

MINUTES  
Board of Selectmen  
Tuesday, November 15, 2011 @ 7:30PM  
Norma Drummer Room/Seymour Town Hall

COPY RECEIVED  
DATE: 11/22/11  
TIME: 10:40AM  
TOWN CLERK'S OFFICE

Members present: First Selectman Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, John Conroy and Town Counsel Colleen Fries.

Not present: W. Kurt Miller and Annmarie Drugonis.

Others present: Sean Walsh, Wayne Finkle, Evelyn Roy, David Coe, Fred Stanek, Dennis Rozum, Fran Teodosio, Frank Loda and Chuck Lee of CTDEEP.

ITEM # 1 – Call meeting to order.

Meeting was called to order by the First Selectman at 7:31PM.

ITEM # 2 – Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 – Public Comment.

Sean Walsh, 126 Pearl Street, Chairman of the Board of Public Works: Would like to thank Paul Roy and the rest of the board for everything they have done for the Department of Public Works including the roof, furnace, equipment, etc. Thanks also to Selectman Karl Trybus for all of his hard work on the Board.

ITEM # 4 – First Selectman's Report.

- We received the OSHA Report and it was turned over to Labor Counsel for review. Counsel will be in contact with OSHA to discuss and act on the report.

ITEM # 5 – Approve minutes from Special Board of Selectmen meeting on 11/1/11.

Motion to approve minutes from Special Board of Selectmen meeting on 11/1/11.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 6 – Approve minutes from Board of Selectmen meeting on 11/1/11.

Motion to approve minutes from Board of Selectmen meeting on 11/1/11.

Motion: Karl Trybus

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 7 – Approve 2012 Board of Selectmen meeting schedule.

2012 Meeting Schedule  
Board of Selectmen

Tuesday, January 3, 2012

Tuesday, January 17, 2012

Tuesday, February 7, 2012

Tuesday, February 21, 2012

Tuesday, March 6, 2012

Tuesday, March 20, 2012

Tuesday, April 3, 2012  
Tuesday, April 17, 2012

Tuesday, May 1, 2012  
Tuesday, May 15, 2012

Tuesday, June 5, 2012  
Tuesday, June 19, 2012

Tuesday, July 10, 2012

Tuesday, August 14, 2012

Tuesday, September 4, 2012  
Tuesday, September 18, 2012

Tuesday, October 2, 2012  
Tuesday, October 16, 2012

Tuesday, November 13, 2012

Tuesday, December 4, 2012  
Wednesday, December 19, 2012

Motion to approve the 2012 Board of Selectmen Meeting Schedule as presented.

Motion: John Conroy

Second: Karl Trybus

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 8 – Approve Resolution from DECD for the Small Cities Community Development Program.

Department of Economic and Community Development

State of Connecticut

(An Equal Opportunity Employer)

Certified Resolution of the Town of Seymour Board of Selectmen

I, Esther Rozum, Town Clerk, certify that below is a true and correct copy of a resolution duly adopted by the Town of Seymour at a meeting of its Board of Selectmen duly convened on 11/15/11 and which has not been rescinded or modified in anyway whatsoever and is at present in full force and effect.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Esther Rozum, Town Clerk



Motion to add report from the 98 Bank Street Committee to the agenda.

Motion: Karl Trybus                      Second: Philip Wilhelmy  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to accept the report/minutes from the 98 Bank Street Committee and consider their recommendation to get the building appraised and consider selling the building based on the appraisal.

Motion: Philip Wilhelmy                      Second: Karl Trybus  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to add Go out to bid for a loader for the Public Works Department to the agenda.

Motion: Karl Trybus                      Second: Philip Wilhelmy  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to go out to bid for the loader for the Public Works Department and have the bids back to the First Selectman's Office on 11/28/11 @4PM and given to the Board of Public Works to open and review and give their recommendations to the Board of Selectmen at their 12/6/11 meeting.

Motion: Karl Trybus                      Second: Philip Wilhelmy  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to add Go out to bid for a dump truck for the Public Works Department to the agenda.

Motion: Karl Trybus                      Second: Philip Wilhelmy  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to go out to bid for a dump truck for the Public Works Department and have the bids back to the First Selectman's Office on 11/28/11 @4PM and given to the Board of Public Works to open and review and give their recommendations to the Board of Selectmen at their 12/6/11 meeting.

Motion: Karl Trybus                      Second: John Conroy  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 12 – Appointments.

None.

ITEM # 13 – Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$417.61.

Motion: Philip Wilhelmy                      Second: Karl Trybus  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 14 – Transfers.

None.

ITEM # 15 – Correspondence.

- Check Registers.
- Town Clerk Report, October 2011.
- Special Board of Selectmen Minutes 10/26/11, lack of quorum.
- Letter from Selectman Sandra Gesek.

ITEM # 16 – Other Business.

Motion to add Discussion of Fish by Pass Project to the agenda.

Motion: Philip Wilhelmy                      Second: Karl Trybus  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to discuss Fish by Pass Project.

Motion: Philip Wilhelmy                      Second: John Conroy  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

Fred Stanek, Attorney for project and Chuck Lee, CTDEEP: A lot of progress has been made and we are in the home stretch of the project. The Attorney General's Office has signed off on the project and \$75,000 to purchase land from Fall View Associates and \$187,000 to design and build a new skate park. At this time Fall View Associates are looking for additional fees besides the \$40,000 that they have received from land acquisition. Another issue is there is litigation between partners at EAG, LLC about the easement at the parking lot.

NOA Grant money was also received for this project, as well as government funding. This was supposed to be a shovel ready project, but due to the land acquisitions that had to be made it wasn't. Hopefully everything can be settled soon and then the project can begin. The project should take approximately 18 months to complete. Milome and McBroom are working on the Operation and Maintenance Agreement that the Town will enter into with the State to maintain the park and fish ladder.

A meeting needs to be planned immediately after Thanksgiving to have a briefing with the new administration, DEEP, and NOA.

Attorney Stanek and Mr. Lee thank Paul Roy for all of his cooperation and hard work on this project.

ITEM # 17 – Public Comment.

None.

ITEM # 18 – Selectmen's Public Comments.

John Conroy: States that it has been a pleasure working with everyone and being on this board. He states that Paul did a great job and they all did the best that they could for this Town.

Karl Trybus: Thanks the Board members for everything and truly enjoyed serving on this board as well as the Board of Public Works. States that both board were professionally run and adds that the Public Works Department does a lot for this Town and hopes that the next administration can see that.

Sandra Gesek: States that it has been a pleasure and Paul is a gentleman and thanks everyone for all of their hard work. Also thanks the emergency services in the Town for all of their dedication and hard work.

Paul Roy: It has been truly a pleasure being First Selectman and working with the town employees. He truly enjoyed his time and is going to miss everyone. This is an experience that he will never forget.

ITEM # 19 – Executive Session (Contract Negotiations, Personnel, Pending Litigation).

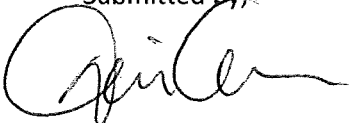
None.

ITEM # 20 – Adjournment.

Motion to adjourn at 8:10PM.

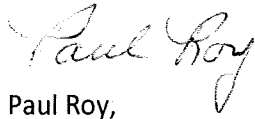
Motion: Karl Trybus                      Second: Philip Wilhelmy  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

Submitted by,



Deirdre Caruso,  
Recording Secretary

Reviewed by,



Paul Roy,  
First Selectman