MINUTES

Board of Selectmen

Tuesday, June 15, 2010 @ 7:30PM

Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Paul Roy, Philip Wilhelmy, Karl Trybus, Saundra Gesek, W. Kurt Miller, Annmarie Drugonis, and Town Counsel Colleen Fries. Not present: John Conroy.

Others present: Doug Thomas, Tony Caserta, Frank Loda, Ed Pollack, Sean Walsh, Len Greene, David Elder, and Howard Simpson.

ITEM # 1 - Call meeting to order.

The First Selectman called the meeting to order at 7:30PM.

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 6/1/10. Motion to approve minutes from the Board of Selectmen meeting on 6/1/10, with a mention that a motion on page 2 was not complete.

Motion: W. Kurt Miller Second: Karl Trybus

Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 4 - First Selectman's Report.

- Meeting on Fish Ladder Parking Agreements are being worked on.
- Attended opening of Coordinated Transportation Solutions in Ansonia. They find rides for people in need for doctors' appointments, etc. all over the country.
- Met with Valley Fire Chiefs on leasing room at Community Center, would like to lease room and use meeting room and provide wiring for overhead projection.
- Attended Press Conference for new dog at Police Dept. Dog still needs to be trained
- Attended Junior Achievement breakfast to honor participants- all Seymour schools participate.
- Attended Chamber of Commerce breakfast to honor Fletcher Thompson- 100 years old.
- Attended Mayor Lauretti's Flag Day Celebration for Veteran's.

ITEM # 5 - Public Comment.

Ed Pollack, 25 Walnut Street: Gives the Board members information on water testing and states that the Wetlands Officer told him that the Town must wait until July 1, 2010 before the water can be tested.

ITEM # 6 - Discussion concerning Derby Avenue Resurfacing Project with David Elder of VCOG and Jim Galligan, Town Engineer.

David Elder, VCOG Planner and Jim Galligan, Town Engineer explain that the Town of Seymour had received \$650,000.00 in AARA funds to resurface Derby Avenue in

Seymour. The Town of Seymour ended up receiving an additional \$38,000.00 and then went out to bid. The bids came in extremely low. The other Valley cities had low bids also and the remainder of their AARA funds were allocated to Seymour. Seymour will now receive between \$700,000 and \$900,000 for our project. The Town of Seymour will now go out to bid once again for the full amount that has been now allocated to our town. This project must be awarded by September 2010.

Motion to place on the table Disaster Recovery Server Replacement.

Motion: Philip Wilhelmy

Second: W. Kurt Miller

Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Doug Thomas and Tony Caserta explain that the Town has been putting funds aside for a disaster recovery project, which entails backup servers for Town Hall and the Police Department at the other's location. This project also includes use of the new fiber optic network that will be coming through Town in June. The cost of this project is approximately \$40,000.00, which has been encumbered. Cassanelli Associates, LLC will be doing the work.

Motion to approve Disaster Recovery Server Replacement Project as presented by the Finance Department for approximately \$40,000.00, which was encumbered.

Motion: W. Kurt Miller Second: Philip Wilhelmy Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to place on the table request from former Dog Warden.

Motion: W. Kurt Miller Second: Karl Trybus

Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to approve request from former Dog Warden for funds from the Amazing Grace account to be transferred to an account at Peoples United Bank.

Motion: Philip Wilhelmy Second: Annmarie Drugonis

Discussion: A letter was received in the First Selectman's Office late today concerning the former Dog Warden wanting the account that was set up from donations for Amazing Grace, who he adopted, transferred to an account at Peoples United Bank. The Board members feel that they do not know enough about this account or the stipulations to which it was set up to be able to form an opinion. They would like this matter turned over to Town Counsel for research and review until the next meeting in July.

Rescind Motion: Philip Wilhelmy Rescind Second: Annmarie Drugonis

Motion to table the request from the former Dog Warden until researched and reviewed by Town Counsel until next meeting in July.

Motion: Philip Wilhelmy Second: Annmarie Drugonis Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM #7 - Update on 25 Walnut Street.

Ed Pollack, 25 Walnut Street gives each of the Board Members a packet which includes old minutes and notes throughout the years concerning the water problem

and the Steel Brook Project near his home. He shows the Board members a video from 1992 of flooding and water on his neighbor's driveway, the road and his property. He asks once again for the Town to help alleviate this problem. The First Selectman will have the Town Engineer look into the problem to determine the cause of the flooding. It is suggested that Theresa Conroy get involved and possible find funds to help.

ITEM #8 - Appointments.

Motion to appoint James Jaffer to the Planning & Zoning Commission for the remainder of a 2-Year term expiring on 2/3/11.

Motion: Philip Wilhelmy Second: Karl Trybus

Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 9 - Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$427.87.

Motion: Philip Wilhelmy Second: W. Kurt Miller Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 10 - Transfers.

None.

ITEM # 11 - Correspondence.

- Check Registers.

ITEM # 12 - Other Business.

None.

ITEM # 13 - Public Comment.

None.

ITEM # 14 - Selectmen's Public Comment.

W. Kurt Miller: Would like an update on the financials of the current year from the Finance Department.

ITEM # 15 - Executive Session (Contract Negotiations, Personnel, Pending Litigation). None.

ITEM # 16 - Adjournment.

Motion to adjourn at 8:06PM.

Motion: Annmarie Drugonis Second: Philip Wilhelmy Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Submitted by, Reviewed by,

Deirdre Caruso, Paul Roy, Recording Secretary First Selectman