



**Motion: Yashu Putorti**                      **Second: Frank Conroy**  
**Vote: 5-Yes**                      **0-No**                      **0-Abstain**                      **0-Disqualify**

**ITEM # 3 - Cost sharing agreement/ Route 115 and Route 313.**

**This agreement is to install emergency traffic control signals one on South Main Street and one on Broad Street and the Town has to pay \$1,030.00.**

**Motion to approve the cost sharing agreement for Route 115 and 313 emergency traffic control signals.**

**Motion: Yashu Putorti**                      **Second: Frank Conroy**  
**Vote: 5-Yes**                      **0-No**                      **0-Abstain**                      **0-Disqualify**

**ITEM # 4 - Memorandum of Agreement for Homeland Security.**

**Motion to approve the Memorandum of Agreement for the Homeland Security Grant for mapping and other regional projects.**

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

**ITEM # 5 - Greenway Trail.**

**Ron Skurat, the Conservation Commission, the Housatonic Valley Association, and the First Selectman have been working on putting a Greenway Trail along the Naugatuck River behind Stop & Shop. Haynes owns 2.3 miles until the Beacon Falls line that they are willing to volunteer the land for the trail as well as some land for a parking lot. The Town will be seeking a grant to pay for the Greenway Trail.**

**ITEM # 6 - Veteran's Exemptions.**

**There are 154 Veteran's that are eligible for the exemption.**

**Motion to increase the Veteran's exemption from \$6,500 to \$8,000.**

**Motion: Yashu Putorti**                      **Second: John Conroy**  
**Vote: 5-Yes**                      **0-No**                      **0-Abstain**                      **0-Disqualify**

**ITEM # 7 - 2007 Board of Selectmen Meeting Schedule.**

**Motion to approve the following 2007 meeting schedule for the Board of Selectmen.**

**2007 Board of Selectmen  
Meeting Schedule  
Norma Drummer Room/Seymour Town Hall  
(All meetings to be held at 7:30 PM)**

**Tuesday, January 2, 2007**  
**Tuesday, January 16, 2007**  
**Tuesday, February 6, 2007**  
**Tuesday, February 20, 2007**  
**Tuesday, March 6, 2007**  
**Tuesday, March 20, 2007**  
**Tuesday, April 3, 2007**  
**Tuesday, April 17, 2007**  
**Tuesday, May 1, 2007**  
**Tuesday, May 15, 2007**  
**Tuesday, June 5, 2007**  
**Tuesday, June 19, 2007**

Tuesday, July 10, 2007  
Tuesday, August 14, 2007  
Tuesday, September 4, 2007  
Tuesday, September 18, 2007  
Tuesday, October 2, 2007  
Tuesday, October 16, 2007  
Tuesday, November 13, 2007  
Tuesday, December 4, 2007  
Wednesday, December 19, 2007

Motion: Yashu Putorti                      Second: John Conroy  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

**ITEM # 8 - First Selectman's Position Benefits.**

The Board will appoint John Conroy and Frank Conroy as a sub-committee to discuss an increase in the First Selectman's position's salary, which will start after the next election. They will come back to the full Board with their recommendations.

**ITEM # 9 - Skokorat Street update.**

The Seymour Police provided a copy of a report from 11/3/06, which has seven trucks that were stopped on Skokorat Street with violations. The Town of Beacon Falls is still not cooperating with the traffic study. The Yankee Gas Company does not have to follow the town ordinance to pave curb to curb. They only have to follow State Statute, which says that they only have to repair what they dug up. The town will have the Skokorat and Beach Street's paved and Yankee Gas will reimburse the town as soon as the project is done. The paving will be done by O&G by November 30, 2006. The Town of Seymour will be responsible for approximately \$45,000, which \$20,000 will be used from LOCIP funds. The town will also be receiving an extra \$275,000 from the Town of Oxford for tuition that was miscalculated.

Motion to place transfers on the table and move them up on the Agenda.

Motion: John Conroy                      Second: Yashu Putorti  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion for an emergency transfer for Highways and Maintenance \$28,000 from Fund Balance acct # 2-001-390-0000-000-000 into Highway Materials acct # 1-001-430-3120-575-600 to pave Skokorat and Beach Street's due to road conditions and the asphalt plants being closed in December. Emergency transfers are in accordance with Charter Section 12.4(d).

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

Motion to place LOCIP funds on the table.

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

Motion to use \$20,000 in LOCIP funds to pave/resurface Skokorat and Beach Street's.

Motion: Paul Roy                      Second: Yashu Putorti  
Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify





**Motion to appoint Robert J. Koskelowski as an alternate member of the Master Economic Development Plan Steering Committee for a 1-year term expiring on 11/14/07.**

**Motion: John Conroy                      Second: Paul Roy**  
**Vote: 4-Yes (John Conroy, Yashu Putorti, Paul Roy, Frank Conroy)                      0-No**  
**1-Abstain (Robert J. Koskelowski)                      0-Disqualify**

**Motion to appoint Jon Szuch as an alternate member of the Master Economic Development Plan Steering Committee for a 1-year term expiring on 11/14/07.**

**Motion: Yashu Putorti                      Second: John Conroy**  
**Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify**

**ITEM # 15 - Transfers.**  
**Done under item # 9.**

**ITEM # 16 - Correspondence.**

- Check Registers.
- Letter to Len Greene regarding Skokorat Street.
- Letter to Yankee Gas regarding Skokorat Street.
- Letter to Olin Corp. regarding New Haven Copper.
- CMED unit response quarterly report.
- Municipal Energy e-mail regarding CL&P.

**ITEM # 17 - Executive Session (Personnel, Contract Negotiations, Pending Litigation)**  
**Open session:**  
**Discussion of Hyde/Cook case and insurance deductibles. The Board would like to get more information on this case and will table this until the next meeting.**

**ITEM # 18 - Public Comment.**  
**No Action Taken.**

**ITEM # 19 - Selectmen's Comments.**  
**None at this time.**

**ITEM # 20 - Adjournment.**  
**Motion to adjourn at 9:55PM.**

**Motion: John Conroy                      Second: Frank Conroy**  
**Vote: 5-Yes                      0-No                      0-Abstain                      0-Disqualify**

**Respectfully submitted by,**  
**Deirdre Caruso,**  
**Recording Secretary**

**Attested to:**  
**Robert J. Koskelowski,**  
**First Selectman**