

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: 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-No

2-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± 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:

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 Putorti **Second: Annmarie Drugonis**
Vote: 6-Yes **0-No** **0-Abstain** **0-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-Disqualify**

Motion to place on the table Energy Efficiency Program for Great Hill Hose Co.
Motion: John Conroy **Second: Annmarie Drugonis**
Vote: 6-Yes **0-No** **0-Abstain** **0-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.

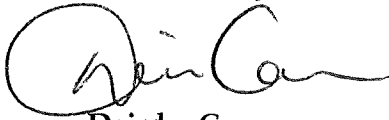
ITEM # 11 - Selectmen's Public Comments.
None.

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

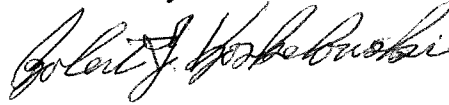
Second: John Conroy
0-Abstain 0-Disqualify

Submitted by,



Deirdre Caruso,
Recording Secretary

Reviewed by,



Robert J. Koskelowski,
First Selectman