

MINUTES
Board of Selectmen
Tuesday, October 4, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

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

Others present: Dawn Valeski, Craig Stevens, Bob Kozey, Dennis Rozum, Tom Eighmie, Michael Metzler, Paul Satkowski, Kevin Brown, Larry Dobbins, Wayne Finkle, Sean Walsh, Bob Koskelowski, Karen Stanek, Fred Stanek, Bill Paecht, John Boanno, Valerie McNeiece-Pollack, James Brennen, Jeanne Loda, Frank Loda, Dave Coe, Loreen Coe, Tom Tomasheski, Kyle Kelly, Rick Yarosh, Rich Yarosh, Esther Rozum and Steve Kulas.

ITEM # 1 – Call meeting to order.

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

ITEM # 2 – Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 – First Selectman's Report.

1. Testified in Hartford at the CL&P and UI hearings. Gave report as to what worked and what did not work concerning Hurricane Irene.
2. Joined Senator Rob Kane, Senator Kevin Kelly, Representative Len Greene Jr., Emergency Management Director Tom-Eighmie, and Economic Development Director Fred Messoro in a meeting with Tim Bannon of the Governor's Office requesting bonding from the state for the July 8, 2011 storm.
3. Attended Kick-Off for Valley United Way Campaign.
4. Attended a Forum hosted by Senator Richard Blumenthal, Representative Rosa DeLauro, and Representative Chris Murphy concerning flooding along the Housatonic River from Cornwall to Derby. There are different issues in different areas, and a regional approach to the issue is recommended.
5. Attended the 1st annual "Smoke in the Valley" Beer and Chili Festival. I served as a judge for the chili.
6. Held 2nd Annual "Walk-A-Mile in Her Shoes" for Seymour Pink. Walk raised \$2247.00. Thank you to Kurt Miller for Co-Sponsoring the event. Recognized the BMX Watson Boys who walked and peddled.
7. Met with DEEP Officials at Fish-By-Pass. People involved wanted to visit site to plan a canoe launch area.
8. Saturday, October 8, 2011 at 5:00PM will be the Re-dedication ceremony for the Civil War Statue at French Park.

ITEM # 4 – Public Comment.

The First Selectman has asked that the public comment portion of this meeting be limited to 3 minutes per person due to the large amount of people present this evening.

Paul Sciaraffa, 160 West Church Street: The Town replaced the sidewalks in front of his home a couple years ago and there has been a large gap between the lip of the driveway and the road. He is working with the First Selectman and was told there would be 3 quotes for the repairs from the Town Engineer. Paul Roy: States that he received 2 quotes and is waiting to get the third tomorrow and will notify him when all of the information is gathered.

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

ITEM # 15 – Waive taxes on property at 14 Chestnut Street/Casagrande Field/George J. Hummel Little League.

Motion to waive taxes on the property at 14 Chestnut Street/Casagrande Field/George J. Hummel Little League in the amount of \$5,778.50.

Motion: Philip Wilhelmy Second: W. Kurt Miller

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

ITEM # 16 – Appointments.

Paul would like to appoint Doug Thomas, Bill Sawicki, Jeff Coe, and Bob Koskelowski to review the RFP's for Banking Services and have recommendations back to the Board of Selectmen for their next meeting on October 18, 2011.

ITEM # 17 – Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$5,722.10.

Motion: Philip Wilhelmy Second: W. Kurt Miller

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

ITEM # 18 – Transfers.

Motion to transfer \$60,000 from fund balance acct into Emergency Management Communications Acct 1-001-410-1950-530-866 for a down payment on purchase of emergency management communications console with the remainder being financed through leasing options.

Motion: Philip Wilhelmy Second: Karl Trybus

Rescind Motion: Philip Wilhelmy Rescind Second: Karl Trybus

Motion to place on the table to set a Special Joint Board of Selectmen and Board of Finance meeting to discuss purchase and finance options on the Emergency Console, Pay-Loader and Dump Truck.

Motion: Philip Wilhelmy Second: Karl Trybus

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

Motion to set a Special Joint Board of Selectmen and Board of Finance meeting to discuss purchase and finance options on the Emergency Console, Pay-Loader and Dump Truck for Thursday, October 6, 2011 @ 6:30PM.

Motion: Philip Wilhelmy Second: Karl Trybus

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

Motion to table transfer # 5 for \$35,000.

Motion: Philip Wilhelmy Second: Karl Trybus

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

Motion to table transfer #6 for \$30,000.

Motion: Philip Wilhelmy Second: Karl Trybus

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

ITEM # 19 – Correspondence.

- Check Registers.
- Minutes Special Board of Selectmen 9-14-11.

- Letter from Board of Education confirming payment of \$57,433.74 for servers and sans from Chatfield LoPresti project.
- Letter from State on bridge inspections.
- Letter to John Boanno regarding being on the Agenda.
- Town Clerk Report for September 2011.

ITEM # 20 – Other Business.
None.

ITEM # 21 – Public Comment.

Bob Koskelowski, 130 Pearl Street: Requests to be on the review board for banking services.

John Boanno, 25 Walnut Street: Shows more pictures to the Board of the flooding in his area and requests to be put on the agenda for the next meeting to discuss his ecoli counts.

Sean Walsh, 126 Pearl Street: Explains that the quotes he submitted to the Board for the pricing of the vehicles were not bids. These prices are for purchase now. After January the prices will be going up due to emissions upgrades that will be mandatory. Will get as much information as he can for Thursday's meeting.

ITEM # 22 – Selectmen' s Public Comments.

John Conroy: Asks that the Public Works Board consider looking at older models of the vehicles that are on lots already, which will have emissions issues.

W. Kurt Miller: There are only 9 – 10 months left until the new school is ready, and would like to know what is going on with the other buildings (LoPresti, 98 Bank Street, and the Community Center).

Paul Roy: The 98 Bank Street Committee met last night and is close to their decision. Will be appointing a committee for the LoPresti School and if anyone is interested to let him know.

Annmarie Drugonis: OSHA Report?

Paul Roy: No Report Yet.

Annmarie Drugonis: Would like meeting notes put online on time. There is some missing.

Paul Roy: We get them up as we get them.

Motion to go into executive session for pending litigation at 10:00PM with Town Counsel, Board of Selectmen and Dennis Rozum.

Motion: Philip Wilhelmy

Second: Annmarie Drugonis

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to come out of executive session with no motions or action taken at 10:11PM.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to authorize Town Counsel to go forward with discussion held in executive session concerning 20 Bellevue Terrace, Seymour.

Motion: Philip Wilhelmy

Second: John Conroy

Vote: 7-Yes

0-No

0-Abstain

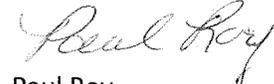
0-Disqualify

ITEM # 23 – Adjournment.
Motion to adjourn at 10:13PM.
Motion: Annmarie Drugonis
Vote: 7-Yes 0-No

Second: Karl Trybus
0-Abstain 0-Disqualify

Submitted by,

Deirdre Caruso,
Recording Secretary

Reviewed by,

Paul Roy,
First Selectman