

COPY RECEIVED  
DATE: 2/8/11  
TIME: 3:00 PM  
TOWN CLERK'S OFFICE

MINUTES  
Board of Selectmen  
Public Hearing  
Tuesday, February 1, 2011 @ 7:00PM  
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Paul Roy, Philip Wilhelmy, Saundra Gesek, W. Kurt Miller, Annmarie Drugonis, and Town Counsel Colleen Fries.

Not present: Karl Trybus and John Conroy.

Others present: Ed Pollack, Walt Birdsell, and Jay Hatfield.

ITEM # 1 – Call meeting to order.

The First Selectman opened the Public Hearing at 7:02PM.

ITEM # 2 – Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 – Discussions related to proposed Charter changes submitted by the Charter Revision Commission in their Draft Report.

W. Kurt Miller: Feels that the section that states “No regular member of the Board of Finance shall be employed by the Town of Seymour” should be in there for all Boards, not just the Board of Finance.

Annmarie Drugonis: Also does not want, “No regular member of the Board of Finance shall be employed by the Town of Seymour”, put in the Charter.

Philip Wilhelmy: The Charter Revision Commission were only asked to revise Chapters 12 & 13. Was on several Charter Revision Commissions throughout the years and knows that it is very difficult to revise the entire Charter at once. Feels that all of the recommendations are fair and they should be put through to referendum.

W. Kurt Miller: Also has a question about the MBR and Legal Obligations and wants to be sure that they are not the same things.

Paul Roy: States that the MBR and Legal Obligations are two separate things.

ITEM # 4 – Close Public Hearing.

Motion to close public hearing at 7:12PM.

Motion: Philip Wilhelmy

Second: Saundra Gesek

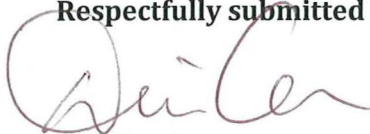
Vote: 5-Yes

0-No

0-Abstain

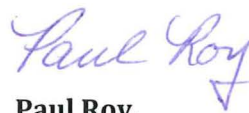
0-Disqualify

Respectfully submitted by,



Deirdre Caruso,  
Recording Secretary

Reviewed by,



Paul Roy,  
First Selectman