



Motion to approve a \$1.00 per hour raise for Jeri Swinik and John Jelasko at the Strand Theater beginning 7/1/06 to be taken from ticket/theater revenue.

Motion: Patrick Lombardi                      Second: Paul Roy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 4 - Public Works Department - request to waive bidding on replacement parts for truck lift.

Letter from Dennis Rozum concerning the replacement of the rear cylinder assembly for the truck lift located at the public works garage. State bid list company Ray-Jurgen, Inc.

Motion to waive bidding for replacement of the rear cylinder assembly for the truck lift located at the public works garage and use company off of the state bid list.

Motion: Yashu Putorti                      Second: Roberta King  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 5 - Public Works Department - request to award replacement parts for truck lift off of State bid list.

Motion to award the replacement of the rear cylinder assembly for the truck lift located at the public works garage to Ray-Jurgen from the State Bid list for \$34,895.00, which is in the 2005/2006 budget.

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

ITEM # 6 - Increase building permit fees.

Motion to approve new increased Building Permit Fees beginning on 7/1/06.

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

ITEM # 7 - Appointments.

Motion to re-appoint Arlene Brummer as an Alternate for the Zoning Board of Appeals for a 4-year term expiring 1/1/10.

Motion: Paul Roy                      Second: John Conroy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to re-appoint Michael Magut to the Board of Ethics for a 4-year term expiring 4/6/10.

Motion: Paul Roy                      Second: Yashu Putorti  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to re-appoint Phillip Wilhelmy to the Zoning Board of Appeals for a 4-year term expiring 2/1/10.

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

ITEM # 8 - Tax Refunds/Abatements.

Motion to approve tax refunds for \$858.44.

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

ITEM # 9 - Transfers.

None at this time.

ITEM # 10 - Correspondence.

10-a: Check Registers.

10-b: Check Registers.

**10-c: Letter from Karl Trybus commending the Public Works Department.**

**Motion to place on the table LOCIP.**

**Motion: Patrick Lombardi**

**Second: Yashu Putorti**

**Vote: 7-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**Motion to approve using \$16,000.00 of LOCIP funds to repair triangular section of Chatfield Street and repave the driveway entry to Chatfield Park, per letter from Dennis Rozum.**

**Motion: John Conroy**

**Second: Roberta King**

**Vote: 7-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**Motion to place on the table sprinkler system contract for Town Hall.**

**Motion: Roberta King**

**Second: Patrick Lombardi**

**Vote: 7-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**Motion to award Town Hall sprinkler system contract to PMC from July 1, 2006 until June 30, 2007 for \$1,350.00.**

**Motion: Yashu Putorti**

**Second: Roberta King**

**Vote: 7-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**ITEM # 11 - Public Comment (Personnel, Contract Negotiations, Pending Litigation)**  
**None at this time.**

**ITEM # 12 - Public Comment.**

**No action taken.**

**ITEM # 13 - Adjournment.**

**Motion to adjourn at 8:22 PM.**

**Motion: Patrick Lombardi**

**Second: Yashu Putorti**

**Vote: 7-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**Respectfully submitted by,**

**Attested to:**

**Deirdre Caruso,  
Recording Secretary**

**Robert J. Koskelowski,  
First Selectman**