

MINUTES
Board of Selectmen Meeting
Tuesday, May 20, 2008 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, John Conroy, Annmarie Drugonis, Roberta King, Town Counsel George Temple.

Not present: Paul Roy and Frank Conroy.

Others present: Frank Loda, Trish Danka, Brian Koskelowski, Don Smith Jr., Alex Danka, and Peter Kubik.

- The First Selectman opened the meeting at 7:32PM.
- Everyone Saluted the Flag and stated the Pledge of Allegiance.

Motion to approve minutes from Board of Selectmen meeting on 5/6/08.

Motion: John Conroy Second: John Putorti

Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

First Selectman's Report:

None at this time.

Public Comment:

No Public Comment.

ITEM # 1 - Award Recycling Contract to ADS.

Motion to award the Town of Seymour Recycling bid to ADS, who were the lowest bidder at the following rates:

Contract Year July 1, 2008 - June 30, 2009 for 5,500 dwellings: \$2.15 per unit per month.

Contract Year July 1, 2009 - June 30, 2010 for 5,500 dwellings: \$2.22 per unit per month.

Contract Year July 1, 2010 - June 30, 2011 for 5,500 dwellings: \$2.28 per unit per month.

Contract Year July 1, 2011 - June 30, 2012 for 5,500 dwellings: \$2.35 per unit per month.

Motion: John Putorti Second: John Conroy

Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 2 - Resolution to create a Charter Revision Commission.

**RESOLUTION OF THE SEYMOUR
BOARD OF SELECTMEN**

BE IT HEREBY RESOLVED, that the Board of Selectmen of the Town of Seymour, County of New Haven, and State of Connecticut hereby initiates a Charter Revision process in the said Town of Seymour and to implement the said Charter Revision process the Board authorizes the creation of a Charter Revision Commission, consisting of seven members, not more than one third of which may hold any other public office. No more than a bare majority of said Commission may be from any political party.

The Board of Selectmen further orders the Charter Revision Commission to submit a final report of its recommendations for revision to the Seymour Town Charter to the Board of Selectmen on or before September 1, 2008. The Charter Revision Commission shall terminate upon acceptance or rejection of its final report by the Board of Selectmen.

Motion to appoint Mary Skurat to the Charter Revision Commission for a term expiring on September 1, 2008.

Motion: John Conroy Second: Roberta King
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Judy Simpson to the Charter Revision Commission for a term expiring on September 1, 2008.

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

- The First Selectman calls a 2 minute recess at 7:36PM.
- Out of recess at 7:38PM.

ITEM # 4 - Presentation from Baker Residential.

Present are John Horton, Project Development Manager and Norm Greenburg, Vice President of Baker Residential.

Information has been given to the Board Members by Baker Residential concerning the Rolling Hills development in Town. Rolling Hills is 123 lots separated by Section One, which has 70 lots and Section Two, which has 53 lots. They would like to continue to develop section one per plan, but they would like to convert section two into low income townhouses through the Home Connecticut Plan in the State Statutes. There are approximately 60 to 65 acres in section two and they are looking at between 4 - 10 units per acre. There would be approximately 360 total units with at least 72 of them being low income affordable under the Home Connecticut plan and they would be approximately \$175,000, the rest would be priced at approximately \$230,000.

They would like the Town of Seymour to apply for grant money through the State of Connecticut, Home Connecticut Plan through the Office of Policy & Management for a demographic and impact study on the proposed plan. The Town will be able to hire their own consultant for the study. The Board of Selectmen and the Planning & Zoning Commission would have to approve a resolution to apply for the funds. This is no way means that the Town would be obligated to approve the project. The Board of Selectmen and Town Counsel would like to review the information and they would also like Baker Residential to put their proposed plan in writing before they consider applying for the grant. The First Selectman has a copy of the Rutgers Demographic Study and he will share that with the other Board members and the Chatfield School Building Committee. The Board thanks the Baker Residential members for coming.

ITEM # 5 - Approve application for Department of Emergency Management, Nerve Agent Antidote Kit (Mark 1 Kit) Training & Implementation Program.

Motion to approve application for Department of Emergency Management, Nerve Agent Antidote Kit (Mark 1 Kit) Training & Implementation Program.

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

ITEM # 6 - Tax Refunds/Abatements.

None at this time.

ITEM # 7 - Transfers.

Motion to transfer for the Economic Development Director \$400.00 from Economic Development Commission General Supplies acct # 410-1330-435-610 into Economic Development Department General Supplies acct # 410-1330-433-610.

Motion: John Putorti Second: Roberta King
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 8 - Appointments.

None at this time.

ITEM # 9 - Correspondence.

- Check Registers.

ITEM # 10 - Other Business.

Roberta King - Asks if a restaurant was supposed to go into the Eckhardt Building.
Robert J. Koskelowski - States that a restaurant was in the original plans, but they will not be putting one in.
Robert J. Koskelowski - Would also like to remind everyone that the Memorial Day Parade is Sunday, May 25, 2008 and it begins at 11:30AM. The opening ceremonies are at 11:00AM.

ITEM # 11 - Public Comment.

No Action Taken.

ITEM # 12 - Selectmen's Public Comment.

Robert J. Koskelowski: Will have Special Town Counsel review the appointments made to the Charter Revision Commission to make sure that they are eligible. Also, the Memorial Day Ceremony at French Park by the American Legion will be held at 10:00AM on Monday, May 26, 2008.

ITEM # 13 - Executive Session (Personnel, Contract Negotiations, Pending Litigation)

None at this time.

ITEM # 14 - Adjournment.

Motion to adjourn at 8:40PM.

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

Respectfully submitted by,

Reviewed by,

Deirdre Caruso,
Recording Secretary

Robert J. Koskelowski,
First Selectman