MINUTES

Board of Selectman Meeting Tuesday, June 19, 2007 @ 7:30 PM Norma Drummer Room/Seymour Town Hall

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

Others Present: Frank Loda, Jeanne Loda, Scott Martin, Ugo Zullo, Tom Eighmee, Rich Farrell, Ed Frisbic, Alex Danka, and Joseph Marcinek

- The First Selectman opened the meeting @ 7:30 PM.
- Everyone Saluted the Flag and stated the Pledge of Allegiance.

Motion to approve minutes from Board of Selectman Meeting from June 6, 2007.			
Motion: Frank Conroy		Second: Clifford Str	rumello
Vote: 5-Yes	0-No	0-Abstain	0-Disqualify

First Selectman's Report:

- Skate Park officially opened Wednesday, June 13, 2007 and is being supervised. Helmets were given out to the children who didn't have helmets and helmets were fitted. First Selectman thanked Griffin Hospital for bringing out their vehicle and going over safety issues for the children at the Skate Park. The First Selectman thanked Police Joe DeFlice
- High School Graduation ceremony was excellent and well organized. The speeches were well given. This was the last official act by Mr. Tom Petruny as the former Superintendent of schools. Mr. Gene Coppola was also honored as former Superintendent of schools.

Motion to place on the table Building Committee report for the Great Hill Fire Hose Addition:

Motion: Roberta	King		Second: Clifford Strumello
Vote: 5-Yes	0-No	0-Abstain	0-Disqualify

Scott Martin provided a full financial statement to the Board of Selectman on the Great Hill Hose Addition. The first page is a full financial breakdown of Jachimowski Construction, the Architects and the Testing Lab. Second page is a break down of credits & debits of Jachimowski Construction. Mr. Martin provided pictures of before, during, and after construction for Board to review. Grant money received was \$60,000.00 total grant money used is \$49,264.00 leaving a balance of \$10,736.00 from the Grant money which will be used towards sewer line hook up. The total amount budgeted for this project was \$409,000.00 total money used is \$403,923.00 leaving a balance of \$5,077.00 which the committee feels they would like

to use to put in the additional bay door. Originally the door was quoted at \$14,000.00.

The First Selectman requests the Great Hill Hose Building Committee to find out exactly what additional funds will be needed to install the bay door. The Great Hill Hose Building Committee to contact Finance Director, Doug Thomas and request a transfer of funds so the Board of Selectman and the Board of Finance can act on that request and have door installed. That will be the process the Great Hill Hose Building Committee. Open house will be Sunday, June 24, 2007 @ 3:00 PM and all Board of Selectmen are been invited..

ITEM #1 - Open Bids for Roof for Public Works.

The First Selectman's office did not receive any Bids for roof for Public Works. We had one quote from Nick's Roofing for Public Works Roof in the sum of \$31,800.00. Flat Roofing; remove all gravel and old tar roof. Install new EPDM rubber roll roof comes in 10ft roll this way there are less seams. Install new flashing around outside walls and inside walls and remove all garbage.

ITEM # 2 - Award Bid for Roof for Public Works.

Motion to award quote to Nick's Roofing in the sum of \$31,800.00 for the Public Works Garage Roof.

Motion: Paul Roy			Second: Frank Conroy
Vote: 5-Yes	0-No	0-Abstain	0-Disqualify

ITEM # 3 - Open Bids for Roof for Library.

The First Selectman's office did not receive any Bids for roof for Library. We had one quote from Nick's Roofing for Library Roof in the sum of \$23,800.00. Remove all old roll roof install new fiber board then install new EPDM rubber roof comes in a 10ft roll this way there are less seams and remove all garbage.

ITEM #4 - Award Bid for Roof for Library.

Motion to award quote to Nick's Roofing in the sum of \$23,800.00 for the Library Roof.

Motion: Frank C	onroy		Second: Clifford Strumello
Vote: 5-Yes	0-No	0-Abstain	0-Disqualify

ITEM # 5 - Waive Bids for Roads State Bid List.			
Motion: Clifford	Strumello		Second: Roberta King
Vote: 5-Yes	0-No	0-Abstain	0-Disqualify

ITEM #6 - Award Bid for Roads State Bid List.

O & G Industries over 500 Tons of asphalt ¹/₂" Level 1-4 \$67.48 and 3/8"Level 1-4 \$70.96.

Tilcon Bid over 500 Tons of asphalt ¹/₂" Level 1-4 \$62.32 and 3/8" Level 1-4 \$63.85. Recommend to give both companies's the option to reduce their price.

Motion to Award the Bid to the lowest price for the Roads with the recommendation of the Board of Public Works.

Motion: Clifford Strumello			Second: Paul Roy	
Vote: 5-Yes	0-No	0-Abstain	0-Disqualify	

ITEM # 7 - Waive Bids for Computer Software for Fire Marshall.Motion: Paul RoySecond: Frank ConroyVote: 5-Yes0-No0-Abstain0-Disqualify

ITEM # 8 - Award Bid for Computer Software for Fire Marshall.Motion to award Bid to Hunt Computer Design, LLC Software/Install Total\$4,715.00, Annual Fee \$689.00, Proposal Total \$5,404.00.Motion: Clifford StrumelloSecond: Paul RoyVote: 5-Yes0-No0-Abstain0-Disqualify

ITEM # 9 - Open Bids for Proposals for Dump Truck For Public Works. <u>Hines Brothers International, LLC of Southbury & Bridgeport</u> Bid 2007 7500 SFA 4X2 (SA537) Price: \$116,448.97

Gabrielli Truck Sales of Milford

Bid 2007 Sterling L-8500 Cab and Chassis with Viking Plow and Everest SideDump/Spreader Body. Chassis has a Pre-07 Emission Engine as requested. Detailedspecifications are attached. The chassis is available for inspection.Price:\$115,605.00Trade:\$ -2,500.00 # 22 1983 Autocar with Sander and PlowTotal:\$113,105.00Motion to refer Bids to Public Works Director and Board of Public Works for their

review and come back to the Board of Selectman with their recommendations and have Town Counsel review Bid for next Board of Selectman meeting. Motion: Roberta King Second: Clifford Strumello Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM #10 – Open Bids for Proposals for Municipal Banking Services. Bid Proposals received for Municipal Banking Services were from the following Banks. Bids include financial statements, bank fees, how much banks are worth.

- 1) Bank of America
- 2) Webster Bank
- 3) Banknorth
- 4) Wachovia

Motion to refer all Bids to the Finance Director and Assistant Finance Director for
their review and bring their recommendations to the Board of Selectman.Motion: Frank ConroySecond: Roberta King
0-AbstainVote: 5-Yes0-No0-Abstain

ITEM #11 – Go out to Bid Remove and Replace Wall on Cherry Street. Motion to go out to Bid to replace wall on Cherry Street Bids to come in by July 10, 2007 on the approval of the Town Engineer if Town Engineer feels this is not enough time then Bids will be in for the Board of Selectman meeting August 14, 2007.

Motion: Clifford Strumello		Second: Paul Roy		
Vote: 5-Yes	0-No	0-Abstain	0-Disqualify	

ITEM #12 – Waive Bidding for Hose Testing for Fire Dept.			
Motion: Frank C	Conroy		Second: Clifford Strumello
Vote: 5-Yes	0-No	0-Abstain	0-Disqualify

ITEM # 13 – Award Quote for Hose Testing for Fire Dept.

Motion to award Bid to Fail Safe for Hose Testing for Fire Dept in the Sum of\$6,472.50 on recommendation of the Fire Department.Motion: Paul RoySecond: Clifford StrumelloVote: 5-Yes0-No0-Abstain0-Disqualify

ITEM # 14 – Discussion of EDC Director Position.

Motion to approve to advertise under this job description part time EDC DirectorPosition part time salary is \$45,000.00 full time salary is \$85,000.00. Jobapplications be turned for review for August 14, 2007 meeting.Motion: Paul RoySecond: Frank ConroyVote: 5-Yes0-No0-Abstain0-Disqualify

ITEM # 15 – Update on (OPEB) Proposals.

We went out to get (OPEB) Proposals, Legislation is been acted on and per Doug Thomas, Finance Director he does not want the Board to take action at this time. Motion to table (OPEB) Proposals.

Motion: Roberta	King		Second: Clifford Strumello
Vote: 5-Yes	0-No	0-Abstain	0-Diqualify

ITEM # 16 – Transfers.

16 a. – Motion to transfer \$8,000.00 from Salary, Regular employee's acct # 001-420-2230-560-110. \$5,000.00 to Electricity acct # 1-001-420-2200-550 and \$3,000.00 to Repairs acct # 1-001-420-2200-550-430 and refer to the Board of Finance. **Motion: Frank Conrov** Second: Roberta King Vote: 5-Yes **0-No** 0-Abstain **0-Disgualify** 16 b. – Motion to transfer \$700.00 from Printing and Binding P&Z acct # 1-001-410-1110-410-550 to Other purchased services acct # 1-001-410-1515-445-500. Transfer \$1.694.00 from Printing and Binding Town Meetings acct # 1-001-410-1130-420-550 to Other purchased services acct # 1-001-410-1515-445-500. Transfer \$500.00 from Other Inland Wetland acct # 1-001-410-1910-490-800 to Other purchased services acct # 1-001-410-1515-445-500. Transfer \$200.00 from Other **ZBA** acct # 1-001-410-1910-495-800 to Other purchased services acct # 1-001-410-1515-445-500. Transfer \$1,000.00 from Printing & Binding acct # 1-001-410-1540-480-540 to Other purchased services acct # 1-001-410-1515-445-500 and refer to the **Board of Finance.**

Motion: Paul Roy

Second: Frank Conroy

Vote: 5-Yes 0-No 0-Abstain

0-Disqualify

ITEM # 17 – Tax Refunds/Abatements. No Action Taken.

ITEM # 18 – Appointments. No Action Taken.

ITEM # 19 – Correspondence. Check register.

ITEM # 20 – Other Business. No Action Taken

ITEM # 21 – Executive Session (Personnel, Contract Negotiations, Pending Litigation). No Action Taken.

ITEM # 22 – Public Comment. No Action Taken.

ITEM # 23 – Selectman's Public Comment. No Action Taken.

ITEM # 24 – Adjournment. Motion: Clifford Strumello 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