

**MINUTES**  
**Board of Selectmen Meeting**  
**Tuesday, September 5, 2006 @ 7:30 PM**  
**Norma Drummer Room/Seymour Town Hall**

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

**Not present: Yashu Putorti.**

**Others present: Paul Hassler, Joseph Marcinek, Trisha Danka, Frank Loda, John Leon Michele Pavlik, Alfred Yagovane, and Michael Latella.**

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

**Motion to approve minutes from the 8/8/06 Board of Selectmen Meeting with an addition of the word "Purchasing" in front of Town Manager and change the vote to 5-0 on that motion due to Mr. Lombardi not being present.**

**Motion: Roberta King                      Second: John Conroy**

**Motion: 5-Yes (Robert J. Koskelowski, Patrick Lombardi, Roberta King, John Conroy, Frank Conroy)              0-No                      1-Abstain (Paul Roy)                      0-Disqualify**

**Motion to approve minutes from the 8/21/06 Public Hearing.**

**Motion: Roberta King                      Second: Patrick Lombardi**

**Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi John Conroy, Roberta King, Paul Roy)  
            0-No    1-Abstain (Frank Conroy)              0-Disqualify**

**Motion to approve minutes from the 8/21/06 Special Meeting.**

**Motion: John Conroy                      Second: Patrick Lombardi**

**Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi John Conroy, Roberta King, Paul Roy)  
            0-No    1-Abstain (Frank Conroy)              0-Disqualify**

**First Selectman's Report:**

- The Dog Kennel's footings have been poured and the electrician and plumber will be doing work this week.

**ITEM # 1 - Approve Charter Changes.**

**Motion to approve proposed Charter changes.**

**Motion: Patrick Lombardi                      Second: Roberta King**

**Vote: 4-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Roberta King)  
2-No (Paul Roy, Frank Conroy) 0-Abstain                      0-Disqualify**

**ITEM # 2 - Vote to put Charter questions on the ballot on November 7, 2006.**

**Motion to have Charter questions put on the ballot on November 7, 2006.**

**Motion: John Conroy                      Second: Patrick Lombardi**

**Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify**

**ITEM # 3 - Have Special Counsel Bruchal draft questions for the ballot.**

**Motion to have Special Counsel Richard Bruchal draft the questions for the ballot on November 7, 2006.**

**Motion: Roberta King                      Second: Patrick Lombardi**

**Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify**

**ITEM # 4 - Bids for door to door garbage pick-up contract.**

Two bids were received in the First Selectman's office.

ADS of Seymour, CT:

1<sup>st</sup> year - \$393,767.07

2<sup>nd</sup> year - \$407,448.58

3<sup>rd</sup> year - \$421,683.04

Latella Rubbish Removal of Orange, CT:

1<sup>st</sup> year - \$276,000

2<sup>nd</sup> year - \$276,000

3<sup>rd</sup> year - \$284,000

Motion to accept the three year door to door garbage contract to Latella Rubbish Removal from Orange, CT for \$276,000 for the 1<sup>st</sup> and 2<sup>nd</sup> year and \$284,000 for the 3<sup>rd</sup> year.

Motion: Frank Conroy                      Second: John Conroy

Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 5 - Bids for heating & air conditioning contract for town buildings.

The First Selectman's office has received three bids for six town buildings, which include Town Hall, Community Center, Library, Public Works, Ambulance Building, and 98 Bank Street.

Trane of Farmington, CT - decided not to bid.

Oatley of Oxford, CT - bid a total of \$8,222.29

Edgerton of Monroe, CT - bid a total of \$7,950.00

Motion to give the bids to Town Counsel to review and have for the next meeting on September 19, 2006.

Motion: Patrick Lombardi                      Second: Roberta King

Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 6 - Accept quote for new boiler at the Great Hill Fire House.

- Cole Heating & Cooling \$15,600.00.

- Ralph Mann \$16,485.00

Motion to turn quotes over to the Great Hill Fire House Addition Building Committee for their recommendations for the next meeting on 9/19/06.

Motion: John Conroy                      Second: Frank Conroy

Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 7 - Accept quote for inspection, removal, and replacement of underground tank at the Great Hill Fire House.

- Superior Fuel, new tank \$7,800.00, removal of old tank \$1,800.00, and \$880.00 for soil sample.

- Excavation Tech, \$17,795.00 for removal, inspection, and installation.

Motion to turn quotes over to the Great Hill Fire House Addition Building Committee for their recommendations for the next meeting on 9/19/06.

Motion: Patrick Lombardi                      Second: Roberta King

Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reject quotes for new boiler.

Motion: Paul Roy                      Second: John Conroy

Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to reject quotes for removal and installation of underground tank.

Motion: Patrick Lombardi                      Second: Paul Roy  
Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to go out to bid for new boiler and removal, installation, and inspection of the underground oil tank at the Great Hill Fire House and for bids to be into the First Selectman's office on October 5, 2006 @4:00PM.

Motion: John Conroy                      Second: Paul Roy  
Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 8 - Update on Katharine Matthies Grants.

The only additional grant received was \$30,000 for the Former Police Station building to be used to help complete the bathrooms and bunk rooms.

Al Yagovane got vinyl siding donated and Siding King will be installing for \$1,000.00.

Motion to place on the table Resolution for Bomba Farm.

Motion: Patrick Lombardi                      Second: Roberta King  
Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to approve resolution for Bomba Farm to always keep land as farm land and not allow it to be developed.

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

Motion to place on the table grant for new air conditioning system at Seymour Library.

Motion: Roberta King                      Second: Patrick Lombardi  
Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to apply for a grant for approximately \$170,000 for the replacement of the air conditioning system at the Seymour Library.

Motion: John Conroy                      Second: Paul Roy  
Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to place on the table Skokorat Street.

Motion: Paul Roy                      Second: Patrick Lombardi  
Vote: 6-Yes                      0-No                      0-Abstain                      0-Disqualify

Many complaints about the truck traffic on Skokorat Street coming from Beacon Falls development. Very dangerous and a sign that says "no thru truck traffic".

A motion is made by Frank Conroy and seconded by Paul Roy to post a "No Thru Truck Traffic" on Skokorat Street. Town Counsel George Temple suggests that the motion be tabled until he can research and find out if that kind of sign can be put on the street and if so if it can be enforced.

Motion to table sign on Skokorat Street until next meeting on 9/19/06.

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

ITEM # 9 - Appointments.

Motion to appoint Phyllis Jachimowski to the Elementary School Planning Committee for a 6-month term expiring on 2/21/07.

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

**ITEM # 10 - Tax Refunds & Abatements.**

**Motion to approve tax refunds in the amount of \$7,951.84.**

**Motion: Patrick Lombardi**

**Second: John Conroy**

**Vote: 6-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**ITEM # 11 - Transfers.**

**None.**

**ITEM # 12 - Correspondence.**

- Check Registers.
- Legal Opinion from Attorney Bruchal.
- Complaints about barriers at Migani Buildings.
- Invitation to Zoë & Floyd re-opening on 9/14/06.
- Sent balance of what Town believe we owe Birm-1, which is the company that did the first phase of the downtown sidewalk project.

**ITEM # 13 - Executive Session (Contract Negotiations, Personnel, Pending Litigation)**

**None.**

**ITEM # 14 - Public Comment.**

**No Action Taken.**

**ITEM # 15 - Adjournment.**

**Motion to Adjourn at 9:05 PM.**

**Motion: Patrick Lombardi**

**Second: John Conroy**

**Vote: 6-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**Submitted by,**

**Attested to:**

**Deirdre Caruso,  
Recording Secretary**

**Robert J. Koskelowski,  
First Selectman**