30.00 in gift cards. The money was split up and \$300 and the \$30 in gift cards went to the Seymour/Oxford food bank, \$400 went to the Salvation Army, \$400 went to the Spooner House, \$400 went to the Birmingham Group and \$417.00 went to Team. There were also approximately 35 blankets collected that were split between Salvation Army and Birmingham Group. Thank you to all that donated their time to help with the food drive, including the Seymour Pride Committee, the Seymour Ambulance Assoc, Seymour Employees, Board of Ed, Police Department, Fire Department, Seymour Lions Club, Seymour HS Hope Club, residents and their children, Public Works and Stop & Shop.

ITEM # 4 - Approve Minutes from the Board of Selectmen meeting on 2/21/12.  
Motion to approve minutes from the Board of Selectmen meeting on 2/21/12.  
Motion: Karen Stanek                      Second: Al Bruno  
Vote: 7-Yes                                  0-No                                  0-Abstain

ITEM # 5 - Public Comment.



Vote: 7-Yes

0-No

0-Abstain

Chatfield LoPresti is one of 6 schools in the State that will be eligible for a grant for smart boards that monitor gas and electric use in the building, which will also be used as a learning tool. Don Smith, Co-Chairman of the Chatfield LoPresti Building Committee can come to the next Board of Selectmen meeting on the 20<sup>th</sup> to discuss this. Since this is a grant, there will be no cost to the Town. Kurt encourages the Board members to walk through the facility. Don Smith would need to be contacted. He would have the walk through at 8:30am on a Saturday. The Chatfield LoPresti Building Committee applied for this grant.

ITEM # 9 - Proclamation for Girl Scouts 100-Year Anniversary.

### **Girl Scouts Centennial Proclamation**

A Proclamation Declaring 2012 as the Year of the Girl and  
Celebrating 100 years of Girl Scouting

WHEREAS, March 12, 2012, marks the 100<sup>th</sup> anniversary of the Girl Scouts of the United States of America, which began in 1912 when Savannah, GA native Juliette "Daisy" Gordon Low gathered 18 girls to provide them the opportunity to develop physically, mentally, and spiritually; and,

WHEREAS, 1912 was also the year in which Girl Scouting started in the state of Connecticut; and,

WHEREAS, for 100 years, Girl Scouting has helped build millions of girls and women of courage, confidence, and character who act to make the world a better place; and,

WHEREAS, the award winning Girl Scout Leadership Program helps girls discover themselves and their values, connect with others, and take action to make the world a better place; and,

WHEREAS, through the dedication, time, and talent of volunteers of different backgrounds, abilities, and areas of expertise, Girl Scouts of Connecticut offers the Girl Scout Program to over 46,500 girls in grades K-12 across the state of Connecticut; and,

WHEREAS, the Girl Scout Gold Award, the highest honor in Girl Scouting, requires girls to make a measurable and sustainable difference in their community, assess a need and design a solution, find the resources and support to make it happen, complete the project and also inspire others to sustain it;

WHEREAS, the Gold Award honors leadership in the Girl Scout tradition, and Gold Award recipients have already changed the world as high school students;

WHEREAS, core programs around Science, Technology, Engineering and Math (STEM), environmental stewardship, healthy living, financial literacy, and global citizenship help girls develop a solid foundation in leadership; and,









Karen Stanek: Wants a committee for parking study downtown. Possible DOT analysts.  
Kurt: That goes hand in hand with what Fred Messore is trying to do downtown.  
Theresa: Action plan will include parking downtown.

Al: Would support a full time HR Coordinator.  
Kurt: Put \$40,000 in the budget for HR part time or consultant.

Anmarie: Wants reports on High School chlorine incident and have the Board of Ed put on the agenda for the next meeting.

Kurt: Read for 5<sup>th</sup> grade Bungay kids for Dr. Seuss Birthday. Great time.

ITEM # 22 - Adjournment.

Motion to adjourn 9:19pm.

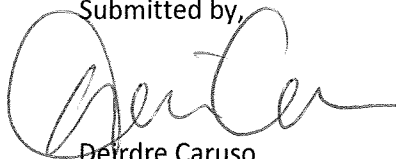
Motion: Annmarie Drugonis

Second: Nicole Klarides-Ditria

Vote: 7-Yes                      0-No

0-Abstain

Submitted by,



Deirdre Caruso,  
Recording Secretary

Reviewed by,

W. Kurt Miller,  
First Selectman