MINUTES

Board of Selectmen Meeting Tuesday, October 3, 2006 @ 7:30 PM Norma Drummer Room/Seymour Town Hall

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

Others present: Michele Pavlik.

- The First Selectman opened the meeting at 8:00 PM.
- Everyone Saluted the Flag and stated the Pledge of Allegiance.

Motion to approve minutes from Board of Selectmen Meeting on 9/19/06.Motion: John ConroySecond: Patrick LombardiVote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Roberta King,
Paul Roy, Frank Conroy)0-No1-Abstain (Yashu Putorti)0-Disqualify

FIRST SELECTMAN'S REPORT:

- Skokorat Street should be getting paved curb to curb in a couple of weeks.
- The walking track at Chatfield Park should be done next week and will be marked every 10th of a mile.
- The sidewalks are almost complete downtown.
- The Ambulance Building's phase 1 is now completed and the opening will be on October 22, 2006, all Selectmen are invited. Jachimowski Construction is now working on the plumbing for the bunk rooms and kitchen.
- The procedure to pick up the keys for use of the meeting rooms in Town Hall and the Community Center is being changed. There will be drop boxes for the keys and they must be picked up between 8:30am and 5:00pm Monday through Thursday at the buildings.
- The Gym at the Community Center will no longer be used on Friday, Saturday or Sunday.
- Yashu Putorti is back from his very long business trip in China, safe and sound.

Motion to place on the table Pop Warner Football.Motion: Patrick LombardiSecond: Yashu PutortiVote: 7-Yes0-No0-Abstain0-Disqualify

Mike Gargano of Seymour Pop Warner is asking the Board to help get temporary lighting for the JV field for 3 or 4 weeks. He suggests a company that charges \$650 per month per light and feels that four lights are needed. The Parks Commission voted to pay for the temporary lighting and they currently have \$5,600 in their budget for this. The Board would like Pop Warner to pay for the lights and submit the bill for payment to the Parks Commission. Motion to have Pop Warner order the temporary lighting for the JV field for approximately 3 to 4 weeks and have the Parks Commission reimburse them and not to exceed \$3,000.

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

ITEM # 1 - Seymour & Oxford Sewer Agreement.

Town of Oxford has been late for two years paying the sewer agreement of \$75,000 per year due in July. A check was received today, October 3, 2006 in the amount of \$75,000. The Board of Selectmen wants to refer this to Town Counsel to see if the contract is null & void and if it can be renegotiated.

ITEM # 2 – Skokorat Street issues.

Discussed at Ordinance Committee meeting and Public Hearing, which were held right before this meeting tonight.

ITEM # 3 – Discuss proposed Ordinances.Motion to put proposed Ordinance for "Regulating No thru Truck Traffic" on thenext Board of Selectmen agenda for October 17, 2006 to take action.Motion: Yashu PutortiSecond: Patrick LombardiVote: 7-Yes0-No0-Abstain0-Disqualify

ITEM # 4 – Former Police Station Building Committee application for payment. Motion to approve application # 5-Final from Jachimowski Construction for \$26,195.00 for payment. Already approved by the Former Police Station Building Committee.

Motion: Yashu Putorti		Second: 1	Second: Patrick Lombardi		
Vote: 7-Yes	0-No	0-Abstain	0-Disqualify		

Motion to place on the table Asphalt for the walking track at Chatfield Park.Motion: John ConroySecond: Patrick LombardiVote: 7-Yes0-No0-Abstain0-Disqualify

Motion to waive quotes for the Asphalt for the walking track at Chatfield Park.Motion: Frank ConroySecond: Yashu PutortiVote: 7-Yes0-No0-Abstain0-Disqualify

Motion to award the asphalt contract to O&G for the walking track at Chatfield parkfor a total of \$14,000 for 8 feet wide, by 1,500 feet long at 2" compacted asphalt.Motion: Frank ConroySecond: Yashu PutortiVote: 7-Yes0-No0-Abstain0-Disqualify

Motion to place request from Dominic Thomas on the table.Motion: Paul RoySecond: Yashu PutortiVote: 7-Yes0-No0-Abstain0-Disqualify

Attorney Dominic Thomas has an issue with the Assessor, Board of Assessment Appeals and his client. The Board of Selectmen cannot overrule the Assessor and do not feel that it is appropriate to discuss this issue because it involves personnel and because they do not have all of the information.

ITEM # 5 - Appointments. Motion to re-appoint Donna Ragaini to the Recreation Commission for a 2-year term expiring on 8/3/08. Motion: John Conroy Second: Patrick Lombardi Vote: 7-Yes 0-No 0-Abstain 0-Disgualify Motion to re-appoint Gary Bruce to the Recreation Commission for a 2-year term expiring on 8/3/08. Motion: Paul Roy Second: Roberta King Vote: 7-Yes 0-Disqualify 0-No 0-Abstain Motion to re-appoint Christine Battis to the Recreation Commission for a 2-year term expiring on 7/6/08. Motion: Yashu Putorti Second: John Conroy Vote: 7-Yes 0-No 0-Abstain 0-Disqualify Motion to re-appoint Dawn Supranovich to the Recreation Commission for a 2-year term expiring on 7/6/08. Motion: Patrick Lombardi Second: Paul Roy 0-No Vote: 7-Yes 0-Abstain 0-Disqualify Motion to re-appoint Joseph Falcha to the Recreation Commission for a 2-year term expiring on 9/7/08. Motion: Yashu Putorti Second: Roberta King Vote: 7-Yes 0-Disqualify 0-No 0-Abstain ITEM # 6 - Transfers. None at this time. ITEM # 7 - Tax Refunds/Abatements. Motion to approve tax refunds in the amount of \$1,416.53. Motion: Patrick Lombardi Second: Yashu Putorti Vote: 7-Yes 0-Disqualify 0-No 0-Abstain

ITEM # 8 – Correspondence.

- Check Registers.
- Copy of award letter to Mt. Auburn for Master Economic Development Plan.
- Copy of award letter to Oatley for Town Buildings Heating & Air Conditioning Contract.
- Copy of letter to close out High School project.
- Copies of two letters regarding the retaining wall and train trestle at Rte 313 and Rte 115 to the State dated 9/6/06 and 9/27/06.

ITEM # 9 – Executive Session (Pending Litigation, Contract Negotiations, Personnel) None at this time.

ITEM # 10 – Public Comment. No action taken.

Comments from Selectmen:

Paul Roy: Reminder to have the Energy Conservation Report at next meeting. John Conroy: Questions regarding municipal rebates from CL&P. First Selectman should be receiving information soon.

Frank Conroy: Gazebo put up in Land Trust Park on Pearl Street. Also, possible replica of Cedar Ridge School (2-room school house) and War Memorial being put up in that Park. Reminder of the Veterans Day Ceremony on November 11, 2006. Public Works is doing an excellent job on the track at Chatfield Park.

First Selectman Robert J. Koskelowski: October 22, 2006 at 2:00PM is the dedication of the Ambulance Building and all Selectmen are invited, as well as the public. Also, issues about the paramedic unit that the Town of Seymour paid for and it is parked in Oxford and bill has been raised. The First Selectman will keep the Board updated.

Motion to place on the table lighting at walking track at Chatfield Park.Motion: John ConroySecond: Patrick LombardiVote: 7-Yes0-No0-Abstain0-Disqualify

Motion to approve turning on security lighting and redirecting it toward the walking track at Chatfield Park. Motion: Yashu Putorti Second: Roberta King

		Second. Roberta Ring		
Vote: 7-Yes	0-No	0-Abstain	0-Disqualify	

ITEM # 11 - Adj	ournment.		
Motion to adjou	rn at 9:05 PM.		
Motion: Patrick Lombardi		Second: Yashu Putorti	
Vote: 7-Yes	0-No	0-Abstain	0-Disqualify

Submitted by,

Attested to:

Deirdre Caruso, Recording Secretary Robert J. Koskelowski, First Selectman