

MINUTES
Board of Selectmen Meeting
Tuesday, May 16, 2006 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

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

Not present: Roberta King and Yashu Putorti.

Others present: Bob Potash, Carmie Potash, Jeanne Loda, Joseph Marcinek, Tom Eighmie, R Rossik, Scott Martin, John Cronin, John Leon, and James Garofolo.

- **The First Selectman opened the meeting at 7:34 PM.**
- **Everyone Saluted the Flag and stated the Pledge of Allegiance.**

Motion to approve minutes from the Board of Selectmen meeting on 5/2/06.

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

Motion to approve minutes from the Public Hearing on the Code of Conduct on 5/2/06.

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

First Selectman's Report:

- **Town Government Day was today and we had 10 6th, 7th, and 8th graders at Town Hall, it was a good time and we provided pizza for lunch.**
- **We should receive the \$80,000 check for the reimbursement for the skate park within a week and a half.**
- **Passed out tonight are the final state budget approvals.**
- **Looking to start work at the Chatfield Park Track.**
- **The building for the new dog pound has been ordered and Public Works is clearing the area. There have been some concerns about noise and odor with some of the neighbors.**
- **The Memorial Day Parade will be on Sunday, May 28, 2006 @ 11:30 AM. All of the Selectmen are welcome to come and be on the review stand.**
- **The Seymour Ambulance Corps. should be moving into the new building next week.**
- **The cost of the referendum on May 15, 2006 was \$1,850.00.**

Motion to place the Addendum to the Agenda on the table.

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

ITEM # 1 - Set recessed town meeting date for Wednesday, May 31, 2006 from 12pm - 8pm at the Community Center.

Motion to set date for recessed town meeting for Tuesday, May 30, 2006 from 12pm - 8pm at the Community Center.

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

ITEM # 2 - Traffic on Skokorat Street.

Frank Conroy and the First Selectman have concerns over the growing amount of traffic on Skokorat Street due to work being done in Beacon Falls. They would like to extend the traffic light at Skokorat and Rte 67 an additional minute or two. This will have to be done by contacting the State Traffic Commission.

ITEM # 3 - Request from the Strand Theater - Personnel.

Jeri Swinik, Manager of the Strand Theater is requesting a \$1.00 an hour raise for herself and theater projectionist John Jelasko. Neither of them have received a raise in 2 ½ years.

Motion to table until the next meeting so that the Selectmen can view the financials for the Strand Theater.

Motion: Patrick Lombardi Second: Paul Roy
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Motion to go back to the regular order of business.

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

ITEM # 1 - Score Board at French Park.

Motion to table until next meeting.

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

ITEM # 2 - Award Heating and Air Conditioning Contract for Police Department.

Town Counsel has recommended Oatley from Oxford for a 3-year parts and labor contract for \$13,645.00, they are also a local competent company.

Motion to award the heating and air conditioning bid for the police department to Oatley from Oxford for a 3-year parts and labor contract for \$13,645.00 to include terms and conditions mentioned in the Trane bid pages 6 & 7.

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

ITEM # 3 - Town Clerk Copier Contract.

The lease on the current copier in the Town Clerks office is up and this proposal is \$20.00 less a month with more features then the current copier.

Motion to accept the contract from Base Technologies for a new copier for the Town Clerks office for a 36-month lease at \$130.00 per month.

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

ITEM # 4 - Great Hill Fire House addition bids for contractor.

Scott Martin, Chairman of the Great Hill Fire House addition building committee has the proposed specs, drawings, and bid proposals for Town Counsel to review from Tom Gribbin the principal architect from Noyes Vogt. They would like to go out to bid as soon as possible and have the bids come in to the First Selectman's office on 6/20/06 and have construction start on or around August 1, 2006.

Motion to go out to bid for the Great Hill Fire House addition construction project and have the bids come into the First Selectman's office on June 20, 2006 by 4:30 PM and opened at the Board of Selectmen meeting that night.

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

ITEM # 5 - T-Mobile Tower Contract - Great Hill Fire House.

Tom Eighmie, Fire Chief and Tim Parks, T-Mobile discuss the plans to replace the tower that is currently located at the Great Hill Fire Station. The current tower cannot hold additional carriers and it was built 21 years ago. The new tower will be approximately the same size but will hold a minimum of 3 carriers plus the town's communication equipment. Town Counsel would like to work with T-Mobile to negotiate the lease contract with T-Mobile. The new tower should last approximately 60 years and should take about 6-weeks to construct.

ITEM # 6 - Tax Refunds/Abatements.
None at this time.

ITEM # 7 - Transfers.

Motion to transfer \$15,000.00 for Town Hall for Computers from Student Resource Officer acct # 1-001-420-2100-535-104 into Town Computers acct # 1-001410-1920-505-740 for increased use of the Towns e-mail system and to provide greater security due to the large amount of junk e-mail and spam. A new server is needed as well as the software. To be sent to the Board of Finance.

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

ITEM # 8 - Appointments.

Motion to appoint Al Cocchia to the Conservation Commission for a 4-year term expiring 5-16-10.

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

Motion to appoint Walter Birdsell as a Planning & Zoning Alternate for a 2-year term expiring on 5/16/08.

Motion: Patrick Lombardi Second: John Conroy
Vote: 4-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Frank Conroy)
0-No 1-Abstain (Paul Roy) 0-Disqualify

Motion to appoint David Coe as a Zoning Board of Appeals Alternate for a 4-year term expiring 5/16/10.

Motion: John Conroy Second: Paul Roy

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

Motion to re-appoint Frank Sauermann as the Ordinance Hearing Officer for a 2-year term expiring 3/31/08.

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

Motion to re-appoint Rosalie Averill to the Naugatuck Valley Health District for a 3-year term expiring 1/7/09.

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

ITEM # 9 - Correspondence.

- Check Register.
- Copy of a letter to Chief Metzler regarding giving details on the fund reports.
- Copies of details for the police department funds from Chief Metzler.

ITEM # 10 - Consortium on Electrical Generation Charges.

John Conroy gives the Board members an energy budget list. This resolution has been requested by the Finance Department.

Motion to pass the resolution for the Consortium on Electrical Generation Charges.

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

ITEM # 11 - Invoices for the Former Police Station Building Committee.

Motion for approval of invoice # 11 dated 5/10/06 for \$788.67 from Smith Osborne already approved by the building committee.

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

Motion for approval of invoice # 3 from Jachimowski Construction dated 4/30/06 for \$82,705.03 already approved by the building committee.

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

Motion for approval of invoice # 4 from Jachimowski Construction dated 5/10/06 for \$50,149.86 already approved by the building committee.

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

Additional invoices for the Town of Seymour, not included in the contract for the Former Police Station from Jachimowski Construction:

Motion to approve \$9,472.10 for additional electrical and wiring work required by the Fire Marshal.

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

Motion to approve \$2,100.00 for labor and materials to install new aluminum doors.

Motion: John Conroy Second: Patrick Lombardi

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

Motion to approve \$2,712.60 for 3 cord reels in ambulance bays.

Motion: Patrick Lombardi Second: Paul Roy

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

ITEM # 12 - Executive Session (Pending Litigation, Personnel, Contract Negotiations)

None at this time.

ITEM # 13 - Public Comment.

No action taken.

ITEM # 14 - Adjournment.

Motion to adjourn at 9:31 PM.

Motion: Patrick Lombardi Second: John Conroy

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

Respectfully submitted by,

Attested to:

**Deirdre Caruso,
Recording Secretary**

**Robert J. Koskelowski,
First Selectman**

ITEM #