MINUTES

Special Board of Selectmen Meeting Tuesday, July 25, 2006 @ 6:30 PM Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, Patrick Lombardi, John Conroy, Roberta King, Yashu Putorti, and Frank Conroy. Not present: Paul Roy and Town Counsel George Temple.

- The First Selectman opened the meeting at 6:35 PM.

ITEM # 1 - Pledge of Allegiance.

Everyone Saluted the Flag and stated the Pledge of Allegiance.

ITEM # 2 - Open bids for Master Economic Development Plan.

Two bids came in for the Master Economic Development Plan for \$45,000 each.

- Mount Auburn Associates of Somerville, MA 02144.
- Economic and Policy Resources of Williston, VT 05495.

Motion to forward to the Economic Development Commission for review and recommendation to come back to the Board of Selectmen on Tuesday, August 8, 2006 at 7:30 PM.

Motion: John Conroy Second: Patrick Lombardi

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

ITEM # 3 - Open bids for downtown sidewalk project.

Only bid from Classic Pattern and Design of Seymour, CT 06483.

ITEM # 4 - Award contract for downtown sidewalk project.

Motion to award estimate # 73 dated 7/23/06 from Classic Patterns & Design for the amount of \$19,825.00 for the downtown sidewalk project, which include portions of DeForest Street, First Street, and Wakeley Street. In addition, the First Street portion of estimate # 77 dated 7/24/06 for \$8,970.00. For a total of \$28,795.00 to be completed by 9/25/06. Any additional money left from the grant will be used on the Wakeley Street portion of estimate #77.

Motion: Patrick Lombardi Second: Yashu Putorti

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

ITEM # 5 - Award center line and parking line painting contract.

Dennis Rozum, Public Works Director had submitted two quotes for line painting.

- 1) Atlantic Pavement Marking: \$165.00 per mile single line.
- 2) Safety Marking: \$180.00 per mile single line.

Motion to award the center line painting to Atlantic Pavement Marking for 32.33 miles at \$165.00 per mile, using LOCIP money and to begin on July 26, 2006.

Motion: Patrick Lombardi Second: Roberta King

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

Motion to award parking line painting to Atlantic Pavement Marking for the downtown area, which includes Main Street, DeForest Street, Wakeley Street, and Columbus Street as well as, municipal parking lots for \$5.00 per line to be paid out of LOCIP money.

Motion: John Conroy Second: Yashu Putorti

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

ITEM # 6 - Appointments.

Motion to appoint Robert Volpacchio to the Economic Development Commission for a 4-year term expiring on 4/5/08, replacing Ellie Hoffman.

Motion: Roberta King Second: Yashu Putorti

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

Included in the packet are copies of letters to the Police, Fire, and Public Works Departments regarding cutting down on personal use of town vehicles.

ITEM # 7 - Adjournment.

Motion to adjourn at 6:50 PM.

Motion: Patrick Lombardi Second: Yashu Putorti

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

Submitted by, Attested to:

Deirdre Caruso, Robert J. Koskelowski,

Recording Secretary First Selectman