

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

Motion to move Executive Session up on the Agenda.

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

Motion to go into Executive Session for Pending Litigation Workman's Comp issue for James Duda with the Board of Selectmen and Attorney Kevin Blake at 8:02PM.

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

Motion to come out of Executive Session at 8:24PM with no motions or action taken.

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

Motion to approve agreement concerning James Duda discussed in Executive Session.

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

Motion to allow the First Selectman to sign a general release concerning James Duda.

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

Motion to empower the First Selectman to have a moratorium on the same item.

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

Motion to go back in order to item # 12.

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

ITEM # 12 - Go out to bid for STEAP sidewalk project.

Motion to go out to bid for the STEAP sidewalk project for School, Martha, Stoddard, and Pearl Streets.

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

Motion to have the bids for the STEAP sidewalk project come into the First Selectman's Office on September 7, 2010 @ 11:00AM.

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

ITEM # 13 - Approve use of LOCIP funds to refinish the Gym floor at the Community Center.

A quote was received from New England Overland Floor Specialists, Inc. for \$1,500.00 to refinish the Gym floor at the Community Center. This item was on the Capital Projects list.

Motion to re-appoint Jon Szuch to the Economic Development Commission for a 3-Year term expiring on 9/7/13.

Motion: W. Kurt Miller

Second: Philip Wilhelmy

Vote: 6-Yes (Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, W. Kurt Miller, Annmarie Drugonis) 1-No (John Conroy) 0-Abstain 0-Disqualify

Motion to re-appoint Gary Bruce to the Recreation Commission for a 2-Year term expiring on 8/3/12.

Motion: W. Kurt Miller

Second: Karl Trybus

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

Motion to re-appoint Pauline Lounsbury to TEAM for a 2-Year term expiring on 9/7/12.

Motion: W. Kurt Miller

Second: Annmarie Drugonis

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

Motion to rescind motion to appoint Frank Conroy to the Regional Water Authority for a 2-Year term expiring on 6/30/12.

Rescind Motion: Philip Wilhelmy

Rescind Second: Karl Trybus

Vote: 5-Yes (Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, Annmarie Drugonis) 0-No 2-Abstain (John Conroy, W. Kurt Miller) 0-Disqualify

Motion to appoint Frank Conroy to the Regional Water Authority for a 3-Year term expiring on 6/30/13.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 6-Yes (Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, W. Kurt Miller, Annmarie Drugonis) 0-No 1-Abstain (John Conroy) 0-Disqualify

ITEM # 18 - Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$2,147.25.

Motion: Philip Wilhelmy

Second: W. Kurt Miller

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

ITEM # 19 - Transfers.

19a: Motion to transfer \$9,261.68 for the Fire Marshal from Salary 1-001-420-2230-560-110 for \$3,760.00 and out of Advertising 1-001-410-1540-480-540 for \$2,501.68 and out of Regular Employees 1-001-471-1110-410-110 for \$3,000.00 and into Water Fire Hydrants 1-001-420-2230-560-411. This is from last years budget.

Motion: W. Kurt Miller

Second: Philip Wilhelmy

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

19b: Motion to transfer \$29,145.00 for Various Departments from Health Insurance Police 1-001-410-1550-535-210 and into Health Ins Selectman's Office 1-001-410-1550-430-210 for \$675.00 and into Health Ins Finance Office 1-001-410-1550-450-210 for \$2,500.00 and into Health Ins Tax Collector 1-001-410-1550-455-210 \$70.00 and into Health Ins Assessors 1-001-410-1550-465-210 for \$5,000.00 and into Health Ins Retirees 1-001-410-1550-485-210 for \$12,100.00 and into Health Ins Fire Marshal 1-001-410-1550-560-210 for \$450.00 and into Health Ins Services for Elderly 1-001-410-1550-615-210 for

\$460.00 and into Health Ins Recreation 1-001-410-1550-620-210 for \$40.00 and into Health Ins Library 1-001-410-1550-640-210 for \$7,850.00. This is from last year's budget.

Motion: Philip Wilhelmy

Second: W. Kurt Miller

Vote: 6-Yes (Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, W. Kurt Miller, Annmarie Drugonis) 1-No (John Conroy) 0-Abstain 0-Disqualify

19c: Motion to transfer \$275.02 for the Blight Officer from Conservation 1-001-410-1950-525-859 into Social Security Blight Officer 1-001-410-1550-515-220. This is from last year's budget.

Motion: Philip Wilhelmy

Second: John Conroy

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

19d: Motion to transfer \$105.00 for Board of Finance from Board Secretary 1-001-410-1120-415-125 into 1-001-410-1512-450-610.

Motion: John Conroy

Second: Philip Wilhelmy

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

Motion Failed.

ITEM # 20 - Correspondence.

A: Check Registers.

B: Town Clerk July 2010 Report.

C: Copy of letter for Ed Pollack regarding water samples.

D: Breakfast with Seymour Businesses 8/18/10.

E: VCOG FEMA Statement of Intent.

F: Info on Derby Avenue Rehab Project.

G: Info on Notes and Bonds.

H: Transfer showing Purchased Services Legal extra \$25,000 to pay for Town Buildings bills.

ITEM # 21 - Report from Aging Commission.

A report was given to the Board Members concerning recommendations for change from the Aging Commission. A report was also given to the Board members from the Senior Center Director, which states programs that are available at the Senior Center. There was also a petition passed out concerning Aging Commission Members.

A lengthy discussion was had concerning issues at the Senior Center and with Senior Citizens throughout Town. The Senior Director is willing to work with the Town on adding more programs and would also like line items added to her budget for trips and supplies. Meetings will be held with the Senior Director and the First Selectman, as well as the First Selectman will be attending the Aging Commission meetings and reporting back to the Board members.

Motion to table Aging Commission Report until more information is gathered from the pending meetings.

Motion: Philip Wilhelmy

Second: John Conroy

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

