

**MINUTES**  
**Board of Selectmen Meeting**  
**Tuesday, July 10, 2007 @ 7:30 P.M.**  
**Norma Drummer Room/Seymour Town Hall**

**Members Present: First Selectman, Robert J. Koskelowski, John Conroy, Clifford Strumello, Paul Roy, Frank Conroy, and Town Counsel, George Temple.**  
**Members Not Present: Roberta King, and John Putorti.**

**Others Present: Frank Sauermann, Paul Wetowitz, Edward Willis, Alfred Yagovane, Cyril Alapatt, John Leon, Melanie Kalako, Alex Danka, and Tom Schutte.**

- **First Selectman opened meeting @ 7:30 P.M.**
- **Everyone Saluted the Flag and stated the Pledge of Allegiance.**
- **Moment of silence for Bob Rich who passed away, who served Board of Public Works and other Boards.**

**Motion to approve Minutes from Board of Selectman Meeting from June 19, 2007**  
**Motion: Clifford Strumello** **Second: Paul Roy**  
**Vote: 4-Yes (Robert J. Koskelowski, Clifford Strumello, Paul Roy, Frank Conroy)**  
**0-No** **1-Abstain (John Conroy)** **0-Disqualify**

**First Selectman's Report: The First Selectman along with the Finance Director and Assistant Finance Director went to Boston two weeks ago regarding our Bond Rating. We should get a report back in approximately three weeks. John Conroy was unable to attend that meeting but did have a phone conversation with the Committee regarding our Bond Rating. We showed the video made about the Town of Seymour during that meeting which helped the Town of Seymour.**

**ITEM # 1 – Public Comment.**  
**No Action Taken.**

**ITEM # 2 - Award Bid for Dump Truck for Public Works.**  
**Award bid to purchase 2007 Sterling L-8500 cab and chassis with Viking plow and Everest side dump/spreader in the amount of \$115,605.00. In addition, the Board is recommending trailer connections be installed by the supplier, Gabrielli Truck Sales of Milford, in the amount of \$750.00.**  
**Motion: Frank Conroy** **Second: Clifford Strumello**  
**Vote: 5-yes** **0-No** **0-Abstain** **0-Disqualify**

**ITEM # 3 – Award Proposal for Municipal Banking Services.**  
**Motion to table awarding Proposal for Municipal Banking Services until next Board of Selectmen Meeting.**  
**Motion: Clifford Strumello** **Second: John Conroy**  
**Vote: 5-Yes** **0-No** **0-Abstain** **0-Disqualify**

**ITEM # 4 – Award Bid for Roads.**

The pricing for asphaltting of roads in Seymour based on the State of Connecticut bid list from O & G Industries for \$61.14 per ton at the 5001 ton category. The State of Connecticut bid number is so stated.

**Motion: Paul Roy**

**Second: Frank Conroy**

**Vote: 5-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**ITEM # 5 – Approve Hiring of Assistant Fire Marshal.**

Motion to hire Assistant Fire Marshal as recommended by the Board of Fire Commissioner's, Michael Fritz.

**Motion: Clifford Strumello**

**Second: John Conroy**

**Vote: 5-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

Motion to hire Assistant Fire Marshal at top of pay scale as budgeted for and as recommended by the Board of Fire Commission.

**Motion: John Conroy**

**Second: Frank Conroy**

**Vote: 5-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**ITEM # 6 – Master Economic Plan Report.**

John Conroy gave an update on the Mt Auburn Report which was funded in last year's budget. John would like the Board of Selectmen to review the packet for the next Board of Selectmen meeting so they may discuss the various recommendations in the report and implement the recommendations along with a time line.

**No Action Taken.**

**ITEM # 7 - Set Video Taping Policies of Meetings.**

The First Selectman recommended all policies of the past to be rescinded and set new policy to follow State Statue 1-226 F.O.I. (a) & (b) and follow all Fire Codes concerning video taping in meeting rooms by anyone.

**Motion: John Conroy**

**Second: Clifford Strumello**

The Board discussed setting forth rules and regulations for video taping in a designated spot in the Norma Drummer Room and this will be on a first come first serve basis and will be implemented to all other Boards or Commissions holding meetings in the Norma Drummer room.

John Conroy amended his original motion to include setting forth rules and regulations for all Boards & Commissions who meet in the Norma Drummer Room.

**Motion: John Conroy**

**Second: Clifford Strumello**

**Vote: 5-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**ITEM # 8 - Discussion and Possibly Take Action on Sign for Adopt-A-Spot for Oxford Academy of Hair Design.**

**No Action Take.**

**ITEM # 9 – Transfers.**

The Board of Public Works is requesting the remainder of the funds from the purchase of the new dump truck be allocated for the future purchase of a mechanics vehicle. The balance available is \$23,645.00.

Motion to transfer the sum of \$23,645.00 from the unused portion to be used for the purchase of a mechanics vehicle and refer to the Board of Finance.

Motion: John Conroy

Second: Clifford Strumello

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

**ITEM # 10 – Tax Refunds/Abatements.**

No Action Taken.

**ITEM # 11 – Appointments.**

No Action Taken.

**ITEM # 12 – Correspondence.**

Check Register

**ITEM # 13 – Other Business.**

No Action Taken.

**ITEM # 14 – Executive Session (Personnel, Contract Negotiations, Pending Litigation).**

No Action Taken.

**ITEM # 15 – Public Comment.**

No Action Taken.

**ITEM # 16 – First Selectman’s Comments.**

John Conroy, Jr. we are coming up on election season and I ask fellow members on the Democratic side as you do your various writing or whether it be your Web Site referencing Conroy, Jr. they specify which Conroy, Jr.

Frank Conroy Board of Selectman and President of Seymour Land Trust invited all the Selectmen and would like to invite the entire Town on July 25, 2007 @ 7:00 P.M. at Legion Pool to attend the 80<sup>th</sup> anniversary of the Pool and was dedicated July 25, 1927. They will honor people who were instrumental in receiving grant funds. The three individuals who were a great help to us were Judge Probate, Cliff Hoyle, Former Superintendent of Schools, Gene Coppola, and William Poland they sat on the Katharine Matthies Board and they approved monies for the Pool.

No Action Taken.

**ITEM # 17 – Adjournment.**

**Motion: Clifford Strmello**

**Vote: 5-Yes            0-No**

**0-Abstain**

**Second: Paul Roy**

**0-Disqualify**

**Respectfully Submitted by,**

**Reviewed by,**

**Denise Powell,  
Recording Secretary**

**Robert J. Koskelowski,  
First Selectman**