

**MINUTES**  
**Board of Selectmen Meeting**  
**Tuesday, March 21, 2006 @ 7:30 PM**  
**Norma Drummer Room/Seymour Town Hall**

**Members present: First Selectman Robert J. Koskelowski, Patrick J. Lombardi, John D. Conroy, Jr., Roberta King, Yashu Putorti, Paul Roy, Frank Conroy, Jr., and Town Counsel George Temple.**

**Others present: John Leon, Bob Potash, Carmie Potash, Michele Pavlik, Frank Loda.**

- **The First Selectman opens the meeting at 7:30 PM.**
- **Everyone Saluted the Flag and stated the Pledge of Allegiance.**

**Motion to approve minutes from Board of Selectmen meeting on 3/7/06.**

**Motion: Frank Conroy**

**Second: Patrick Lombardi**

**Vote: 7-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**First Selectman's Report:**

- **The First Selectman will be out of the office from March 23, 2006 until April 4, 2006.**
- **The oil-pump on the Community Center furnace and had to be fixed.**
- **The former police station renovation project is on schedule.**
- **The Board of Finance met with all departments and are now working on the budget. The First Selectman proposed his spending plan to the Board of Finance.**
- **The Town Budget Hearing will be on Monday, April 10, 2006 at 7:00 PM at the High School.**

**ITEM # 1 – Set the Annual Town Meeting for Monday, May 1, 2006 @ 7:00 PM at the Seymour Middle School.**

**Motion to approve Annual Town Meeting date for Monday, May 1, 2006 at 7:00 PM at the Seymour Middle School.**

**Motion: Patrick Lombardi**

**Second: Yashu Putorti**

**Vote: 7-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**ITEM # 2 – Lease agreement for the Fire Chief's vehicle.**

**Motion to approve the lease at Crowley Ford for the new Fire Chief's vehicle, which was approved on 1/3/06 & 1/17/06 for the amount of \$23,570.00.**

**Motion: John Conroy**

**Second: Frank Conroy**

**Vote: 7-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**ITEM # 3 – Fire Department surplus equipment (1989 Chevy Blazer).**

**One bid was received today on March 21, 2006 in the First Selectman's office from Gary Bruce for the amount of \$453.78.**

**Motion to accept the bid for the 1989 Chevy Blazer as is, for \$453.78 from Gary Bruce.**

**Motion: Frank Conroy**

**Second: Yashu Putorti**

**Vote: 7-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**ITEM # 4 – Open space at Briarwood Estates.**

A letter was received from the Wetland Enforcement Officer recommending that for safety reasons the current owner of the property puts a 4 foot chain link fence around the retention pond, as well as a 10 foot gate at the bottom of the driveway.

Motion to have a letter sent to the owner instructing him to comply with the Wetland Enforcement Officers recommendation to build a 4 foot chain link fence around the retention pond and put up a 10 foot gate at the bottom of the driveway, whether or not the Town accepts the property.

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

ITEM # 5 – Extend agreement with the Housing Authority for Randall Field.  
Extension not necessary at this time, agreement is until 2007.

ITEM # 6 – Farmers Market at Community Center beginning May 9, 2006 and to be held every Tuesday from 12:00 PM until 6:00 PM.

Motion to allow the Farmers Market at the Community Center beginning on May 9, 2006 and to be held every Tuesday from 12:00 PM until 6:00 PM.

Motion: Roberta King                      Second: Paul Roy  
Vote: 7-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 7 – Change order for Former Police Station renovation project contract.

Motion to accept the change order for the renovation project contract at the Former Police Station for an increase of \$8,900.00, due to new drainage being needed on the roof and a warranty on the roof itself, which has already been approved by the Former Police Station Building Committee.

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

ITEM # 8 – Appointments.

Motion to appoint Jane Hull to the Culture and Arts Commission for a 3-year term expiring on 3/21/09.

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

Motion to re-appoint Ken Burns to the Fire Commission for a 3-year term expiring on 1/7/09.

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

Motion to re-appoint Keith Mitchell as the Town Arborist for a 1-year term expiring on 3/31/07.

Motion: Paul Roy                      Second: John Conroy  
Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy)    1-No (Roberta King)                      0-Abstain  
0-Disqualify

Motion to appoint Sean Walsh to the Board of Public Works for a 2-year term expiring on 12/3/07.

Motion: Roberta King                      Second: Frank Conroy

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

**ITEM # 9 – Transfers.  
None at this time.**

**ITEM # 10 – Tax Refunds/Abatements.**

**Motion to approve tax refunds in the amount of \$1,651.16.**

**Motion: Patrick Lombardi                      Second: Yashu Putorti**

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

**ITEM # 11 – Correspondence.**

**11a – Check Registers.**

**11b – Copy of letter from the First Selectman to the Board of Police Commissioners and the Library Board of Directors explaining purchasing procedures.**

**11c – Copy of letter to Rick Belden regarding Board of Education Heating & Air Conditioning contracts, possibly combining schools with town buildings.**

**11d – Copy of letter to the Board of Fire Commissioners notifying them that the Board of Selectmen has approved going out to bid for the 1989 Chevy Blazer.**

**Motion to place on the table Energy Conservation Program.**

**Motion: Roberta King                      Second: Yashu Putorti**

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

**Scope of Energy Conservation Plan: Establish long range plans to reduce energy consumption and pollution. Create and develop a comprehensive support program. The program should include, but not limited to fuel, air conditioning, heat, electricity and vehicles.**

**Letters will be sent to all departments from the First Selectman asking them to put together an Energy Conservation Program for their departments and submit them.**

**ITEM # 12 – Other Business.**

**None at this time.**

**ITEM # 13 – Executive Session (Pending Litigation, Personnel, Contract Negotiations)**

**None at this time.**

**ITEM # 14 – Public Comment.**

**No Action Taken.**

**ITEM # 15 – Adjournment.**

**Motion to adjourn at 8:02 PM.**

**Motion: Patrick Lombardi                      Second: Yashu Putorti**

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

**Respectfully Submitted by,**

**Deirdre Caruso,  
Recording Secretary**

