

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

Richard Knoll, Director of TEAM and John Gentile, Board of Education speak about the Head-Start program for pre-school children in the Town of Seymour. The Cities of Ansonia and Derby have had this program for 10 years. There is a \$100,000 grant available to get the program started in Seymour and it will be available to preschool age children for approximately \$30-\$50 a week and from 7:30AM-5:30PM. To be placed in the Community Center or High School.

Motion to apply for the school readiness grant for a Head Start Program in the Town of Seymour through TEAM and look for a space for the program.

Motion: Yashu Putorti Second: John Conroy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 2 - Bids for Community Center windows.

Only one bid was received from Derby Glass at 2:01 PM on 5/2/06 in the First Selectman's office.

Quote

- A: \$ 6,690.00 - 5 units - 8'8" X 14'
- B: \$3,160.00 - 2 units - 5'
- C: \$3,910.00 - 3 units - 7' X 9'
- D: \$3,240.00 - 2 units - 8'
- E: \$1,900.00 - 1 unit - 7' X 9'
- F: \$9,990.00 - 6 units - 24'

Motion to award the bid from Derby Glass Co. to replace windows at the Community Center not exceed \$25,000.00.

Motion: John Conroy Second: Paul Roy
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 3 - Waive bidding for heating and air conditioning contract for Police Department.

Motion to waive bidding on heating and air conditioning contract for the Police Station, which has received three quotes.

Motion: John Conroy Second: Patrick Lombardi
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 4 - Review three quotes for heating and air conditioning contracts for the Police Department.

Three quotes were received.

- 1) TRANE: 1st year: \$20,350.00 2nd year: \$21,368.00 3rd year: \$22,436.00
- 2) M-Corp Services: \$6,640.00 per year
- 3) Oatley: \$13,645.00 for 3 years @ \$3,411.25 per quarter.

ITEM # 5 - Award heating and air conditioning contract for Police Department.

Motion to have Town Counsel review all quotes and bring recommendation to the next Board of Selectmen meeting on May 16, 2006.

Motion: John Conroy **Second: Yashu Putorti**
Vote: 6-Yes **0-No** **0-Abstain** **0-Disqualify**

ITEM # 6 - Appointments.
None at this time.

ITEM # 7 - Transfers.
None at this time.

ITEM # 8 - Tax Refunds/Abatements.
Motion to approve tax refunds in the amount of \$165.04.
Motion: Patrick Lombardi **Second: Paul Roy**
Vote: 6-Yes **0-No** **0-Abstain** **0-Disqualify**

Motion to place on the table LOCIP 2006.
Motion: Patrick Lombardi **Second: Yashu Putorti**
Vote: 6-Yes **0-No** **0-Abstain** **0-Disqualify**

A copy of a letter from Dennis Rozum, Director of Public Works explains that approximately 600 feet of Pearl Street, starting at Bladen's Brook bridge, needs to be repaved and the cost will be \$28,100.00 out of the 2006 LOCIP funds. This job will begin at the same time as the Mountain Road and Manweiller Drive road repairs.

Motion to approve \$28,100.00 of 2006 LOCIP funds be used to repave approximately 600 feet of Pearl Street starting at Bladen's Brook bridge and being done by O&G.
Motion: Frank Conroy **Second: John Conroy**
Vote: 6-Yes **0-No** **0-Abstain** **0-Disqualify**

Motion to place on the table Land Trust request.
Motion: John Conroy **Second: Patrick Lombardi**
Vote: 6-Yes **0-No** **0-Abstain** **0-Disqualify**

The Seymour Land Trust is requesting that Public Works deliver 2 truck loads of loom/dirt to the site on Pearl Street that they are turning into a park by all volunteers. Frank Conroy would like to thank Public Works for all of their hard work, he is now the new President of the Land Trust.

Motion to have Public Works deliver two trucks of soil to the site on Pearl Street that is being turned into a park.
Motion: Yashu Putorti **Second: Paul Roy**
Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy) **0-No** **0-Abstain** **1-Disqualify (Frank Conroy)**

ITEM # 9 - Correspondence.
#9-a: Check Registers.
#9-b: Police Department's response to NIMS, FEMA funds/grant \$ compliance.
#9-c: Police Department's fund balances for 1st quarter in 2006.

Enhancement: \$21,456.00
Community Policing: \$15,042.67
Seizure: \$35,270.58

The Board of Selectmen would like more detail such as money coming in, going out, beginning balance, ending balance, purchases, and where the funds are coming from.

ITEM # 10 - Executive Session (Personnel, Pending Litigation, Contract Negotiations)
None at this time.

ITEM # 11 - Public Comment.
No action taken.

ITEM # 12 - Adjournment.
Motion to adjourn at 8:36 PM.

Motion: Patrick Lombardi
Vote: 6-Yes 0-No

Second: Yashu Putorti
0-Abstain 0-Disqualify

Submitted by,

Attested to:

Deirdre Caruso,
Recording Secretary

Robert J. Koskelowski,
First Selectman