

COPY RECEIVED
DATE 5/19/11
TIME 4:46 PM
TOWN CLERK'S OFFICE

MINUTES
Board of Selectmen
Tuesday, May 3, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

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

Others present: Frank Loda, Sean Walsh, Kathy Pelletier, Gene Atkas, Burt Paul, Scott Andrews, and Tom Tomasheski.

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 – Approve minutes from Public Hearing on 4/19/11.

Motion to approve minutes from Public Hearing held on 4/19/11.

Motion: Karl Trybus Second: Philip Wilhelmy

Vote: 5-Yes (Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, W. Kurt Miller) 0-No

2-Abstain (Annmarie Drugonis, John Conroy) 0-Disqualify

ITEM # 4 – Approve minutes from the Board of Selectmen meeting on 4/19/11.

Motion to approve minutes from the Board of Selectmen meeting held on 4/19/11.

Motion: Karl Trybus Second: Annmarie Drugonis

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

ITEM # 5 – First Selectman's Report.

- Met with a group of Boy Scouts that interviewed him as a project.
- Met with reps from CT Main Street Center to discuss improvements to downtown. Update of earlier visit with no report yet.
- Attended the 1st Annual Seymour Senior Fair on Wednesday, April 27th at the Community Center Gym. There were approximately 30 vendors and about 200 people in attendance.
- Held a Career Day for Seymour High School students. Alex Barton was in the First Selectman's office, Alexandra Rice was in the Finance office and Stephanie Orts was in the Town Clerks office and she made her own long form birth certificate.
- Attended a pre-construction meeting with the contractor and engineers for the Derby Avenue project. Lt. Satkowski also attended for the issue of on duty Police that was discussed. Project will be starting shortly.
- Attended National Honor Society Awards and Induction Ceremony at Seymour High School.
- Currently conducting interviews for the Economic Development Director position.
- Met with the Board of Finance on Monday evening to approve the new budget proposals. He fully supports the budget that will go to referendum. The adjustments to the budget, which included \$82,000 in negotiated savings in the health benefits changes, \$74,900 in savings for a reduction to our liability, fire and bond insurance, \$25,000 in reduction to the Police budget, and \$20,000 in reduction to the Board of Education budget among others for a total reduction of about \$189,000. If adopted the mill rate will decrease to 27.64 from 27.78. It is a responsible budget and he is urging the taxpayers to adopt the entire budget.

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

Motion to enter into a contract with Mr. Paul to purchase the property known as 21 Paramount Drive consisting of 0.51± acres contingent upon extending the water and sewer lines to the property.

Motion: Philip Wilhelmy Second: Karl Trybus
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to place on the table Energy Efficiency Upgrade Contract for the Seymour Community Center from EL&M.

Motion: John Conroy Second: W. Kurt Miller
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to add to the Agenda EL&M contract for Energy Efficiency Upgrade to the Seymour Community Center.

Motion: John Conroy Second: W. Kurt Miller
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

The Energy Committee has been working on Energy Audits for all of the Town Buildings in an effort to reduce energy costs and upgrade lighting. This contract, which is for the Community Center, will contribute to considerable savings for the Town by changing the fixtures in the gym and throughout the building. After the initial 20 installments there should be a savings of approximately \$13,000 per year in energy costs.

Motion to accept the contract from EL&M for Energy Efficiency Upgrades to the Seymour Community Center.

Motion: Philip Wilhelmy Second: John Conroy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to place on the table to authorize Town Counsel to have appraisals done on 22 Paramount Drive and 19 Patton Avenue.

Motion: Karl Trybus Second: Annmarie Drugonis
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to authorize Town Counsel to have appraisals done on 22 Paramount Drive and 19 Patton Avenue.

Motion: W. Kurt Miller Second: Karl Trybus
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to place on the table to set Public Hearing for Tuesday, May 17, 2011 at 7:15PM in the Norma Drummer Room/Seymour Town Hall for the purpose of the proposed transfer of Town of Seymour owned property located in Beacon Falls to Seymour Land Conservation Trust.

Motion: Karl Trybus Second: W. Kurt Miller
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to set Public Hearing for Tuesday, May 17, 2011 at 7:15PM in the Norma Drummer Room/Seymour Town Hall for the purpose of the proposed transfer of Town of Seymour owned property located in Beacon Falls to Seymour Land Conservation Trust.

Motion: Karl Trybus Second: Philip Wilhelmy

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

Motion to place on the table to set a Special Town Meeting for Tuesday, May 17, 2011 at 7:00PM in the Norma Drummer Room/Seymour Town Hall for the purpose of the sale of the property known as 21 Paramount Drive, Seymour, CT, which is .51± acres.

Motion: Karl Trybus Second: Annmarie Drugonis
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to set a Special Town Meeting for Tuesday, May 17, 2011 at 7:00PM in the Norma Drummer Room/Seymour Town Hall for the purpose of the sale of the property known as 21 Paramount Drive, Seymour, CT, which is .51± acres.

Motion: Karl Trybus Second: Annmarie Drugonis
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 9 – Set additional date for Budget Referendum for Thursday, May 26, 2011 at the Seymour Community Center, 20 Pine Street, from 6AM to 8PM, if needed.

Motion to set additional date for Budget Referendum for Thursday, May 26, 2011 at the Seymour Community Center, 20 Pine Street, from 6AM to 8PM, if needed.

Motion: Karl Trybus Second: John Conroy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 10 – Appointments.

Motion to appoint Steve Kulas as the Motor Vehicle Hearing Officer for a 2-Year term expiring 5/2/13.

Motion: Philip Wilhelmy Second: Karl Trybus
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Bonnie Wilkes as the Municipal Agent for a 4-Year term expiring 5/2/15 and to go into effect on 6/1/11.

Motion: Karl Trybus Second: W. Kurt Miller
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

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ITEM # 11 – Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$297.10.

Motion: Philip Wilhelmy Second: W. Kurt Miller
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 12 – Transfers.

None.

ITEM # 13 – Correspondence.

- Check Registers.
- Letter from Northwest Public Safety.
- Letter re: Safety & Health Committee Audit.
- Flier for Town of Seymour Earth Day 5/22/11.
- Town Clerk Report, April 2011.
- Building Permit for Truck Driving School.
- Building Permit for Auto Zone.

ITEM # 14 – Public Comment.
None.

ITEM # 15 – Selectmen’s Public Comment.

W. Kurt Miller: Wants to know the status on the HR Audit.

Paul Roy: Meeting with Linda Meola on Thursday.

W. Kurt Miller: Wants to know the status on the Housatonic Wire cleanup.

Paul Roy: Owner is negotiating with cleanup company.

Annmarie Drugonis: Wants a complete report for the Bungay School oil spill including the closeout letter from DEP.

Paul Roy: States that the historic house on Rte. 34 near Villa Bianca had been torn down due to a structural engineer telling the owner that the foundation would not sustain the weight of restaurant equipment. A restaurant will be built in its place.

ITEM # 17 – Adjournment.

Motion to adjourn at 8:19PM.

Motion: Annmarie Drugonis

Vote: 7-Yes

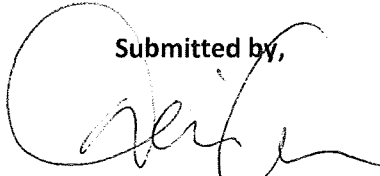
0-No

Second: Philip Wilhelmy

0-Abstain

0-Disqualify

Submitted by,



Deirdre Caruso,
Recording Secretary

Reviewed by,



Paul Roy,
First Selectman