

MINUTES
Board of Selectmen Meeting
Wednesday, December 21, 2005 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

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

Others present: Bob Potash, Carmelita Potash, Jeanne Loda, Frank Loda, John Leon, Michele Pavlik, Colleen Fries, Mike Ouellette, Alfred Yagovane, Bill Kovacs, Kurt Miller, and Melanie Kalako.

- **Everyone Saluted the Flag and Stated the Pledge of Allegiance.**

Motion to have the camera's set up in the back of the room so they are inconspicuous and do not disturb the proceedings.

Motion: Yashu Putorti Vote: Patrick Lombardi

Motion to withdraw the motion to have the camera's set up in the back of the room so they are inconspicuous and do not disturb the proceedings.

Motion: Yashu Putorti Vote: Patrick Lombardi

Motion to move to Item # 1 Adopt rules for Board of Selectmen meetings.

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

ITEM # 1 – Adopt rules for Board of Selectmen meetings.

Motion to have all video camera's set up in the back of the room so they will be inconspicuous and not disruptive to the meetings per State Statute FOI Sec.1-226. (a,b,c).

Motion: Yashu Putorti Second: Patrick Lombardi
Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Roberta King, Yashu Putorti) 2-No (Paul Roy, Frank Conroy) 0-Abstain
0-Disqualify

Motion that during the public comment portion of the meeting residents that wish to speak can say whether or not they would like to be video taped and the photographer may comply with their decision.

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

Recess at 7:51 PM.

Out of recess at 7:53 PM.

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

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

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

Motion to appoint Steve Chucta to the WPCA for a 4-year term expiring on 12/7/09.

Motion: Yashu Putorti **Second: John Conroy**
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Mike Kearney as a Fire Commissioner (At Large) for a 3-Year term expiring 11/1/08.

Motion: Roberta King **Second: Patrick Lombardi**
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Edward Willis as a Fire Commissioner for a 2-year term expiring on 12/03/07.

Motion: Patrick Lombardi **Second: Roberta King**
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Joe LaRovera as Dog Warden for a 1-year term expiring on 12/31/06.

Motion: Yashu Putorti **Second: John Conroy**
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

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

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

ITEM # 4 – Transfers.

A corrected transfer that was approved at the 12/6/05 Board of Selectmen meeting for \$14,320.00 for emergency asbestos removal at the 4 Wakeley Street building. Taken from Repairs and Maintenance acct # L-001-227-0071-000-000 and into Repairs to 4 Wakeley Street Building acct # 1-001-410-1950-530-861.

ITEM # 5 – Tax Refunds/Abatements.

Motion to approve tax refunds of \$88.43.

Motion: Patrick Lombardi **Second: Roberta King**
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 6 – Correspondence.

- Check Registers.
- Town Counsel made comments on the Town’s legal situation regarding the 6.2 million dollar verdict. He states that appellate attorneys have been hired to make recommendations about appealing and that he is on top of this case. He also requests that people stop making comments about this case because it is not in the best interest of the Town.

ITEM # 7 – Other Business.
None at this time.

ITEM # 8 – Executive Session (Pending Litigation, Personnel, Contract Negotiations)
None at this time.

ITEM # 9 – Public Comment.
No Action Taken.

ITEM # 10 – Adjournment.
Motion to adjourn at 9:10 PM.

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

Submitted by,

Attested to:

Deirdre Caruso,
Recording Secretary

Robert J. Koskelowski,
First Selectman