

Motion: Paul Roy Second: John Putorti
Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Al Yagovane to the Valley Transit District for a 2-Year term expiring 3/17/11.

Motion: John Conroy Second: Paul Roy
Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

Motion to re-appoint Rosalie Averill to the Naugatuck Valley Health District for a 3-Year term expiring 1/17/12.

Motion: John Conroy Second: Paul Roy
Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 6 - Tax Refunds/Abatements.

Motion to approve tax refund in the amount of \$10.64.

Motion: John Putorti Second: Paul Roy
Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 7 - Transfers.

#7a: Motion to transfer \$32,489.49 for the Public Works Department from Contingency acct # 1-001-410-1950-530-874 into Snow plowing Overtime acct # 1-001-430-3110-570-131 \$14,558.50 and into Snow plowing Materials acct # 1-001-430-3110-570-422 for \$17,930.99. Transfer funds for snow plowing materials sand and salt and overtime. Purchase price of sand is \$17/yard and salt mixture is \$96/ton. To be referred to the Board of Finance.

Motion: John Putorti Second: John Conroy
Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

#7b: Motion to transfer \$36,251.84 for the Public Works Department from Commercial Garbage acct# 1-001-430-3230-590-426 into Gasoline acct# 1-001-430-3110-570-626 due to gas and diesel price above budget due to usage for snow storms. To be referred to the Board of Finance.

Motion: John Putorti Second: John Conroy
Vote: 3-Yes (Robert J. Koskelowski, John Putorti, Paul Roy) 1-No (John Conroy)
0-Abstain 0-Disqualify

(Note: John Conroy would like an analysis and budget for the first 8 months of the gasoline account, in which all departments are separated.)

#7c: Motion to transfer \$10,000.00 for the Public Works Department from the Commercial Garbage acct # 1-001-430-3230-590-426 into Highway Materials acct# 1-001-430-3120-575-600. Current highway materials acct balance \$12.33. Due to winter storms more cold patch and curb replacement is anticipated. Commercial garbage activity is down due to the economy. Commercial garbage budget at \$135,000 and \$15,775 expended to date. To be referred to the Board of Finance.

Motion: John Conroy Second: John Putorti
Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 8 - Correspondence.

#8a: Check Registers.

#8b: Town Clerk report for February 2009.

#8c: Copy of letter sent to Governor M. Jodi Rell concerning \$787 billion Economic Recovery Package.

ITEM # 9 - Other Business.

Motion to add Paul Sponheimer's retirement to the agenda.

Motion: Paul Roy Second: John Conroy

Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

Paul Roy: States that Mr. Sponheimer has retired after 29 years as a coach for the Seymour Football Team and there was a well attended banquet held in his honor. He would like to request that the Board of Selectmen present Mr. Sponheimer with a Certificate of Appreciation at an upcoming meeting.

Motion to give Paul Sponheimer a certificate of appreciation at an upcoming Board of Selectmen meeting for his 29 years of coaching the Seymour Football Team.

Motion: Paul Roy Second: John Conroy

Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 10 - Public Comment.

None at this time.

ITEM # 11 - Selectmen's Public Comment.

None at this time.

ITEM # 12 - Executive Session (Personnel, Contract Negotiations, Pending Litigation).

None at this time.

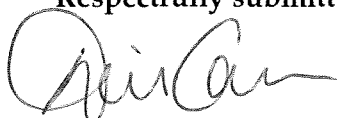
ITEM # 13 - Adjournment.

Motion to adjourn at 8:30PM.

Motion: Paul Roy Second: John Conroy

Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

Respectfully submitted by,



**Deirdre Caruso,
Recording Secretary**

Reviewed by,



**Robert J. Koskelowski,
First Selectman**