

MINUTES
Board of Selectmen Meeting
Tuesday, February 20, 2007 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

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

Not present: Yashu Putorti.

Others present: Alfred Yagovane, Brian Pisano, and Frank Loda.

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

Motion to approve minutes of the Board of Selectmen from 2/6/07.

Motion: Frank Conroy

Second: John Conroy

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

First Selectman's Report:

- **Last week's ice storm, Public Works was out for 26 hours and did a great job.**
- **Yashu is out of Town with his family this week.**
- **The Board of Finance will be starting their budget workshops next week with all of the town departments and boards.**
- **The Town of Seymour will be receiving an additional approximate \$900,000 ECS funds from the State of Connecticut for education, which should off-set the loss of revenue from the Town of Oxford.**

ITEM # 1 - Set Special Town Meeting date for Tuesday, March 20, 2007 at 6:45PM regarding transfers.

Motion to set Special Town Meeting date for Tuesday, March 20, 2007 at 6:45PM regarding transfers from the 2/6/07 meeting.

Motion: Paul Roy

Second: Clifford Strumello

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 2 - Open bids for artificial turf for High School Football field.

Three bids were received in the First Selectman's Office today before 5:00PM.

- **Sportek - total of \$797,000.00.**
- **Field Turf - total of \$765,000.00**
- **Sports Construction Group - \$875,000.00**

Motion to turn over bids to the Parks Commission to review with Town Counsel and bring recommendations back to the Board of Selectmen with their recommendations for the next meeting on March 6, 2007.

Motion: Frank Conroy

Second: John Conroy

Vote: 6-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 3 - Proclamation for 95th Anniversary of the Girl Scouts.

Motion to approve the Proclamation for the 95th Anniversary of the Girl Scouts for March 12, 2007.

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

ITEM # 4 - Acceptance of Nickelmine Drive.

This has not come before the Planning & Zoning Commission and the Board of Selectmen will not act at this time.

Motion to table the acceptance of Nickelmine Drive until the Planning & Zoning Commission approve.

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

ITEM # 5 - Transfers.

Motion to transfer for the Fire Department \$6,579.00 from repairs & maintenance account # 10014202200550430 into fund balance account # 20013620010000000 for unanticipated repairs to a fire trucks Engine's 11 & 13 and the 98 Tahoe. To be sent to the Board of Finance for approval.

Motion: Clifford Strumello **Second: Roberta King**
Vote: 6-Yes **0-No** **0-Abstain** **0-Disqualify**

ITEM # 6 - Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$927.04.

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

ITEM # 7 - Appointments.

Motion to reappoint Pauline Lounsbury to TEAM for a two year term expiring 2/7/09.

Motion: Roberta King **Second: Clifford Strumello**
Vote: 6-Yes **0-No** **0-Abstain** **0-Disqualify**

ITEM # 8 - Correspondence.

8a: Check Registers.

8b: Denise Powell appointment letter.

8c: Invitation to opening of Head Start program at LoPresti School on 3/2/07 @ 10-11am.

8d: Audit Report for 2006 copies to all Board members.

ITEM # 9 - Other Business.

None at this time.

ITEM # 10 - Executive Session (Personnel, Pending Litigation, Contract Negotiation)

Motion to table Executive Session until the end of the meeting.

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

ITEM # 11 - Public Comment.

None at this time.

ITEM # 12 - Selectman's Comments.

