## MINUTES

## Board of Selectmen Meeting Tuesday, June 20, 2006 @ 7:30PM 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: Howard Simpson, Paul Hassler, Trish Danka, Frank Loda, Joseph Marcinek, Michele Pavlik, Thomas Eighmie, Scott Martin, and Joey Duff.

- The First Selectman opened the meeting at 7:32PM.

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

Motion to approve minutes from June 6, 2006 Board of Selectmen Meeting with one<br/>change to Item #11 should be Executive Session, not Public Comment.Motion: Roberta KingSecond: Yashu PutortiVote: 7-Yes0-No0-Abstain0-Disqualify

First Selectman's Report:

- O&G Will begin paving late next week as long as the rain does not put them behind schedule. Public Works Director reported.
- The contractors for the Skokorat Street project for the gas line have been informed by the Town Engineer, and the Public Works Director of the Town Ordinance that they have to pave curb to curb.
- There are 168 Veterans eligible for the Veterans Tax Exempt Plan this year.
- Senior Citizens Town Tax Relief program, almost 400 eligible will be getting \$150.00 off there Taxes.
- The Lawsuit settled involving former Police Officer. Town paid \$2,500 deductible.
- All Selectmen invited to High School Graduation and per- Graduation beginning at 5:00pm on 6/23/06.
- The Workplace has provided \$10,000 in funding for a summer work program. Team will operate the program.
- Motion to Set recessed Town meeting date for Thursday June 22, 2006 from 12:00noon to 8:00pm at the Community Center. Motion: John Conroy Second: Patrick Lombardi Vote: 7 Yes 0-No 0-Abstain 0-Disqualify
- 2) Motion to place on table to set dates for next two Referendum votes if needed. Motion: Roberta King Vote: 7 Yes
   0-No
   0-Abstain
   0-Disqualify
- 3) Motion: To set next two recess Town Meeting Referendum votes for July 6, 2006, and July 20, 2006.

Motion: Patrick	Lombardi	Second: John	Conroy
Vote: 7 Yes	0-No	0-Abstain	0-Disqualify

4) Open bids for Contractor for Great Hill Fire House Addition project. Bid (1) General Builders LLC from Wethersfield, Conn. \$440,000 Extra overhead door \$14,800. Bid (2) Jachimowski Contruction Co., Inc. From Seymour, Conn. \$364,000 Extra overhead door \$13,000. Bid (3) Gennarini Constuction Co. Inc. from Bridgeport, Conn. \$479,000. Extra overhead door \$8,652. Motion to turn over Bids to Building Committee and Town Counsel and make Recommendations to Board of Selectmen at there next meeting on Tuesday July 11, 2006. Motion: Paul Roy Second: Frank Conroy

Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

- 5) Motion to approve Town Hall Union Contract Amendments for a four day work week as presented. Includes Town Hall, Community Center, and Library. Motion: Patrick Lombardi Second: Yashu Putorti
   Vote 7-Yes 0-No o-Abstain 0-Disqualify
- Motion to accept Bid from Fire Safe from New Jersey as presented by Fire Chief Thomas Eighmie for \$6,622.50. For testing of Fire Hose.
   Motion: Yashu Putorti Second Frank Conroy Vote: 7-Yes 0-No 0-Abstain o-Disqualify
- Motion to go out to bid for the Master Economic Plan and bids come into the First Selectman's office no later than 4:30pm on July 11, 2006 and opened at the Board of Selectmen meeting on July 11, 2006. Motion: Paul Roy Second: Yashu Putorti
  - Vote: 7-Yes 0-No 0-Abstain 0-Disqualify
- 8) Motion to place on table Building Permit Fees. Motion: Roberta King Second: Patrick Lombardi Vote: 7-Yes 0-No 0-Abstain 0-Disqualify Motion: To rescind previous action by Board on Building permit fees. Motion: John Conroy Second: Frank Conroy 0-Disgualify Vote: 7-Yes 0-No 0-Abstain Motion: To approve the new revised Building Permit fees effective July 1, 2006 as presented to the Board. Motion: John Conroy Second: Frank Conroy Vote: 7-Yes 0-No 0-Abstain 0-Disgualify
- 9) Motion to except the Local tax abatement for qualified Senior Citizens for 2006 at \$150.00.
  Motion: Patrick Lombardi Second: John Putorti Vote: 7-Yes 0-No 0-Abstain 0-Disgualify

- 10) Motion to approve Tax Refunds/Abatements as presented by the Tax Office for \$951.33
  Motion: Frank Conroy Second: Patrick Lombardi
  Vote: 7-Yes 0-No 0-Abstain 0-Disqualify
- 11) No Transfers at this time.
- 12) Motion to Appoint Donna Kozey to the Culture & Arts Commission Exp. 6/20/09 Motion: Frank Conroy Second: Patrick Lombardi Vote: 6-Yes 0-No 1-Abstain Paul Roy 0-Disqualify
- 13) Correspondence: 1- letter to Lois Hummel Notifying Boards approving pay increases for the two Strand Theater employees. 2- Letter to Derby Glass Notifying them they were awarded the Contract to replace windows at the Community for \$22,103.00 and to order and install. 3- Check Register. 4- Letter inviting Board members to the Seymour High School Graduation.
- 14) Executive Session none at this time
- 15) Public Comment: No action taken.
- 16) Motion to Adjourn at 8:40pm. Motion: Patrick Lombardi Second: Yashu Putorti Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Submitted & Attested to:

Robert J. Koskelowski First Selectman