

COPY RECEIVED
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MINUTES
Board of Selectmen Meeting
Tuesday, November 18, 2008 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

Members present: Deputy First Selectman John Conroy, Annmarie Drugonis, Roberta King, John Putorti, Paul Roy, and Town Counsel George Temple.
Not present: First Selectman Robert J. Koskelowski and Frank Conroy.
Others present: Frank Loda.

- The Deputy First Selectman opens the meeting at 7:30PM.
- Everyone saluted the Flag and stated the Pledge of Allegiance.

Motion to approve minutes from Board of Selectmen meeting on 10/21/08.

Motion: Roberta King Second: Paul Roy
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Motion to approve minutes from Special Board of Selectmen meeting on 10/28/08.

Motion: John Putorti Second: Annmarie Drugonis
Vote: 3-Yes (John Conroy, Annmarie Drugonis, John Putorti) 0-No
2-Abstain (Paul Roy and Roberta King) 0-Disqualify

Public Comment:
None at this time.

ITEM # 1 - Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$1,036.06.

Motion: John Putorti Second: Annmarie Drugonis
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 2 - Transfers.
None at this time.

ITEM # 3 - Appointments.

Motion to reappoint Irene Jecusco to EMSOC for a one year term expiring 12/3/09.

Motion: Roberta King Second: Annmarie Drugonis
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 4 - Correspondence.

- #4a: Check Registers.
- #4b: Town Clerk report for October 2008.
- #4c: TEAM Annual Report.

ITEM # 5 - Other Business.

Motion to place on the table sidewalk reimbursement request for Meadow Street.

Motion: Roberta King Second: Paul Roy
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Three residents from Meadow Street have put in a request for reimbursement for sidewalk replacements. The spokesperson for the residents is John P. Giovacchino who resides at 28 Meadow Street. He is aware that after the work is done and then inspected by the Town then they will receive their 1/3 reimbursement from the Town. The Town Counsel has reviewed all of the quotes and the request and everything is in order. The low quote is from Teodosio &

Sons Construction Company, LLC from 6 Riverside Drive, Ansonia, CT 06401. It is \$5,350.00 for 28 Meadow Street, \$2,500.00 for 24 Meadow Street, and \$1,475.00 (apron only) for 18 Meadow Street for a total of \$9,325.00.

Motion to approve 1/3 reimbursement for the sidewalks at 18, 24 & 28 Meadow Street as presented in the quote from Teodosio & Sons Construction for a project total of \$9,325.00 as presented after project completion and inspection from the Town.

Motion: John Putorti Second: Annmarie Drugonis
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 6 - Public Comment.

None at this time.

ITEM # 7 - Selectmen's Public Comment.

John Putorti: States that he represented the Town at the Veterans Day ceremony at French Park on November 11, 2008. He says it went very well and there were many people in attendance including 2 buses full of High School Students, who brought 30 boxes of donations for the VA Hospital.

Paul Roy: He attended the Veterans Day ceremony at the Broad Street Park that was held on the evening of November 11, 2008 and was arranged by Al Yagovane. There were also many in attendance including Mayor DellaVolpe from Ansonia and Bill Paecht and many residents. Mr. Yagovane did a great job.

John Conroy: Attended a meeting at the High School concerning getting more kids enrolled/interested in the tech trade classes. Approximately 20% of students go into a trade after High School. There is a Perkin Grant available for this. There were many in attendance including the Valley Chamber members, school officials, and business from the Industrial Park looking to recruit workers. The meetings will be held approximately every 3 months. Mr. Conroy also discusses the "Water Main Break", which occurred on Monday morning at approximately 6:30 AM. This shut down water to most of the Town for some time on Monday, but was repaired by Tuesday morning. The CODE RED system was implemented for the first time alerting residents from the Skokorat Street area to the South Main Street area, which has received a positive response from many. It actually encouraged more people to sign up.

ITEM # 8 - Executive Session (Contract Negotiations, Pending Litigation, Personnel.)

None at this time.

ITEM # 9 - Adjournment.

Motion to adjourn at 7:43 PM.

Motion: John Putorti Second: Annmarie Drugonis
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Respectfully submitted by,



Deirdre Caruso,
Recording Secretary

Reviewed by,



John D. Conroy, Jr.,
Deputy First Selectman