

MINUTES
Board of Selectmen Meeting
Tuesday, August 8, 2006 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

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

Not present: Roberta King and Paul Roy.

Others present: Joseph Marcinek, Marco Gianotti, Howard Simpson, Paul Hassler, Scott Andrews, and Michele Pavlik.

- Everyone Saluted the Flag and Stated the Pledge of Allegiance.

Motion to approve minutes from Board of Selectmen meeting on 7/11/06.

Motion: John Conroy Second: Frank Conroy

Vote: 4-Yes (Robert J. Koskelowski, John Conroy, Yashu Putorti, Frank Conroy)

0-No 1-Abstain (Patrick Lombardi) 0-Disqualify

Motion to approve minutes from Board of Selectmen Special meeting on 7/25/06.

Motion: Yashu Putorti Second: Patrick Lombardi

Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

First Selectman's Report:

- High School Football field and practice field have been re-done with 90,000 feet of sod and loam. Parks Department is not sure when to allow use. Pop Warner is practicing on the lower field.
- Joseph Migani wants to put senior housing in the old Eckhardt building and four retail stores on the main floor. Wants a support letter from the First Selectman by the 15th of this month.
- The Ambulance Corps. Building is almost complete. They are now working on Assembly Hall replacing windows, exterior doors, abated asbestos, and leveled off entrance by digging up cement.
- The sidewalk project for downtown is starting.
- July & August electric bills are going to be very high due to the increases. Bob will have a report for the Board on the usage.

ITEM # 1 - EMS Oversight Commission Report.

Motion to table EMS Oversight Commission Report until later in the meeting.

Motion: Patrick Lombardi Second: John Conroy, Jr.

Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 2 - Charter Revision Report.

The Charter Revision Commission submitted their draft report to the Town Clerk, who in turn submitted the report to the Board of Selectmen for review.

ITEM # 3 - Set Public Hearing for Charter Revisions on Monday, August 21, 2006 @ 7:00 PM in the Norma Drummer Room.

Motion to set Public Hearing for Charter Revisions on Monday, August 21, 2006 @ 7:00 PM in the Norma Drummer Room.

Motion: John Conroy Second: Patrick Lombardi

Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

construction. This will be at no cost to the Town and there will not be an interruption in emergency communication services.

Motion to authorize the First Selectman to sign the T-Mobile Tower Contract with no interruptions to the Town's emergency communication during construction.

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

ITEM # 8 - Fire Commissioners request to waive bidding for skylight replacement at Citizens Engine.

Four skylights in Citizens Engine have been replaced already by Nick's Roofing last year for approximately \$3,600. The remaining six skylights in Citizens need to be replaced and the cost is \$5,700 from Nick's Roofing.

Motion to waive the bidding on the replacement of the remaining six skylights in Citizens Engine and use Nick's Roofing for a cost of approximately \$5,700 to \$6,000.

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

Amend motion to not exceed \$6,000.

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

ITEM # 9 - Contract for downtown sidewalk project.

Board reviews contract from Classic Pattern and Design for the downtown sidewalk project for a total of \$36,179.00. The Board of Selectmen approved \$28,795.00 at their last meeting.

Motion to approve the contract for the downtown sidewalk project from Classic Pattern and Designs to be completed by September 25, 2006 and not to exceed the contract amount of \$36,179.00.

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

ITEM # 10 - Little League Tax Abatement.

Motion to approve tax abatement for George J. Hummel Little League in the amount of \$4,944.00.

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

ITEM # 11 - Acceptance of North Mead Farm Road.

Motion to table acceptance of North Mead Farm Road until the 17 plus acres of open space is stated in the deed until the next meeting on August 22, 2006.

Motion: Patrick Lombardi Second: Yashu Putorti
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 12 - Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$5,378.01.

Motion: Patrick Lombardi Second: Yashu Putorti
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 13 - Appointments.

None at this time.

ITEM # 14 - Transfers.

None at this time.

ITEM # 15 - Correspondence.

- Check Registers.
- Letter to Police Department regarding action taken on the police vehicles.
- Letter to Joe Migani telling him that the fees will not be waived.
- Frank Conroy asks that more garbage bins be put around the bandstand at French Park.

**ITEM # 16 - Executive Session (Personnel, Contract Negotiations, Pending Litigations)
Motion to go into Executive Session for personnel with the Board of Selectmen and Town Counsel at 8:35 PM.**

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

Motion to come out of Executive Session with no motions or action taken at 9:02 PM.

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

Motion to authorize the First Selectman to go out to hire a manager for town facilities.

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

ITEM # 17 - Public Comment.

No action taken.

ITEM # 18 - Adjournment.

Motion to adjourn at 9:05 PM.

Motion: Yashu Putorti Second: Patrick Lombardi
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Respectfully submitted,

Attested to:

**Deirdre Caruso,
Recording Secretary**

**Robert J. Koskelowski,
First Selectman**