

MINUTES
Board of Selectmen
Tuesday, July 13, 2010 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

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

Not present: W. Kurt Miller.

Others present: Frank Loda, Don Smith, Ed Pollack, Harry Marks, Linda Bellavance, Sharon Tancreti, Evelyn Roy, Sam Mirlis, Joan Gee, Sean Walsh, Mary Skurat, Angela Chernnetz, Carmie Potash, Alex Danka and Fred Stanek.

ITEM # 1 - Call meeting to order.

The First Selectman called the meeting to order at 7:32PM.

ITEM # 2 - Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 - Approve minutes from Board of Selectmen meeting on 6/15/10.

Motion to approve minutes from Board of Selectmen meeting on 6/15/10.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 5-Yes (Paul Roy, Philip Wilhelmy, Karl Trybus, Sandra Gesek, Annmarie Drugonis) 0-No 1-Abstain (John Conroy) 0-Disqualify

ITEM # 4 - First Selectman's Report.

None.

ITEM # 5 - Public Comment.

Ed Pollack, 25 Walnut Street: Would like the First Selectman to give him an emergency number in case the rain doesn't let up tonight and he gets flooded.

ITEM # 6 - Presentation of Scholarship from New Haven Tax Collector's Association.

Julie Pattyson a Seymour High School student has received the New Haven Tax Collectors Association 3rd Annual Scholarship Award of \$250.00. The First Selectman presented her with a certificate and check from the New Haven Tax Collector's Association, as well as a certificate of appreciation from the Board of Selectmen.

ITEM # 7 - Presentation of Certificates of Appreciation for Founder's Day Committee.

The First Selectman presented Certificates of Appreciation to the members of the Founder's Day Committee for all of their hard work in making the 1st Annual Founder's Day celebration a great success.

ITEM # 8 - Revoke Private Property Permit from Comcast for Fish-By-Pass project.

Attorney Fred Stanek has provided a copy of the Private Property Permit that was given to Valley Cable Vision in 1972. This needs to be revoked for the sake of the Fish-By-Pass project.

Motion to approve the following resolution to revoke the Private Property Permit from Comcast for the sake of the Fish-By-Pass project.

standards (equal LEED silver), the gym has been designed as an Emergency Shelter with a back-up generator. The site improvements include a new playground, a renovated ball field, and parking for approx 135 cars and overflow parking for an additional 50 cars. Developed a phasing plan of Site and Building construction, start in October of this year having the new classroom wing complete for Sept., 2011, the gym, café and kitchen complete in October, 2011 and complete the remainder of the building by June, 2012. The LoPresti children will start in Sept, 2012. The phasing plan has been reviewed, and is acceptable with, both the Fire Marshal and BoE staff. Budget: It is a great time to be going out bid for construction and we are right where we want to be with our estimates. Abatement: When we went to referendum almost 2 years ago, we knew we had to deal with lead paint and asbestos containing materials and established an appropriate budget. Unfortunately, there is new environmental issue that has arisen and we are right on the bleeding edge of it. The EPA has recently learned that some, not all, types of caulk from the 1960's and early 70's was made using PCB's. Some of you may have seen some recent news articles on other schools where this has become a really BIG issue (state technical schools and others). Anyway, if it is determined that PCB materials are present, the EPA and the CT DEP and DPH are mandating that all materials containing more than 1 ppm of PCB's be abated and properly disposed off. Immediately. The bad news is we have PCB containing caulk in the original portion of the school and the PCB's have migrated into the adjacent porous surface (brick) and the PCB's have also migrated down into the soil adjacent to the building. The EPA has indicated summer of 2011 may not be soon enough to abate the PCB containing materials and the impact to the project budget is approximately \$500,000 unanticipated expense. The good news is that we have prepared a Self Implementing Cleanup and Disposal Plan (SIDP), to address the contaminated areas. This plan has been approved by the EPA, that specifies the location and abatement methods of the contaminated areas. We have conducted indoor air and wipe samples and are awaiting the results. The EPA approval of the SIDP requires, among other things, that a Community Outreach program be developed to inform the school population and the public of the proposed abatement activities. We are currently developing this outreach program. Construction: As I had indicated, we anticipate construction to begin in October of this year ...

Based on the current schedule and project requirements, our construction manager has suggested the use of a Project Labor Agreement (PLA) for this project to best position us for a successful project. The Building Comm has evaluated the benefits of a PLA and believe that it is in the Town's best interest to enter into a PLA with the local construction unions.

The benefits include:

- Strike /walkout prohibition
- Ability to increase workforce, to meet schedule, thru union hall
- Paying Union wage, so we should get the benefit of a union tradesman
- Restricts small, residential contractors from bidding on the work
- Hiring preference to Seymour and Valley residents

Accordingly, we recommend that the Board authorize the First selectman to execute the proposed PLA that you have been provided.

A Project Labor Agreement (PLA) was sent to the Board Members via email concerning the Chatfield LoPresti School Building Project. This has been reviewed by Town Counsel.

Motion to approve the Project Labor Agreement (PLA) for the Chatfield LoPresti Project between FUSCO and the Waterbury Building and Construction Trades Council.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 13 - Lease Agreement for Valley Fire Chiefs for rooms at the Community Center.

The Valley Fire Chiefs would like to lease a room at the Community Center (the old band room) for their training and meetings. They would also like access to the Meeting Room in which they will install projector equipment for power point presentations, etc., free of charge, which the Town may use. Phil Hawks is putting together the lease, which will be \$200.00 per month for 2 years. The Valley Fire Chiefs will also provide the Town with an insurance policy.

Motion to allow the First Selectman to enter into a lease agreement with the Valley Fire Chiefs to use the old "band room" at the Seymour Community Center for a 2-year period at \$200 per month.

Motion: Philip Wilhelmy

Second: John Conroy

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 14 - Hire third-party Administrator for Heart & Hypertension Claims.

Workman's Comp Attorney for the Town, Kevin Blake has suggested that the Town of Seymour hire a third-party administrator for the Heart & Hypertension claims. He states that PMA Management Corp of New England will handle new claims for \$700.00 each and pending claims for \$350.00 each. This will save the Town attorney fees. PMA will also be processing bills and medical management at no additional cost.

Motion to hire PMA Management Corp of New England as a third party administrator for Town of Seymour Heart & Hypertension Claims.

Motion: Philip Wilhelmy

Second: John Conroy

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 15 - Resolution for Memorandum Agreement for Emergency Management and Homeland Security Grant Program.

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Paul Roy, as First Selectman of the Town of Seymour, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Motion to approve the above resolution for Memorandum Agreement for Emergency Management and Homeland Security Grant Program.

Motion: Philip Wilhelmy
Vote: 6-Yes 0-No

Second: Annmarie Drugonis
0-Abstain 0-Disqualify

ITEM # 16 – Contract for Town Hall, Library, and Community Center’s Elevators from KONE Elevator.

Motion to approve contract with KONE Elevator for elevator maintenance in the Town Hall, Library, and Community Center for \$450.00 per quarter for 5 years.

Motion: John Conroy

Second: Philip Wilhelmy

Vote: 6-Yes 0-No

0-Abstain

0-Disqualify

ITEM # 17 – Resolution 2010 Clean Energy Campaign.

Resolution of the Town of Seymour Board of Selectmen in Support of Connecticut 2010 Clean Energy Campaign

WHEREAS, electricity production is the leading cause of industrial air pollution in the United States which can result in a variety of health risks to Seymour residents including cases of asthma especially in children; and

WHEREAS, the economic impact of not using conservation technology and alternative energy sources results in direct and indirect costs to Seymour citizens; and

WHEREAS, greenhouse gas emissions can be reduced in a cost-effective manner that enhances economic development by applying currently available energy efficiency technologies and such renewable energy programs as Seymour and many towns and cities have implemented that save money, create jobs and strengthen local economies; and

WHEREAS, clean energy resources – such as wind, solar and water – constantly replenish themselves, do not cause the buildup of global warming gases and health-damaging pollutants, and if properly managed, will be available to serve our energy needs forever; and

WHEREAS, the 2010 Clean Energy Campaign is a Connecticut not-for-profit initiative that seeks to have cities and towns obtain 20% of the electricity for municipal properties from clean, renewable energy sources by the year 2010, and

WHEREAS, by meeting the goals of the Clean Energy Campaign, Seymour can begin to address the problems resulting from conventional power sources and receive the benefits associated with clean, renewable power sources; and

WHEREAS, the Town of Seymour has already implemented actions consistent with the goals of the Clean Energy Campaign, including the formation of a municipal energy committee, the purchase of electric energy supplies that contain a renewable energy mix, and enrollment in the United States Environmental Protection Agency’s New England’s Community Energy Challenge

NOW, THEREFORE, BE IT RESOLVED that the Town of Seymour commits to the goal of obtaining at least 20% of its municipal energy purchases from clean renewable energy resources by the year 2010.

BE IT FURTHER RESOLVED that the Board of Selectmen encourages all Seymour residents and businesses to support clean energy and practice energy conservation and efficiency in their homes and offices.

