

COPY RECEIVED
DATE: 9/17/09
TIME: 8:55AM
TOWN CLERK'S OFFICE

MINUTES
Board of Selectmen
Tuesday, September 15, 2009 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, John Conroy, W. Kurt Miller, Paul Roy, and Frank Conroy.

Not present: John Putorti, Annmarie Drugonis, and Town Counsel George Temple.

Others present: Sean Walsh, Frank Connors, Fredrick Dlugokenski, Bill Paecht, Sam Mirlis, Sharon Tancreti, Theresa Conroy, Howard Simpson, Trisha Danka, and Frank Loda.

- Meeting was opened by First Selectman Robert J. Koskelowski at 7:30PM.
- Everyone saluted the Flag and stated the Pledge of Allegiance.

Motion to approve minutes from Public Hearing on 9/1/09.

Motion: W. Kurt Miller

Second: Paul Roy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to approve minutes from Board of Selectmen meeting on 9/1/09.

Motion: John Conroy

Second: W. Kurt Miller

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

First Selectman's Report:

Will report throughout the meeting.

Public Comment:

None.

Motion to place on the table Seymour Founders Day Committee Report.

Motion: John Conroy

Second: Frank Conroy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Sam Mirlis: States he is on the Founders Day Committee and would like to explain what their intentions are to the Board Members. The Committee would like to start having a Founders Day Celebration in the Town of Seymour, which many other Towns already do, and the proceeds will go to the Seymour Historical Society. This Committee is made up of business owners, residents, Historical Society members, Culture & Arts members, and Economic Development Commission members. The original Founders Day began on June 24, 1850. The Committee would like to continue this tradition. They plan on having showcases of municipal services, movies on the history of Seymour at the Strand Theater, tours of the historic downtown area, a Humphreysville Market Place, food vendors, car shows, vintage photos, children's activities and a possible 5K run are some of the things they would like to have. They would like to hold this function in June 2010 to keep up with the traditional date. This will be a benefit to the Town and its residents. Most of the people working will be volunteers and vendors and entrance fees will be split with proceeds going to the Seymour Historical Society.

They would like to request the Town's assistance in paying for the Police presence at this event. They don't feel that they can schedule the event without knowing that the Police are paid for. The cost will be approximately \$3,500.00.

Robert J. Koskelowski: Feels that this is a very good group of people and this event will be great for the Town. He suggests that next budget season they submit a budget request to make this an annual event.

Paul Roy: Would like to know where donations can be sent for this event. Also feels that this is an excellent idea and would be beneficial for the Town.

John Conroy: States that next years budget would not cover the planned June 2010 event. He would like to know if there is some way that the Town could cover the cost of the Police.

W. Kurt Miller: Asks if there is any other money that the Committee will need or be requesting to cover the costs of the event.

Sam Mirlis: States that there will be entrance fees and most vendors will have fees and there also will be many volunteers. The fees collected will be split between the vendors and Historical Society.

Frank Conroy: Would like to know if the fees for the Police can be worked into the Police budget.

Motion to endorse the Seymour Founders Day Event in June 2010.

Motion: Frank Conroy

Second: W. Kurt Miller

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

The Historical Society house was originally Katharine Matthies home. It has been falling apart over the years and the Historical Society receives no money for upkeep. They had to spend \$17,000 to replace the furnace just recently. Also, the Katharine Matthies Foundation does not give a stipend. They applied for a grant through the Katharine Matthies Foundation and received \$20,000 to paint the exterior of the building.

John Conroy: Would like to know if the Town can give the \$3,500.00 to the Committee for the Police presence.

Robert J. Koskelowski: Will have a transfer made for the next meeting to take the \$3,500 from contingency for this event. He also asks that the Committee let the Town know what the fund will be named to accept donations and that the Town will put that information up on the website.

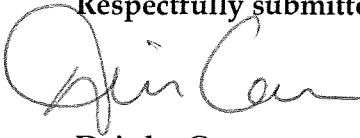
ITEM # 1 - Award bid for Heating and Air Conditioning Maintenance Contract for Town Buildings.

The First Selectman and the Custodian Supervisor have reviewed the bids and need more time to get references and ask questions from some of the companies.

ITEM # 12 - Adjournment.
Motion to adjourn at 8:03PM.
Motion: W. Kurt Miller
Vote: 5-Yes 0-No

Second: John Conroy
0-Abstain 0-Disqualify

Respectfully submitted by,



Deirdre Caruso,
Recording Secretary

Reviewed by,



Robert J. Koskelowski,
First Selectman