

**MINUTES**  
**Board of Selectmen Meeting**  
**Tuesday, February 6, 2007 @ 7:30 PM**  
**Norma Drummer Room/Seymour Town Hall**

**Members present: First Selectman Robert J. Koskelowski, Yashu Putorti, John Conroy, Roberta King, Clifford Strumello, Paul Roy, Frank Conroy, and Town Counsel George Temple.**  
**Others present: Angie Lydikson, Amy Adamo, Scott Martin, Al Yagovane, Frank Loda, Tom Eighmie, Joseph Marcinek, and John Leon.**

- The First Selectman opened the meeting at 7:30 PM.
- Everyone Salutes the Flag and states the Pledge of Allegiance.

**Motion to approve minutes for the Board of Selectmen Meeting on 1/16/07.**

**Motion: Yashu Putorti                      Second: John Conroy**

**Vote: 6-Yes (Robert J. Koskelowski, Yashu Putorti, John Conroy, Roberta King, Paul Roy, Frank Conroy) 0-No                      1-Abstain (Clifford Strumello) 0-Disqualify**

**First Selectman's Report:**

- The informational hearing that was held on Friday, February 2, 2007 by the developer for the proposed tower project went well.
- The First Selectman will be away for about a week and Deputy First Selectman Yashu Putorti will be in charge.
- The budget process has started.

**ITEM # 1 - Castles in the Park Committee remainder of costs.**

**Rhonda Geffert, 26 Shari Drive: The Committee had a public meeting at the community center and got volunteers to help with the project. They have a Board of 9 members at this time. They are also working with their attorney on getting a non-profit organization status so they can fund raise.**

**They provided the Board with a list of the remainder of the costs for phase I & II, which include holes, cement, and asphalt. The total remainder for phase I is approximately \$1,200 and the approximate remainder for phase II is \$12,000.**

**ITEM # 2 - Town Clerk State Library Grant.**

**The Town Clerk would like permission to apply for a State Library Grant to be used for the imaging system in the Town Clerk's Office for land records for \$7,000.**

**Motion to approve the application for a State Library Grant for the Town Clerk's Office imaging system for land records for \$7,000.**

**Motion: Clifford Strumello                      Second: Roberta King**

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

**ITEM # 3 - Report and recommendations on First Selectman's salary.**

**The sub-committee consisting of John Conroy and Frank Conroy have submitted a report of their recommendations for the salary of the next First Selectman, which will go into effect when they are sworn in at the end of 2007.**

**Motion to approve the First Selectman's position salary for next term beginning in December 2007 to \$72,500.00.**

**Motion: Yashu Putorti                      Second: Frank Conroy**

**Vote: 6-Yes (Yashu Putorti, John Conroy, Roberta King, Clifford Strumello, Paul Roy, Frank Conroy)                      0-No                      1-Abstain (Robert J. Koskelowski)                      0-Disqualify**

**ITEM # 4 - Caveat - Deferred Water Line Assessment.**

Attorney Richard Bruchal is requesting that a caveat to defer a water line on the property at 15 Bellevue Terrace due to the property not being a building lot.

Motion to defer the water line assessment for 15 Bellevue Terrace until such time that the lot becomes buildable.

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

**ITEM # 5 - Sewer Line request for Great Hill Fire House Addition Project.**

Scott Martin, Chairman of the Great Hill Fire House Building Committee would like to ask permission to hire the Town Engineer to produce working drawings for connection to the sewer line at the Fire House. He gave the Board a itemized list of the project funds and the remaining balance, which is \$11,000.

Motion to authorize the Great Hill Fire House Addition Building Committee to retain Nafis & Young engineering firm to draw up sewer plans for the WPCA.

Motion: Paul Roy                      Second: Yashu Putorti  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

**ITEM # 6 - Quarterly Reports on Police Department accounts.**

Quarterly reports for the following Police Department Accounts:

Enhancement - balance as of 12/4/06 - \$21,765.41

Community Policing - balance as of 12/4/06 - \$17,383.45

Seizure - balance as of 12/4/06 - \$35,799.72

**ITEM # 7 - Tax Refunds/Abatements.**

Motion to approve tax refunds in the amount of \$33,341.67.

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

**ITEM # 8 - Transfers.**

Motion to approve transfer for the Ambulance building for \$76,000.00 from fund balance account # 20013620010000000 into ambulance building account # 10014101950530861 to complete construction for bunk rooms, day rooms, bathrooms and showers to be referred to the Board of Finance.

Motion: Yashu Putorti                      Second: Paul Roy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to approve transfer for the Fire Department for \$65,000.00 from fund balance account # 20013620010000000 into Equipment Citizens generator account # 10014101950530866 to relocate the generator at Citizens Fire Station to be referred to the Board of Finance.

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

Motion to approve transfer for the Parks Department for \$55,000.00 from fund balance account # 20013620010000000 into Parks - Castles in the Park repairs account # 10014101950530870 to replace and repair playground equipment at castles in the park to be referred to the Board of Finance.

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

Motion to approve transfer for the Public Works Department for \$35,000.00 from fund balance account # 20013620010000000 into Public Works Equipment - Back Hoe account # 10014101950530873 to purchase a back hoe for Public Works to be referred to the Board of Finance.

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

ITEM # 9 - Appointments.

Motion to appoint Denise Powell as the Administrative Assistant to the First Selectman for a two year term expiring on 12/3/07.

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

ITEM # 10 - Correspondence.

10a - Check Registers.

10b - Copy of letter to Seymour Ambulance regarding article 1/23/07.

10c - Copy of appointment letter for Clifford Strumello to the Board of Selectmen.

ITEM # 11 - Other Business.

None at this time.

ITEM # 12 - Executive Session (Personnel, Contract Negotiations, Pending Litigation)

None at this time.

ITEM # 13 - Public Comment.

No Action Taken.

ITEM # 14 - Selectmen's Comments.

None at this time.

ITEM # 15 - Adjournment.

Motion to adjourn at 8:34 PM.

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

Respectfully submitted by,

Reviewed by,

Deirdre Caruso,  
Recording Secretary

Yashu Putorti,  
Deputy First Selectman