



#6 - Edgerton, Inc., Monroe, CT - \$7,174.00 with Town Bid Form (an older form was sent at an earlier date stating a bid for \$7,200.00 pre year).

#7 - Action Air Systems, Inc., Manchester, CT - \$6,595.00 per year

Motion to turn over these bids to the First Selectman and the Custodian Supervisor to be reviewed and give recommendations to the Board at the next meeting on 9/15/09.

Motion: John Putorti Second: W. Kurt Miller

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

ITEM # 2 - Acceptance of Aspen Lane.

The First Selectman inspected Aspen Lane and feels that it is up to the Town's standards. A letter from Bob Looker, Town Planner on behalf of the Planning & Zoning Commission states that they have approved the acceptance of this road at their regular meeting on August 13, 2009.

Motion to accept Aspen Lane as a Town Road in the Town of Seymour, per recommendation from Planning & Zoning. Letters to be sent to all Town Services.

Motion: John Putorti Second: John Conroy

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

ITEM # 3 - Approve proposed amendments to the Ordinance Establishing Hearing Procedure for Town Citations and Fines.

Motion to approve the proposed amendments to the Ordinance Establishing Hearing Procedure for Town Citations and Fines to go into effect in 21 days.

Motion: John Conroy Second: Annmarie Drugonis

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

ITEM # 4 - Approve increased cost for Sochrin's Dam Project.

The Town Engineer states that the company, Earthworks, which was chosen as the contractor for the Sochrin's Pond Dam Project (\$150,000 STEAP Grant) realized that extra work was needed once they started the project. They have to repair the holes in the field stone with clay, felt and concrete and need additional excavation and backfill. The original bid was \$78,435.00 and they are requesting additional monies not to exceed \$30,000. This does not exceed the budgeted amount from the STEAP Grant.

Motion to approve increased costs for the Sochrin's Dam Project not to exceed \$30,000.

Motion: W. Kurt Miller Second: Paul Roy

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

ITEM # 5 - Update on Katharine Matthies Grants Awarded to date.

The Katharine Matthies Grants awarded to date are as follows:

- \$22,000 for Replacement Windows at the Community Center.
- \$3,156.34 for the Children and Youth Police Academy.
- \$1,472.51 for the Internet Investigation Program at the Police Department.
- \$4,425.00 for Upgrades to the Public Restrooms at Katharine Matthies Park.

There are two additional grants that the Town is waiting for a reply on.

**ITEM # 6 - Update from State Representative Theresa Conroy concerning Economic Development.**

Theresa Conroy, State Representative, 177 Skokorat Street, Seymour: Has come to the Board of Selectmen to update them on some projects she has been involved in concerning the Town of Seymour. States that she has been working with the Seymour Economic Development Commission and has also given out a packet concerning "Village District Zoning Regulations" that the Town of Seymour may be able to utilize for aesthetic concerns, such as preservation of historical areas and harmonious themes. She also discusses several traffic studies being done in Seymour at this time, which include Rte 67, Rte 67/42, Rte 8, and Metro North Railroad, in which she has made efforts to join together. She discusses eye sore areas in Town and offers any help that she can to help with revitalization. There was also a lengthy discussion concerning the Tri-Town Plaza and why it is not being occupied at this time, in which the First Selectman explained that there is an ongoing court case on that matter and it has been continued until November 2009.

**ITEM # 7 - Acceptance of soccer equipment from the Seymour Soccer Association to be turned over to the Parks Department.**

A letter from the President of the Seymour Soccer Association was received requesting that the Town of Seymour take possession of the old soccer goals and equipment to be used in the Town parks.

John Putorti: States that he does not think that the Town should accept this equipment because we do not accept equipment from other non profit organizations in Town. He states that the Town will be responsible for maintaining and storing this equipment and we do not need the extra expense.

John Conroy: Has concerns about this as well and does not feel that the letter is clear to whether the Seymour Soccer Association will still be using this equipment and the Town will be liable for the maintenance. He would like to hear from the Soccer Association and ask them some questions before he considers this request.

Paul Roy: Asks where the other sports organizations store their equipment.

Robert J. Koskelowski: States that each organization pays and maintains their own equipment, as well as storage.

**Motion to accept equipment from the Seymour Soccer Association.**

Motion: W. Kurt Miller

Second: Paul Roy

No Vote. Motion Failed.

**Motion to table the request from the Seymour Soccer Association until the next Board of Selectmen meeting so a representative from the Seymour Soccer Association can attend and explain the request.**

Motion: John Conroy

Second: Paul Roy

Vote: 5-Yes (Robert J. Koskelowski, John Conroy, W. Kurt Miller, Annmarie Drugonis, Paul Roy)      1-No (John Putorti)      0-Abstain      0-Disqualify

**ITEM # 8 - Approve request from Communications Commission concerning Lease on Communications Tower in Oxford.**

Thomas Eighmie, Chairman Communications Commission: Explains that he has been working on this sub-lease for approximately 11 months. This is to lease space on a





**ITEM # 15 – Correspondence.**

**#15a: Check Registers.**

**#15b: Town Clerk Report for July 2009.**

**#15c: Letter from Finance regarding Chatfield LoPresti project reimbursable funds.**

**ITEM # 16 – Other Business.**

**Motion to place on the table Resolution and Non-Discrimination Certificate for the Reconstruction and Resurfacing of Derby Avenue Project.**

**Motion: John Putorti**

**Second: John Conroy**

**Vote: 6-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**Motion to approve Resolution for Reconstruction and Resurfacing of Derby Avenue. RESOLVED, that the Honorable Robert J. Koskelowski, First Selectman is hereby authorized to sign the Agreement entitled:**

*“Agreement between the State of Connecticut and the Town of Seymour for the Construction, Inspection and Maintenance of the Reconstruction and Resurfacing of Derby Avenue Utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter “Act”)”*

**ADOPTED BY THE: Board of Selectmen of the Town of Seymour, Connecticut, this 1<sup>st</sup> day of September, 2009.**

**Motion: John Putorti**

**Second: Paul Roy**

**Vote: 6-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**Motion to approve the Non-Discrimination Certification for the Reconstruction and Resurfacing of Derby Avenue Project.**

**I, Esther Rozum, Town Clerk of the Town of Seymour, an entity lawfully organized and existing under the laws of the State of Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted on the 1<sup>st</sup> day of September, 2009 by the Board of Selectmen of the Town of Seymour, in accordance with all of its documents of governance and management and the laws of the State of Connecticut and further certify that such a resolution has not been modified, rescinded or revoked, and is, at present, in full force and effect.**

**RESOLVED: That the Board of Selectmen hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.**

**WHEREFORE, the undersigned has executed this certificate the 1<sup>st</sup> day of September, 2009.**

**Motion: W. Kurt Miller**

**Second: John Conroy**

**Vote: 6-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**ITEM # 17 – Public Comment.**

**Comments made concerning the private driveway connected to Patton Avenue and whether the home owners or the Town are responsible for the maintenance.**

ITEM # 18 - Selectmen's Public Comments.

Paul Roy: Would like to know why Public Works mows the property at New Haven Copper Co.

Robert J. Koskelowski: States that the property is adjacent to the Town Hall and the Fire Department and the Town would like to keep that area looking clean. The Public Works Department also maintains other areas to keep the Town looking neat.

He also states that the lights are not working at the Train Station and the Town has been in contact with someone to turn them back on. The train is currently running again.

ITEM # 19 - Executive Session (Personnel, Contract Negotiations, Pending Litigation).  
None.

ITEM # 20 - Adjournment.

Motion to adjourn at 8:31PM.

Motion: Annmarie Drugonis

Vote: 6-Yes

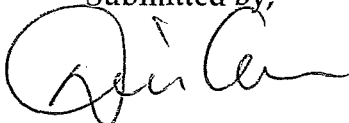
0-No

Second: John Putorti

0-Abstain

0-Disqualify

Submitted by,

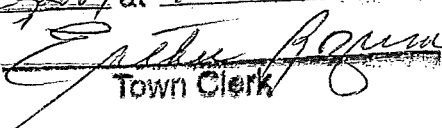


Deirdre Caruso,  
Recording Secretary

Reviewed by,



Robert J. Koskelowski,  
First Selectman

I hereby certify that this  
is a true copy of a 3d of Selectmen Meeting  
as received for record in the  
Seymour Town Clerk's Office on  
September 3, 2009 at 10:30 A.M.  
ATTEST:   
Town Clerk