

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, Sandra 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 Laretti'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

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,
Recording Secretary

Paul Roy,
First Selectman