

which includes \$9,412.00 from a transportation grant. The company is willing to give \$2,000.00 for a trade in of the old bus.

Motion to award the purchase of the 20-passenger senior bus to CBS Commercial Bus Services from Milford, CT for \$53,495.00 contingent upon financing.

Motion: Frank Conroy Second: John Putorti
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 8 - Waive second half of taxes for the George J. Hummel Little League for \$2,560.70.

Motion to waive the second half of the taxes for the George J. Hummel Little League for \$2,560.70.

Motion: Clifford Strumello Second: John Putorti
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 9 - Proclamation for Federation of the Blind, "Meet the Blind Month October 2007".

Motion to pass the Proclamation for the Federation of the Blind, "Meet the Blind Month October 2007".

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

ITEM # 10 - Proclamation for Federation of the Blind for "White Cane Safety Day" on October 15, 2007.

Motion to pass the Proclamation for Federation of the Blind for "White Cane Safety Day" on October 15, 2007.

Motion: Paul Roy Second: Roberta King
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 11 - Acceptance of Nickelmine Drive as a Town Road.
The Planning & Zoning Commission has approved Nickelmine Drive.

Motion to accept Nickelmine Drive as a town road and have all town services begin as soon as possible.

Motion: John Putorti Second: Paul Roy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 12 - Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$768.94.

Motion: John Putorti Second: Roberta King
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 13 - Transfers.

Motion to transfer \$28,173.00 for the purchase of the 20-passenger senior bus. \$9,412.00 from Transportation Grant Payment acct # 10014101950530867 and \$1,884.00 from Other Contingency acct # 10014101950530872 and \$2,000.00 from Public Works Equip-Dump Truck acct # 10014101950530873 and \$14,877.00 from Other purchased services-Trips acct # 10014505110620505 into Senior Citizens Van account #

ITEM # 15 - Correspondence.

- Check Registers.

ITEM # 16 - Other Business.

None at this time.

ITEM # 17 - Public Comment.

No Action Taken.

ITEM # 18 - Executive Session (Personnel, Contract Negotiations, Pending Litigation)

None at this time.

ITEM # 19 - Selectmen's Public Comments.

Paul Roy: Would like to know if the Board of Selectmen are going to discuss the Board of Education Administrators Contract. Also, wants to know if the Police Accounts and the Energy Reports for Town Buildings will also be on the next Agenda.

Robert J. Koskelowski: Responds that all of those things will be on the Tuesday, October 16, 2007 Board of Selectmen Agenda.

Clifford Strumello: Is a part of the VCOG Regional Planning Committee and has registration forms that he would like given to all of the members of the land use boards for the Connecticut Land Use Academy. These courses are very important for all members of land use boards to attend. They include Roles & Responsibilities of Land Use Commissions, Legal Requirements and Procedures of Land Use Decision Making and Map Reading for Site Plan Review. He asks that the Selectman's Office send these out. The Planning & Zoning Commission has them already. The dates are November 1, 8, & 15 2007 in Shelton and the fee is \$20.00, which will be paid by the individual boards.

Robert J. Koskelowski: Was contacted by a company in Bethany who are very interested in possibly moving to Silvermine Industrial Park. Also, there were four interviews conducted for the Economic Development Director position and the interview committee has narrowed it down to two applicants. The interview committee will decide to either recommend one of them to hire or re-advertise for the position.

ITEM # 20 - Adjournment.

Motion to adjourn at 8:35 PM.

Motion: Clifford Strumello

Vote: 6-Yes

0-No

Second: John Putorti

0-Abstain

0-Disqualify

Respectfully submitted by,

Reviewed by,

Deirdre Caruso,
Recording Secretary

Robert J. Koskelowski,
First Selectman