

MINUTES  
Board of Selectmen  
Tuesday, December 06, 2011 @ 7:30PM  
Norma Drummer Room/Seymour Town Hall

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

Others present: Frank Loda, Jeanne Loda, Sean Walsh, Wayne Finkle, Fredrick Stanek, Dennis Rozum, Sandra Gesek and Warren Holcomb.

ITEM # 1 – Call meeting to order.

Meeting was called to order by the First Selectman at 7:30PM.

ITEM # 2 – Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 – Public Comment.

None.

ITEM # 4 – First Selectman's Report.

- Went to an OSHA meeting in Wethersfield on 11/29/11 with First Selectman Roy, Dennis Rozum, Attorney Teodosio and others to discuss the fines that the Town had received from OSHA Violations. The fines were cut in half and the town did a great job correcting the violations.
- Scheduled a department head meeting and will soon begin staff meetings weekly.
- Went to a ribbon cutting at Ideal Image, a new hair salon owned by Ashley Stevens a lifelong resident of Seymour, located on Wakeley Street Extension.
- The HR Audit is complete and will be meeting with HR Consulting Group on Friday to discuss and hope to present to the board at the December 21<sup>st</sup> meeting.
- Will be presenting the 100 day plan at the next Board of Selectmen meeting on 12/21/11.

ITEM # 5 – Approve minutes from Board of Selectmen meeting on 11/15/11.

Motion to accept the Board of Selectmen minutes from 11/15/11 into record.

Motion: Annmarie Drugonis

Second: Nicole Klarides-Ditria

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 6 – Executive Session (Contract Negotiations, Personnel, Pending Litigation).

None.

ITEM # 7 – Appointments.

Motion to appoint Kurt Miller as the Americans with Disabilities representative for a 2-year term expiring 12/2/13.

Motion: Annmarie Drugonis

Second: Gary Bruce

Vote: 6-Yes (Nicole Klarides-Ditria, Annmarie Drugonis, Gary Bruce, Al Bruno, Theresa Conroy, Karen Stanek)

0-No

1-Abstain (Kurt Miller)

0-Disqualify

Motion to reappoint Deborah Ice as the Animal Control Officer for a 1-Year term expiring 12/31/12.

Motion: Nicole Klarides-Ditria

Second: Annmarie Drugonis

Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Terry Montana as the Assistant Animal Control Officer for a 1-Year term expiring 12/31/12.

Motion: Gary Bruce                    Second: Annmarie Drugonis  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Joseph Raiola as the Building Inspector for a 2-Year term expiring 12/2/13.

Motion: Gary Bruce                    Second: Al Bruce  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Gail Catlin to the Comcast Advisory for a 2-Year term expiring 10/16/13.

Motion: Theresa Conroy                    Second: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Paul Tontini to the Comcast Advisory for a 2-Year term expiring 10/16/13.

Motion: Theresa Conroy                    Second: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Ronald Balabon to the Economic Development Commission for a 3-Year term expiring 12/6/14.

Motion: Al Bruno                    Second: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Mike Horbal to the Economic Development Commission for a 3-Year term expiring 12/6/14.

Motion: Karen Stanek                    Second: Gary Bruce  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Peter Sampiere as the At Large Fire Commissioner for a 3-Year term expiring 11/11/14.

Motion: Nicole Klarides-Ditria                    Second: Annmarie Drugonis  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to appoint L. Scott Andrews to the Fire Commission for a 3-Year term expiring 1/7/15.

Motion: Al Bruno                    Second: Annmarie Drugonis  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Dominic Bellucci to the Housing Authority for a 4-Year term expiring 11/30/15.

Motion: Theresa Conroy                    Second: Nicole Klarides-Ditria  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Virginia Dota to the Housing Authority for a 4-Year term expiring 11/30/15.

Motion: Gary Bruce                    Second: Karen Stanek  
Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint John Conroy Sr. to the Inland Wetlands Commission for a 4-Year term expiring 12/31/15.

Motion: Nicole Klarides-Ditria                      Second: Gary Bruce  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Tim Willis to the LEPC for a 2-Year term expiring 4/21/13.

Motion: Theresa Conroy                      Second: Karen Stanek  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Thomas Eighmie to the Northwest CT Public Safety Communications for a 2-Year term expiring 12/31/13.

Motion: Annmarie Drugonis                      Second: Al Bruno  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Thomas Eighmie as an Open Burning Official for a 1-Year term expiring 12/3/12.

Motion: Nicole Klarides-Ditria                      Second: Annmarie Drugonis  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Paul Wetowitz as an Open Burning Official for a 1-Year term expiring 12/3/12.

Motion: Nicole Klarides-Ditria                      Second: Annmarie Drugonis  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Mike Gargano on the Parks Commission for a 2-Year term expiring 12/3/13.

Motion: Nicole Klarides-Ditria                      Second: Annmarie Drugonis  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint William Sawicki on the Parks Commission for a 2-Year term expiring 12/3/13.

Motion: Karen Stanek                      Second: Al Bruno  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Robert Lang on the Parks Commission for a 2-Year term expiring 12/3/13.

Motion: Theresa Conroy                      Second: Karen Stanek  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint John Poeta on the Parks Commission for a 2-Year term expiring 12/3/13.

Motion: Karen Stanek                      Second: Al Bruno  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Susan DeBarber on the Pearson Memorial for a 1-Year term expiring 12/5/12.

Motion: Nicole Klarides-Ditria                      Second: Theresa Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Esther Rozum on the Pearson Memorial for a 1-Year term expiring 12/5/12.

Motion: Theresa Conroy                      Second: Gary Bruce  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Sean Walsh to the Public Works Board for a 2-Year term expiring 12/3/13.

Motion: Annmarie Drugonis                      Second: Karen Stanek  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Wayne Finkle to the Public Works Board for a 2-Year term expiring 12/3/13.  
Motion: Karen Stanek                      Second: Gary Bruce  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Yashu Putorti to the Public Works Board for a 2-Year term expiring 12/3/13.  
Motion: Karen Stanek                      Second: Theresa Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Philip Wilhelmy to the Public Works Board for a 2-Year term expiring 12/4/13.  
Motion: Theresa Conroy                      Second: Karen Stanek  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Al Bruno to the Public Works Board for a 2-Year term expiring 12/3/13.  
Motion: Nicole Klarides-Ditria                      Second: Annmarie Drugonis  
Vote: 6-Yes (W. Kurt Miller, Nicole Klarides-Ditria, Gary Bruce, Annmarie Drugonis, Theresa Conroy, Karen Stanek)                      0-No                      1-Abstain (Al Bruno)                      0-Disqualify

Motion to reappoint Bryan Ryan to the South Central Regional Council B of Directors for a 1-Year term expiring 12/22/12.  
Motion: Theresa Conroy                      Second: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Patrick Lombardi to EMSOC for a 2-Year term expiring 12/6/13.  
Motion: Nicole Klarides-Ditria                      Second: Gary Bruce  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Ted Holly to EMSOC for a 2-Year term expiring 12/6/13.  
Motion: Theresa Conroy                      Second: Al Bruno  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Christine Conroy as an Alternate on EMSOC for a 2-Year term expiring 12/6/13.  
Motion: Nicole Klarides-Ditria                      Second: Al Bruno  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Robert J. Koskelowski to the Planning & Zoning Commission for a 2-Year term expiring 12/6/13.  
Motion: Nicole Klarides-Ditria                      Second: Gary Bruce  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Walter Birdsell to the Planning & Zoning Commission for a 2-Year term expiring 12/6/13.  
Motion: Karen Stanek                      Second: Theresa Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint David Bitso to the Planning & Zoning Commission for a 2-Year term expiring 12/6/13.  
Motion: Al Bruno                      Second: Annmarie Drugonis  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint James Baldwin to the Planning & Zoning Commission for a 2-Year term expiring 12/6/13.

Motion: Karen Stanek                      Second: Theresa Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Jeff Dussetschleger to the Valley Health District for a 3-Year term expiring 10/29/14.

Motion: Al Bruno                      Second: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Rosalie Averill to the Valley Health District for a 3-Year term expiring 1/7/15.

Motion: Karen Stanek                      Second: Theresa Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint John Fanotto, Jr. to the WPCA for a 4-year term expiring on 12/31/15.

Motion: Annmarie Drugonis                      Second: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Susan Liscinsky as a Zoning Board of Appeals Alternate for the remainder of a 4-Year term expiring 1/1/14.

Motion: Nicole Klarides-Ditria                      Second: Al Bruno  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Patrick Lombardi as a Zoning Board of Appeals Alternate for a 4-Year term expiring on 12/6/15.

Motion: Annmarie Drugonis                      Second: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Al Yagovane to the Memorial Day Committee for a 2-Year term expiring 12/2/13.

Motion: Nicole Klarides-Ditria                      Second: Gary Bruce  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Ronald Callanan to the Memorial Day Committee for a 2-Year term expiring 12/2/13.

Motion: Theresa Conroy                      Second: Karen Stanek  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Tony Porter, Sr. to the Memorial Day Committee for a 2-Year term expiring 12/2/13.

Motion: Karen Stanek                      Second: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reappoint Daniel Staffieri to the Memorial Day Committee for a 2-Year term expiring 12/2/13.

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

Motion to appoint Lucy McConologue as a Town Moderator for a 2-Year term expiring on 12/2/13.

Motion: Nicole Klarides-Ditria                      Second: Annmarie Drugonis

Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to appoint Christine Conroy as a Town Moderator for a 2-Year term expiring on 12/2/13.

Motion: Al Bruno                    Second: Nicole Klarides-Ditria

Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Kurt Miller to the Ordinance Committee for a 2-year term expiring on 12/2/13.

Motion: Nicole Klarides-Ditria                    Second: Annmarie Drugonis

Vote: 6-Yes (Nicole Klarides-Ditria, Gary Bruce, Annmarie Drugonis, Al Bruno, Theresa Conroy, Karen Stanek)                    0-No                    1-Abstain (Kurt Miller)                    0-Disqualify

Motion to appoint Nicole Klarides-Ditria to the Ordinance Committee for a 2-year term expiring on 12/2/13.

Motion: Nicole Klarides-Ditria                    Second: Annmarie Drugonis

Vote: 6-Yes (Kurt Miller, Gary Bruce, Annmarie Drugonis, Al Bruno, Theresa Conroy, Karen Stanek)                    0-No                    1-Abstain (Nicole Klarides-Ditria)                    0-Disqualify

Motion to appoint Theresa Conroy to the Ordinance Committee for a 2-year term expiring on 12/2/13.

Motion: Karen Stanek                    Second: Nicole Klarides-Ditria

Vote: 6-Yes (Kurt Miller, Gary Bruce, Annmarie Drugonis, Al Bruno, Nicole Klarides-Ditria, Karen Stanek)                    0-No                    1-Abstain (Theresa Conroy)                    0-Disqualify

Motion to appoint Berchem, Devlin & Moses, Richard Buturla as Town Counsel for a fee of \$150.00 per hour for a 2-year term expiring on 12/2/13.

Motion: Theresa Conroy                    Second: Al Bruno

Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to appoint Ramone Sous as WPCA Counsel for a fee of \$150.00 per hour for a 2-year term expiring on 12/2/13.

Motion: Annmarie Drugonis                    Second: Karen Stanek

Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to appoint Berchem, Devlin & Moses as Workman's Comp Counsel for a fee of \$150.00 per hour for a 2-year term expiring on 12/2/13.

Motion: Theresa Conroy                    Second: Karen Stanek

Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify

Motion to reappoint Fred Stanek as Land Use Counsel for a fee of \$160.00 per hour for a 2-year term expiring on 12/2/13.

Motion: Al Bruno                    Second: Theresa Conroy

Vote: 6-Yes (Kurt Miller, Nicole Klarides-Ditria, Gary Bruce, Annmarie Drugonis, Al Bruno, Theresa Conroy)                    0-No                    0-Abstain                    0-Disqualify

Motion to appoint Berchem, Devlin & Moses as Special Counsel for a fee of \$150.00 per hour for a 2-year term expiring on 12/2/13.

Motion: Karen Stanek                    Second: Al Bruno

Vote: 7-Yes                    0-No                    0-Abstain                    0-Disqualify



Motion to appoint Philip Wilhelmy to the Tax Incentive Committee for a 1-Year term expiring 12/6/12.  
Motion: Karen Stanek                      Second: Theresa Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Christine Conroy to the Technology Committee for a 1-Year term expiring 12/6/12.  
Motion: Karen Stanek                      Second: Nicole Klarides-Ditria  
Vote: 6-Yes (Nicole Klarides-Ditria, Gary Bruce, Annmarie Drugonis, Al Bruno, Theresa Conroy, Karen Stanek)                      0-No                      1-Abstain (Kurt Miller)                      0-Disqualify

Motion to appoint Paul Thompson to the Technology Committee for a 1-Year term expiring 12/6/12.  
Motion: Karen Stanek                      Second: Al Bruno  
Vote: 6-Yes (Nicole Klarides-Ditria, Gary Bruce, Annmarie Drugonis, Al Bruno, Theresa Conroy, Karen Stanek)                      0-No                      1-Abstain (Kurt Miller)                      0-Disqualify

Motion to appoint Jason Weaving to the Technology Committee for a 1-Year term expiring 12/6/12.  
Motion: Karen Stanek                      Second: Theresa Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Deirdre Caruso to the Technology Committee for a 1-Year term expiring 12/6/12.  
Motion: Nicole Klarides-Ditria                      Second: Karen Stanek  
Vote: 6-Yes (Nicole Klarides-Ditria, Gary Bruce, Annmarie Drugonis, Al Bruno, Theresa Conroy, Karen Stanek)                      0-No                      1-Abstain (Kurt Miller)                      0-Disqualify

Motion to appoint John Conroy, Jr., to the Chatfield LoPresti Building Committee until completion of project.  
Motion: Al Bruno                      Second: Theresa Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Paul Roy to the Energy Committee for a 2-Year term expiring on 12/6/13.  
Motion: Karen Stanek                      Second: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 8 - To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a dump truck for use by the Public Works Department.

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, that the Board of Selectmen recommends that the Town of Seymour authorize the entrance into a lease purchase agreement or the issuance of bonds or notes and temporary notes in an amount not to exceed \$180,000 to finance the aforesaid appropriation.

Motion: Nicole Klarides-Ditria                      Second: Annmarie Drugonis  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 9 - To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a pay loader for use by the Public Works Department.





Town Meeting be held on 15th day of December, 2011 @ 7:15PM in the Norma Drummer Room/Seymour Town Hall.

Motion: Nicole Klarides-Ditria                      Second: Al Bruno  
Vote: 5-Yes (Kurt Miller, Al Bruno, Nicole Klarides-Ditria, Theresa Conroy, Karen Stanek)                      0-No  
2-Abstain (Gary Bruce, Annmarie Drugonis)                      0-Disqualify

ITEM # 13 – Accept bid for Public Works loader, per recommendation from the Board of Public Works and refer to Town Counsel for review.

Motion to accept the bid for the pay-loader for the Public Works Dept. from Tyler Equipment for a purchase price of \$129,168.00, per recommendation from the Board of Public Works and to be referred to Town Counsel for review.

Motion: Nicole Klarides-Ditria                      Second: Annmarie Drugonis  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 14 - Accept bid for Public Works dump truck, per recommendation from the Board of Public Works and refer to Town Counsel for review.

Motion to accept the bid for the dump truck for the Public Works Dept. from Freightliner of Hartford for a purchase price of \$179,412.00, per recommendation from the Board of Public Works and to be referred to Town Counsel for review.

Motion: Gary Bruce                      Second: Theresa Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 15 – Approve ½ of fencing costs at Chatfield Park/Seymour Land Trust.

Motion to table request until the next Board of Selectmen meeting on December 21, 2011 and funding is verified.

Motion: Karen Stanek                      Second: Nicole Klarides-Ditria  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 16 – Award Banking Services for the Town, per recommendation from Finance Director.

Motion to table until the December 21, 2011 Board of Selectmen meeting.

Motion: Annmarie Drugonis                      Second: Al Bruno  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 17 - Tax Refunds/Abatements.

Motion to approve the tax refunds in the amount of \$714.73.

Motion: Theresa Conroy                      Second: Karen Stanek  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 18 – Transfers.

None.

ITEM # 19 – Correspondence.

- Check registers.
- Copy of meeting schedule for 2012.
- Great Hill Fire Dept. Annual Christmas Party, December 20, 2011.
- Town Clerk Report, November 2011.

ITEM # 20 – Other Business.

None.

ITEM # 21 – Public Comment.

None.

ITEM # 22 – Selectmen’s Public Comments.

Karen Stanek: Has concerns that the residents in the Great Hill area and the rest of the Town have not been notified/informed about the rash of home burglaries in the area. Would like patrols stepped up in the area. She also has a major concern about the memorial plaques being stolen all over the valley and would like to know if the police are paying close attention to our parks.

Motion to add to the agenda protection of the memorial plaques in town.

Motion: Annmarie Drugonis                      Second: Karen Stanek  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Lt. Satkowski, Seymour Police Dept. states that the police have increased patrols and are asking the public to report anything suspicious. Also, all of the burglaries are being followed up on and patrols are aware. Karen would like the public informed. The Lt. states he will put something out there. Kurt will speak to the Chief on Thursday.

Theresa Conroy: Has joined with Oxford Paint & Hardware to collect donations for the troops from our area serving overseas. Would like the town involved and help with publicity and also have a collection box at Town Hall.

Motion to accept Theresa’s idea for the collection of goods for the troops overseas from our area to be done by December 17, 2011 and put out a press release and put on the Town website.

Motion: Kurt Miller                      Second: Annmarie Drugonis  
Vote: 7-yes                      0-No                      0-Abstain                      0-Disqualify

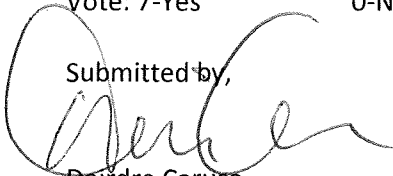
Kurt Miller: Would like to thank the new members of the board (and Annmarie) for serving and looks forward to the next 2 years.

ITEM # 23 – Adjournment.

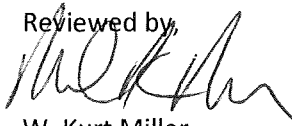
Motion to adjourn at 8:29PM.

Motion: Annmarie Drugonis                      Second: Karen Stanek  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Submitted by,

  
Deirdre Caruso,  
Recording Secretary

Reviewed by,

  
W. Kurt Miller,  
First Selectman