

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

Motion to open bid for RFQ's for Small Cities Block Grant Application Execution.

Motion: Philip Wilhelmy Second: Karl Trybus

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

One bid was received in the First Selectman's Office from Lisa Low & Associates. It includes a fee of 9.5% of the grant award and \$400 per every half day and \$600 every full day. Payment is contingent upon the Town receiving the grant award.

Motion to accept bid from Lisa Low & Associates contingent upon contract specifying that if Small Cities Grant is not awarded to the Town of Seymour than there will be no compensation from the Town.

Motion: Philip Wilhelmy Second: W. Kurt Miller

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

Motion to add to the Agenda the Agreement with Lisa Low & Associates for the Small Cities Block Grant Program.

Motion: Philip Wilhelmy Second: John Conroy

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

Motion to enter into an Agreement with Lisa Low & Associates for the Small Cities Block Grant Program Application Execution with compensation contingent upon the Town of Seymour receiving the Grant.

Motion: John Conroy Second: Philip Wilhelmy

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

ITEM # 13 – Approve High Efficiency Lighting System Upgrade for NU for the Seymour Public Works Building by CON-SERV.

Motion to approve and sign the contract for High Efficiency Lighting System Upgrade for NU at the Public Works Building by CON-SERV.

Motion: Philip Wilhelmy Second: Karl Trybus

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

ITEM # 14 – Update on Fire Department Clerk position.

Motion to table Fire Department Clerk position, per letter from Town Counsel stating union issues.

Motion: Philip Wilhelmy Second: Karl Trybus

Vote: 4-Yes (Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek) 3-No (W. Kurt Miller, Annmarie Drugonis, John Conroy) 0-Abstain 0-Disqualify

ITEM # 15 – Appointments.

Motion to appoint Sean Strumello to the Recreation Commission for the remainder of a 2-Year Term expiring on 11/16/12.

Motion: Philip Wilhelmy Second: John Conroy

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

Motion to appoint Bill Sawicki to the Parks Commission for the remainder of a 2-Year term expiring on 12/3/11.

Motion to come out of Executive Session at 8:50PM with no votes or action taken.

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

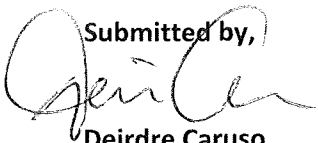
Motion to authorize Town Counsel to negotiate with possible buyer for 21 Paramount Drive.

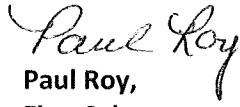
Motion: Philip Wilhelmy Second: Karl Trybus
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 23 – Adjournment.

Motion to adjourn at 9:51PM.

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

Submitted by,

Deirdre Caruso,
Recording Secretary

Reviewed by,

Paul Roy,
First Selectman