UNE 10/26/09 TIME: 10:00 AM TOWN CLERK'S OFFICE

MINUTES

Board of Selectmen Tuesday, October 20, 2009 @ 7:30PM Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, John Conroy, Annmarie Drugonis, John Putorti, Paul Roy, and Frank Conroy. Not present: W. Kurt Miller and Town Counsel George Temple. Others present: Frank Loda, Bill Paecht, Sean Walsh, and John Leon.

- The First Selectman opened the meeting at 7:30PM.
- Everyone salutes the Flag and states the Pledge of Allegiance.

Motion to approve minutes from Board of Selectmen meeting on 10/6/09.				
Motion: John Putorti		Second: Annma	Second: Annmarie Drugonis	
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify	

Motion to approve minutes from Special Joint Board of Selectmen and Board of Finance meeting on 10/13/09.

Motion: John Conroy Second: Paul Roy

Vote: 4-Yes (Robert J. Koskelowski, John Conroy, John Putorti, Paul Roy)0-No2-Abstain (Annmarie Drugonis and Frank Conroy)0-Disqualify

First Selectman's Report:

- Update on the Energy Efficiency Grant that the Town of Seymour will be receiving for approximately \$72,000, which estimates are being done for new windows and lighting in Town Buildings. The estimate for windows at the Library is approximately \$15,000.00.

Public Comment: None.

ITEM # 1 – Act in Lieu of Special Town Meeting per Town Charter Chapter 13 § 13.1.(e).

Motion to Act in Lieu of Special Town Meeting and approve the following resolution for the Special Town Meeting held on Tuesday, October 20, 2009 @ 7:00PM, which did not have a quorum not due to weather.

TOWN OF SEYMOUR NOTICE OF TOWN MEETING Tuesday, October 20, 2009 at 7:00 p.m.

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Seymour, Connecticut, will be held at the Seymour Town Hall, Norma Drummer Room, One First Street, Seymour, Connecticut on Tuesday, October 20, 2009 at 7:00p.m. for the following purposes:

To consider and act upon resolutions:

1. To authorize the Town of Seymour to acquire a portion of the real property commonly known as 25-33-41 DeForest Street, Seymour, Connecticut consisting of $4,700\pm$ sq. ft. (0.11± acre) from Oakbridge/Fallview Associates, LLC in furtherance of the construction of a fish bypass channel/town park in cooperation with the State of Connecticut Department of Environmental Protection, and to appropriate \$40,000 for the costs thereof, said appropriation to be defrayed from grants to be received from the State of Connecticut. Said parcel of real property is more particularly described as follows:

All that certain piece or parcel of land, with any improvements thereon, located in the Town of Seymour, County of New Haven and State of Connecticut more particularly described as follows:

Beginning at a point at the division line between land now or formerly of the Town of Seymour and land of Oakbridge/Fallview Associates, Inc., at the intersection of the easterly division line of land now or formerly of New Haven Copper Company and the parcel herein described;

Thence running South 89°-44'-40" East 22.70 feet along land now or formerly of the Town of Seymour to a point;

Thence running South $21^{\circ}-06'-35''$ West 13.60 feet to a point, thence turning and running along a counterclockwise curve, having a radius of 75.00 feet, 104.99 feet to a point, thence turning and running South $35^{\circ}-00'-00''$ West $55\pm$ feet, all along land of Oakbridge/Fallview Associates, Inc., to a point;

Thence running northwesterly along Naugatuck River 55± feet to a point;

Thence running North 09°-42'-20" East 112± feet along land now or formerly of New Haven Copper Company to the point of the beginning.

Being the same premises shown and designated as "Land To Be Acquired By The State of Connecticut Department of Environmental Protection 4,700 \pm S.F. 0.11 \pm AC." on a certain map entitled "Property Survey Showing the Land and Easement to be Acquired By The State of Connecticut Department of Environmental Protection From Oakbridge/Fallview Associates, LLC. Seymour, Connecticut", Scale; 1"=20' Date: September 25, 2000, prepared by Milone & MacBroom, 716 South Main Street, Cheshire, Connecticut 06410, which map is on file in the Seymour Town Clerk's Office as Map No. 2232;

2. To authorize the Town of Seymour to acquire for no monetary consideration a Temporary Work Easement over, upon and across the area shown and designated as "Temporary Work Easement To Be Acquired by The State of Connecticut Department of Environmental Protection 3,965 S.F. 0.091 AC." as shown and designated on a certain map entitled "Property Survey Showing the Land and Easement to be Acquired by the State of Connecticut Department of Environmental Protection from Oakbridge/Fallview Associates, LLC Seymour, Connecticut", Scale: 1"=20', Date: September 25, 2000, prepared by Milone & MacBroom, 716 South Main Street, Cheshire, Connecticut 06410, which map is on file in the Seymour Land Records as Map No. 2232 (the "Temporary Easement Area", for the purpose of allowing the Town of Seymour, its successors and assigns, to access adjoining land for the construction of a fish bypass channel and appurtenances, which Easement shall be for a limited time, and which may be assigned to the State of Connecticut, its successors and assigns; and

3. To authorize the First Selectman of the Town of Seymour to execute all documents and to take all other action which is necessary or incidental to effectuate the foregoing resolutions.

Motion: John Putorti		Second: John Conroy	
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify

ITEM # 2 - Table Bids for STEAP Sidewalk Grant Project.

Due to other procedures and paperwork that need to be done, we are unable to go out to bid at this time for the STEAP Sidewalk Grant Project.

Motion to table going out to bid for the STEAP Sidewalk Grant Project until the rest of the paperwork and procedures are followed for the Grant.

Motion: John Conroy		Second: Frank Conroy	
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify

ITEM # 3 – Recommendations for Commissioning Agent from the Chatfield LoPresti Building Committee.

Donald Smith, Jr., Co-Chairman Chatfield LoPresti Building Committee: States that the Building Committee reviewed the bids that came in and checked references. The Committee has decided to choose SBS as the Commissioning Agent for the Chatfield LoPresti Building Project. Even though they were not the lowest bidder they felt that they were the most qualified. SBS also made a math mistake on their original bid, although the total added up to over \$98,000, the bid was quoted at \$93,510 plus \$2,900 in reimbursable expenses. The Board of Selectmen have requested that SBS honor the amount that was printed on their original quote, although there was a math error and the lines were not added up right, the company has agreed to honor the original amount of \$93,510 plus \$2,900 in reimbursable expenses.

Motion to award the Commissioning Agent Contract for the Chatfield LoPrestiProject to SBS for \$93,510 plus \$2,900 in reimbursable expenses.Motion: John ConroySecond: John PutortiVote: 6-Yes0-No0-Abstain0-Disqualify

Motion to place on the table Proclamation from Governor Rell for "Seymour PinkDay".Motion: John ConroySecond: Annmarie DrugonisVote: 6-Yes0-No0-Abstain0-Disqualify

Selectman John Conroy reads the Proclamation from Governor M. Jodi Rell, which proclaims October 21, 2009, "Seymour Pink Day" and thanks Mary Deming for all of her hard work in organizing this event for Breast Cancer Awareness.

Mary Deming thanks the First Selectman, Craig Stevens, Governor Rell and everyone involved for all of their hard work and dedication to the cause.

ITEM # 4 – Approve Addendum of Supervisors Local 818, Council 4 AFSCME contract to include Public Works Foreman Position.

The Supervisors Local 818, Council 4 AFSCME and the Town Labor Attorney, Christopher Hodgson have been working on adding an addendum to their current contract to include Craig Stevens, Public Works Foreman. The Town feels that he has done an outstanding job since he was hired into the Foreman position and would like to allow him to enter the union. This addendum is only for Mr. Stevens, if at anytime he leaves the position, the next Foreman will have to renegotiate.

Motion to approve the addendum to the Supervisors Local 818, Council 4 AFSCMEContract to include Craig Stevens, Public Works Foreman, as presented.Motion: Paul RoySecond: John PutortiVote: 6-Yes0-No0-Abstain0-Disqualify

ITEM # 5 - Appointments.

Motion to appoint Glenn Greene to the Recreation Commission for the remainder of a 2-year term expiring on 8/3/10.

Motion: Annmarie Drugonis		Second: John Conroy		
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify	

ITEM # 6 - Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$53,557.50.			
Motion: John Putorti		Second: Paul Roy	
Vote: 6-Yes	0-No	0-Abstain	0-Disqualify

ITEM # 7 – Transfers. None.

ITEM # 8 – Correspondence. - Check Registers.

ITEM # 9 – Other Business.

Motion to place on the table resolutions for the Energy Efficiency Grant.Motion: John PutortiSecond: Annmarie DrugonisVote: 6-Yes0-No0-Abstain0-Disqualify

Motion to approve the resolutions for the Energy Efficiency Grant through the Stimulus Funds to be used to make Town Buildings for energy efficient. Authorization of Signature Document

(Corporate Resolution)

I, Robert J. Koskelowski of the Town of Seymour a municipality organized under the laws of the State of Connecticut, hereby certify that the following is a full and true copy of a resolution adopted at a meeting of the Board of Selectman of the Town of Seymour, duly held on the 20th day of October

"Resolved that Robert J. Koskelowski is hereby authorized to make, execute and approve on behalf of the Town of Seymour any and all contracts and amendments and to execute and approve on behalf of this municipality other instruments a part of or incident to such contracts and amendments, effective until otherwise ordered by the Board of Directors."

Also, I do further certify that the above resolution has not been in anyway altered, amended or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Seymour on this 20th day of October 2009.

"I, Robert J. Koskelowski, as authorized representative for the Town of Seymour submit this application for funding under the Office of Policy Management Municipal Energy Efficiency and Conservation Block Grant and understand that funding under this program is from Connecticut's allocation of funds under American Recover and Reinvestment Act Energy Efficiency and Conservation Block Grant. I attest to the truthfulness of all information provided to the Office of Policy and Management in this application."

Motion: John Conroy		Second: Annmarie Drugonis		
Vote: 6-Yes	0-No	0-Abstain	0-Disgualify	

Motion to place on the table Energy Efficiency Program for Great Hill Hose Co.Motion: John ConroySecond: Annmarie DrugonisVote: 6-Yes0-No0-Abstain0-Disqualify

Tom Eighmie, Vice President of the Great Hill Hose Co.: Applied for the Energy Efficiency Program through Northeast Utilities and a company called EL&M who are an Efficient Lighting & Maintenance Company. The Great Hill Hose Co. would like to participate in the program that will replace at no cost to the customer any and all lamps, ballasts, lighting fixtures, sensors or other installed equipment. This will cause the Great Hill Hose Co. to be totally energy efficient due to the recent new furnace installed.

Motion to enter into an agreement with EL&M and Northeast Utilities for Energy Efficiency Program for replacement of lighting at the Great Hill Hose Co. at no cost to the Town of Seymour. Motion: Frank Conroy Vote: 6-Yes 0-No Second: Annmarie Drugonis 0-Abstain 0-Disqualify

ITEM # 10 – Public Comment. No Action Taken.

ITEM # 11 – Selectmen's Public Comments. None.

ITEM # 12 - Executive Session (Personnel, Contract Negotiations, Pending Litigation) None.

ITEM # 13 - Adjournment. Motion to adjourn at 8:06PM. Motion: Annmarie Drugonis Vote: 6-Yes 0-No

Second: John Conroy 0-Abstain 0-Disqualify

Submitted by,

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Deirdre Caruso, Recording Secretary

Reviewed by, Hopebuski

Robert J. Koskelowski, First Selectman