

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

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

Not present: Patrick Lombardi.

Others present: Steve Cherhoniak, Ken Lignelli, Joseph Marcinek, Walter Trzcinski, Jeanne Loda, Frank Loda, Paul Hassler, Mike Ouellette, Michele Pavlik, Carmie Potash, Bob Potash, Art Berardi, Melanie Kalako, Tom Shutte, Alfred Yagovane, and Alex Dank.

- **The First Selectman opened the meeting at 7:35 PM.**
- **Everyone Saluted the Flag and stated the Pledge of Allegiance.**

Motion to approve minutes from the Board of Selectmen meeting on 1/17/06.

Motion: Frank Conroy Second: Yashu Putorti

**Vote: 5-Yes (Robert J. Koskelowski, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy) 0-No
1-Abstain (Roberta King) 0-Disqualify**

Motion to table the First Selectman's Report.

Motion: Roberta King Second: Yashu Putorti

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

ITEM # 1 – Accept open space at Briarwood Estates.

The First Selectman shows a map of the area at Briarwood Estates to the Board. The Board decides to go look at the property before making a decision on accepting the open space.

Motion to table this until the next meeting on 2/21/06.

Motion: Yashu Putorti Second: Paul Roy

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

ITEM # 2 – Accept Open Space at Laurel Lane Estates.

The First Selectman shows a map of the area at Laurel Lane Estates to the Board. This is all Wetlands.

Motion to accept the open space of 3.3445 acres at Laurel Lane Estates at Laurel Lane and Great Hill Road in Seymour from Key Development, LLC.

Motion: Yashu Putorti Second: Roberta King

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

Motion to place on the table First Selectman's Report.

Motion: Roberta King Second: Frank Conroy

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

First Selectman's Report:

- **The First Selectman asks for a moment of silence for Officer Giglio that passed away last week.**
- **The EMS Oversight Commission has met two times and are meeting this Thursday, February 9, 2006 again. They are reviewing financials, contracts, lease, etc., as well as the fact that Seymour Ambulance no longer has Trustees, they have a Board of Directors.**
- **The First Selectman is working with the EDC regularly and there were six inquiries in the past two weeks.**
- **The drains on the Ambulance Building have been completed.**

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

Motion to transfer for the Police Department \$23,000.00 from Health Insurance acct # 1-001410-1550-535-210 into Electricity acct # 1-001420-2100-535-622 for \$12,000.00 and into Gasoline acct # 1-001-420-2100-535-626 for \$11,000.00 due to gasoline and electricity increases. To be given to the Board of Finance.

**Motion: Yashu Putorti Second: Roberta King
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify**

Motion to transfer \$35,000 for the Public Works Department from Health Insurance-Finance acct # 1-001-410-1550-450-210 for \$4,000.00, from Health Insurance-Public Works acct # 1-001-410-1550-535-210 for \$11,000.00, from Salary Regular Employees acct # 1-001420-3110-570-110 for \$10,000.00, and from Health Insurance-Police acct # 1-001-410-1550-535-210 for \$10,000.00 into Gasoline acct # 1-001-430-3110-570-626 for the increased cost of gasoline. To be given to the Board of Finance.

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

**ITEM # 5 – Appointments.
None at this time.**

ITEM # 6 – Tax Refunds/Abatements.

Motion to approve tax refunds for \$8,135.82.

**Motion: Yashu Putorti Second: Roberta King
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify**

**ITEM # 7 – Correspondence.
- Check Registers.**

ITEM # 8 – Other Business.

Board Members discuss the situation and legality of the car that was purchased for the Chief of Police. Also discussed funds that departments have that are not reported in the Town Budget. The First Selectman has directed Town Counsel to review this.

**ITEM # 10 – Public Comment.
No Action Taken.**

**ITEM # 11 – Adjournment.
Motion to adjourn at 9:30 PM.**

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

Respectfully submitted by, Attested to:

**Deirdre Caruso,
Recording Secretary**

**Robert J. Koskelowski,
First Selectman**