



ITEM # 2 - Take action on Town of Seymour and Seymour Ambulance Lease.  
Motion to approve Seymour Ambulance Lease as presented.

Motion: John Conroy, Jr. Second: Frank Conroy  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 3 – Take action on Town of Seymour and Seymour Ambulance Contract.  
Motion to approve Seymour Ambulance Contract as presented.

Motion: Paul Roy Second: Frank Conroy  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 4 – Reconsider taking action on Tentative Agreement between Town of Seymour and Public Works Local 1303-24, Item # 8. Article 4, Seniority, New Section.  
Motion to approve agreement as presented.

Motion: John Putorti Second: Paul Roy  
Vote: 5-Yes (Roberta King, John Putorti, John Conroy, Jr., Paul Roy, Frank Conroy)  
0-No 1-Abstain (Robert J. Koskelowski) 0-Disqualify

ITEM # 5 – Update on Foreman Position at Public Works Department.  
Mr. Stevens was given a letter today notifying him that the position and he would be discussed this evening. Mr. Stevens has been offered the position and given a copy of the job description and benefits and the position is a non-union position.

Motion to place on the table and discuss the benefit package for the Public Works Foreman Position.

Motion: John Putorti Second: John Conroy, Jr.  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to make this a non-union position

Motion: Roberta King Second: John Conroy, Jr.  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Will receive pension currently on, three (3) personal days plus birthday and one (1) floating holiday, fifteen (15) sick days, vacation time of five (5) weeks

Motion: Paul Roy Second: John Conroy, Jr.  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Health Insurance Co-Pay will be at 15%.

Motion: John Conroy, Jr. Second: John Putorti  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Reimbursement 60% for unused sick days for that year.

Motion: John Conroy, Jr. Second: Paul Roy  
Vote: 4-Yes (John Conroy, Jr., Roberta King, Paul Roy, Frank Conroy) 2-No (Robert J. Koskelowski, John Putorti) 0-Abstain 0-Disqualify

Accumulation of days will be no more the sixty (60) days at any one time.  
Motion: Paul Roy Second: John Conroy, Jr.  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

This position will not have longevity pay  
Motion: John Putorti Second: Roberta King  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

There will be no Heavy Equipment pay.  
Motion: John Putorti Second: John Conroy, Jr.  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion accept or reject by Tuesday, September 9, 2008  
Motion: John Conroy, Jr. Second: Paul Roy  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to have life insurance continue as he currently receives  
Motion: Frank Conroy Second: John Conroy, Jr.  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 6 – Bid for Digital Thermostats at the Community Center.  
Motion to extend bid and or quotes for work at Community Center until Tuesday,  
September 16, 2008 @ 4:00 PM  
Motion: Roberta King Second: Frank Conroy  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 7 – Approve Tax Abatement for George J. Hummel Little League.  
Approve tax abatement for George J. Hummel Little League Casagrande Field at 14  
Chestnut Street in the amount of \$5,221.66  
Motion: John Conroy, Jr. Second: John Putorti  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 8 – Tax Refunds/Abatements.  
Motion to approve tax refunds in the amount of \$7,024.39  
Motion: John Putorti Second: Roberta King  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 9 – Transfers  
None at this time

ITEM # 10 – Appointments  
Motion to appoint Mike Gargano to Parks Commission for the remainder of a term of 2-  
years expiring on 12/3/09  
Motion: John Putorti Second: John Conroy, Jr.  
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Jennifer Harkey to Recreation Commission for a term of 2-years expiring on 7/6/10

Motion: Paul Roy

Second: John Putorti

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 11 – Correspondence

#11a: Check Register

#11b: Letter to Seymour Ambulance Board of Directors from Robert J. Koskelowski, First Selectman, stating at the Board of Selectmen Meeting on Tuesday, August 12, 2008 the Board requested that an Accountant or Auditor review the quarterly financial statements at the lowest cost to SAA.

#11c: Letter from Chief Michael Metzler regarding the FBI Investigation on Bungay Road.

#11d: Letter of thanks from Carol Ralston, Head Librarian for the new AC System at the Library.

#11e: Letter from State of Connecticut Office of Policy Management regarding Public Housing Payment In Lieu of Taxes (PILOT) & Tax Abatement Project Reimbursement

ITEM # 12 – Other Business

Motion to place on the table to go out to bid for furnace replacement for 98 Bank Street

Motion: Roberta King

Second: John Putorti

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

Motion to go out to bid for finance replacement at 98 Bank Street and have all bids come in on Tuesday, September 16, 2008 @ 4:00 PM.

Motion: Frank Conroy

Second: John Conroy, Jr.

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 13 – Public Comment

None at this time

ITEM # 14 – Selectmen’s Comments

- First Selectman spoke regarding a stream that comes down from the industrial park and down Chamberlain Road past the Ray House and floods by Lynn Terr and Pearl Street and one resident on Pearl Street does get flooded out. On August 17, 2004 the Board of Selectmen voted to maintain a 50ft right of way so we could have access to Lynn Terr. Public Works was there fixing the street due to the asphalt uplifting and one resident was upset that they thought the road was being fixed for one particular person who had just bought a camper on the street.. The First Selectman did explain the circumstances of how the Town ended up maintaining this area. But did want the Board to be aware that some residents had concerns.
- The Town had received a number of Katharine Matties grants one for \$40,000.00 for furnace replacement at 98 Bank Street. \$23, 000.00 for window replacement at the Community Center. \$12,000.00 for Recreation Commission for remodeling

- Roberta King would like to see the Flag pole outside the Town Hall painted.
- Frank Conroy said on September 17, 2008 New Haven Regional Water Authority is going to come to Pearl Street and Day Street and install two Bocce Courts and a Hoarse Shoe Court.

ITEM # 15 – Executive Session (Personnel, Contract Negotiations, Pending Litigation)  
None at this time

ITEM # 16 – Adjournment.

Motion to adjourn meeting @ 8:50 PM

Motion: John Putorti

Second: John Conroy, Jr.

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

Respectfully submitted by,

Reviewed by,

Denise Powell,  
Recording Secretary

Robert J. Koskelowski,  
First Selectman