MINUTES

Board of Selectman Meeting Tuesday, May 15, 2007 @ 7:30 PM Norma Drummer Room/Seymour Town Hall

Members present: First Selectman, Robert J. Koskelowski, John Conroy, Roberta King, Yashu Putorti, Clifford Strumello, Paul Roy, Frank Conroy and Town Counsel, George Temple.

Others Present: Frank Loda, Walt Birdsell, John Leon, Jodi Mozder, and Cyril Alapatt.

- The First Selectman opened meeting at 7:34 PM.
- Everyone Saluted the Flag and stated the Pledge of Allegiance.

Motion to approve minutes from Board of Selectman Meeting from May 1, 2007.

Motion: John Conroy

Second: Frank Conroy

Vote: 6-Yes (John Conroy, Frank Conroy, Yashu Putorti, First Selectman,

Robert J. Koskelowski, Clifford Strumello and Paul Roy)

0-No

1-Abstain (Roberta King) 0-Disqualify

First Selectman's Report:

- The First Selectman extended an invitation to the Board of Selectman to attend the Memorial Day Parade on Sunday, May 27, 2007 @ 11:00 AM on Main Street.
- Skate Park is not officially open but kids are using it and the First Selectman is concerned over the fact the kids are not using helmets and this is a safety issue. The First Selectman hopes the parents will purchase helmets for their children. The children have been warned by the Seymour Police dept that helmets must be worn or those children will be banned from the Skate Park, once they have been banned they are banned and those that return or seen there will be arrested for trespassing, most children have complied by wearing their helmets and cleaning up their trash. Recreation Commission will be doing interviews to hire someone to over see the Skate Park. The First Selectman was at the Skate Park on Friday with the custodian cleaning up litter and mending the fence as well as planting flowers around the Town Hall.

- Castle's in the Park Committee and volunteers will be installing new playground equipment on Saturday, May 19th and Sunday May 20, 2007 from 9:00 AM to dusk both days.
- First Selectman is currently interviewing college students for summer jobs and has narrowed his search to three individuals. They will start work on Monday, May 21, 2007 and work a 40 hour work week assisting the Parks Dept, and Public Works Dept.
- All Grant applications to Katharine Matthies have been applied for and we will know which Grants we are awarded possibly at the end of July.
- Seymour sponsored Job Fair to be held on Thursday, May 24 and Friday, May 25, 2007 from 9:00 AM 7:00 PM. We currently have 17 companies confirmed to be at the Job Fair and we are waiting on confirmation of a few other companies.
- Selection process for Rte 67 & Rte 42 project for which we have a \$750,000.00 Grant between Seymour and Beacon Falls, the selection committee has narrowed this down to five different groups and will start interviews in June to get project of the ground.

ITEM #1 - Public Comment.

No Action Taken

Motion to place on the table Grant request from Town Clerk, Esther Rozum for State Library Grant.

Motion: Yashu Putorti Second: Clifford Strumello Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to approve \$ 7,000.00 Grant Application for State Library Grant.

Motion: Roberta King Second: Clifford Strumello Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 2 - Approve Pay Increase for Nafis & Young.

Motion to have Site Inspections remain at \$70.00 per hour and approve Pay increase of Engineering Services to \$78.00 per hour.

Motion: Yashu Putorti Second: Clifford Strumello Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 3 - Set Date for Town Budget Vote May 31, 2007. Motion: Roberta King Second: Paul Roy

Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 4 - Go Out to Bid Dump Truck for Public Works Bids to be submitted on June 19, 2007 by 5:00 PM.

Motion: John Conroy Second: Frank Conroy Vote: 7-Yes 0-No 0-Abstain 0-Disqualify ITEM # 5 - Review & Take Possible Action on State Bid List for Police Vehicle's.

Motion to Waive Bidding and use the State Bid List.

Motion: John Conroy Second: Roberta King

Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to award Crowley Ford Bid for two 2008 Crown Victoria Police Interceptors for \$ 21,901.00 each for patrol and one 2008 Five Hundred (Taurus SEL AWD) for \$ 22,694.00 for the Detective Division.

Motion: Paul Roy Second: Frank Conroy Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 6 - Go Out RFP Request for Town Banking Proposals to Be Submitted on June 19, 2007 by 5:00 PM in the First Selectman's Office.

Motion: John Conroy Second: Clifford Strumello Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM #7 - Waive Bidding for Spray Foam Insulation for Dog Kennel.

Motion: Yashu Putorti Second: Roberta King Vote 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 8 – Award Bidding for Spray Foam Insulation for Dog Kennel. Motion to award Bid to ati inc. (acoustical thermal insulators) for Spray Foam Insulation for Dog Kennel in the amount of \$ 11,100.00.

Motion: Frank Conroy Second: John Conroy

Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to Place on Table Parks Commission Request for Purchase of a Tractor

Motion: Yashu Putorti Second: Roberta King Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to go Out to Bid for Tractor for Parks Commission, Bids to be submitted on June 5, 2007 by 5:00 PM.

Motion: Yashu Putorti Second: Roberta King Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 9 – Transfers. No Action Taken.

ITEM # 10 - Tax Refunds/Abatements.

No Action Taken.

ITEM # 11 - Appointments.

NAME BOARD TERM EXP DATE PARTY
Phyllis Jachimowski Re-Appointment 9 Months 2/31/07 R

17 Jacko Drive Elementary School Seymour, CT 06483 Planning Committee

Motion: John Conroy Second: Yashu Putorti

Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

NAMEBOARDTERMEXP DATEPARTYGregory RozumAppointment2 Years5/31/09R

7 High Street Moderator

Seymour, CT 06483

Motion: Yashu Putorti Second: Clifford Strumello Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

NAMEBOARDTERMEXP DATEPARTYValerie D'AnnaAppointment3 Years5/31/10U

8 Wild Duck Road Culture & Arts

Seymour, CT 06483

Motion: Yashu Putorti Second: Clifford Strumello Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 12 - Correspondence.

12 a. - Check Register.

12 b.- Notice of Annual Town Meeting Vote Town of Seymour Thursday, May 17, 2007.

ITEM # 13 - Other Business.

No Action Taken.

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

Motion to table Executive Session till end of meeting.

Motion: Roberta King Second: Clifford Strumello Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 15 - Public Comment.

No Action Taken.

ITEM # 16 - Selectman's Public Comment.

- Paul Roy would like an update on Great Hill addition.
- First Selectman, Robert J. Koskelowski said Building Committee usually will provide final report on completion of Great Hill addition.

Motion to place on table Executive Session (Personnel, Contract Negotiations, Pending Litigation), regarding contract negotiations for Seymour Ambulance Lease. Town Attorney did contact Dominic Thomas who represents the Seymour Ambulance Corp that this would be discussed during Executive Session.

Motion to go into Executive Session at 8:17 PM.

Motion: Yashu Putorti Second: John Conroy

Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to come out of Executive Session at 8:40 PM.

Motion: Yashu Putorti Second: John Conroy

Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

No Action Taken or Votes Taken during Executive Session.

Motion to have Town Counsel, George Temple finalize Lease Agreement with the Seymour Ambulance Corp to bring to the Next Board of Selectman Meeting for Action By This Board.

Motion: Roberta King Second: Frank Conroy Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 17 - Adjournment.

Motion: Clifford Strumello Second: Yashu Putorti Vote 7-Yes 0-No 0-Abstain 0-Disqualify

Respectfully Submitted By, Reviewed by,

Denise Powell, Robert J. Koskelowski, Recording Secretary First Selectman