MINUTES

Board of Selectmen Meeting Tuesday, December 6, 2005 @ 7:30 PM Norma Drummer Room/Seymour Town Hall

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

Others present: John Leon, Thomas Shutte, Bob Potash, Carmie Potash, Frank Loda, Jeanne Loda, Melanie Kalako, Michele Pavlik, Stephen Cherhoniak, Bill Paecht, and Alfred Yagovane.

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

Motion to approve Minutes from 11/15/05 Board of Selectmen Meeting.

Motion: Frank Conroy Second: Patrick Lombardi

Vote: 5-Yes (Robert J. Koskelowski, Patrick Lombardi, Roberta King, John Putorti, Frank Conroy)

0-No 2-Abstain (John Conroy, Paul Roy) 0-Disqualify

First Selectman's Report:

- The First Selectman would like to welcome new Selectmen John Conroy Jr. and Paul Roy, as well as all of the newly elected officials.
- The new Selectmen's name plates are temporary, we are still waiting for them to be delivered.
- Public Works was ready for the Big Snow Storm, which never came.
- Our next meeting will be on Wednesday, December 21, 2005 and the Great Hill Fire House Christmas Party will be on Tuesday, December 20, 2005 and all of the Selectmen are invited.

ITEM #1 – Appointments.

Motion to appoint Robert J. Koskelowski to the Americans with Disabilities for a 2-year term expiring on 12/3/07.

Motion: Yashu Putorti Second: John Conroy

Vote: 6-Yes (Patrick Lombardi, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Frank

Conroy) 0-No 1-Abstain (Robert J. Koskelowski) 0-Disqualify

Motion to appoint Joseph Raiola as Building Inspector for a 2-Year term expiring on 12/3/07.

Motion: Roberta King Second: Patrick Lombardi

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

Motion to appoint Scott Martin to the Board of Fire Commissioners for a 3-year term expiring on

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

Motion to appoint Alfred Yagovane to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.

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

Motion to appoint Sam Wasko to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.

Motion: Patrick Lombardi Second: Yashu Putorti

Motion to appoint Tony Porter Sr. to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.

Motion: Yashu Putorti Second: Paul Roy Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint John F. Hatfield to the Memorial Day Parade Committee 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 James Principi to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.

Motion: Roberta King Second: Yashu Putorti Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Judy Principi to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.

Motion: Patrick Lombardi Second: John Conroy

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

Motion to appoint Robert J. Koskelowski to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.

Motion: Frank Conrov Second: Patrick Lombardi

Vote: 6-Yes (Patrick Lombardi, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Frank

Conroy) 0-No 1-Abstain (Robert J. Koskelowski) 0-Disqualify

Motion to appoint Patrick J. Lombardi to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.

Motion: Frank Conroy Second: Roberta King

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 David McWilliams to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.

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

Motion to appoint George Temple to the Memorial Day Parade Committee for a 2-year term expiring on 12/3/07.

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

Motion to appoint Paul Wetowitz as an Open Burning Official for a 2-year term expiring on 12/3/07.

Motion: Frank Conroy Second: Paul Roy Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Tom Eighmie as an Open Burning Official for a 2-year term expiring on 12/3/07.

Motion: Patrick Lombardi Second: Roberta King

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

Motion to appoint Patrick J. Lombardi to the Ordinance Committee for a 2-year term expiring on 12/3/07.

Motion: John Conroy Second: Frank 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 Frank Conroy to the Ordinance Committee for a 2-year term expiring on 12/3/07.

Motion: Patrick Lombardi Second: Paul Roy

Vote: 6-Yes (Robert J. Koskelowski, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Patrick

Lombardi) 0-No 1-Abstain (Frank Conroy) 0-Disqualify

Motion to appoint Robert J. Koskelowski to the Ordinance Committee for a 2-year term expiring on

12/3/07.

Motion: Patrick Lombardi Second: Yashu Putorti

Vote: 6-Yes (Patrick Lombardi, John Conroy, Roberta King, Yashu Putorti, Paul Roy, Frank

Conroy) 0-No 1-Abstain (Robert J. Koskelowski) 0-Disqualify

Motion to appoint Lucy McConologue as Moderator for a 2-year term expiring on 12/3/07.

Motion: Yashu Putorti Second: Roberta King Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Susan DeBarber to the Pearson Memorial Committee for a 2-year term expiring

on 12/3/07.

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

Motion to appoint Esther Rozum to the Pearson Memorial Committee 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 Karl Trybus to the Pearson Memorial Committee for a 2-year term expiring on

12/3/07.

Motion: Yashu Putorti Second: Roberta King Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Day, Berry & Howard, LLP as Bonding Counsel for a 2-Year term expiring

12/3/07.

Motion: Patrick Lombardi Second: Yashu Putorti

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

Motion to appoint Richard Bruchal as Special Town Counsel for a 2-Year term expiring on 12/3/07.

Motion: Yashu Putorti Second: Roberta King Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to appoint Richard Bruchal as Counsel for the WPCA 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 George Temple as Town Counsel for a 2-Year term expiring on 12/3/07.

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

Motion to appoint Leonard Fasano as Land Use Counsel for a 2-Year term expiring on 12/3/07. Motion: Yashu Putorti Second: Patrick Lombardi

Motion to appoint Durrant Nichols Houston Hodgson as Labor Counsel 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

Motion to appoint Alfred Yagovane as Ordinance Hearing Officer for a 2-year term expiring on

12/3/07.

Motion: Yashu Putorti Second: Patrick Lombardi

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

Motion to appoint Clifford Strumello to the Planning & Zoning Commission for 2-year term expiring

on 11/17/07.

Motion: Yashu Putorti Second: Roberta King

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

Motion to appoint William Paecht as a Planning & Zoning Commission Alternate 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 Alfred Yagovane to the Planning & Zoning Commission for a 2-year term

expiring on 12/3/07.

Motion: Yashu Putorti Second: John Conroy

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

Motion to appoint Karen Junko to the EMS Commission 4-year term expiring 12/3/09.

Motion: John Conrov Second: Paul Roy

Vote: 5-Yes (Robert J. Koskelowski, John Conroy, Yashu Putorti, Paul Roy, Frank Conroy) 0-No

2-Abstain (Patrick Lombardi, Roberta King) 0-Disqualify

Motion to appoint Irene Jecusco to the EMS Commission for a 4-Year term expiring on 12/3/09.

Motion: Patrick Lombardi Second: Yashu Putorti

Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy,

Frank Conroy) 0-No 1-Abstain (Roberta King) 0-Disqualify

Motion to appoint Joanne Davis to the EMS Commission for a 2-Year term expiring on 12/3/07.

Motion: Yashu Putorti Second: Patrick Lombardi

Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy,

Frank Conroy) 0-No 1-Abstain (Roberta King) 0-Disqualify

Motion to appoint Rosalie Averill to the EMS Commission for a 2-Year term expiring on 12/3/07.

Motion: John Conroy Second: Paul Roy

Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, John Conroy, Yashu Putorti, Paul Roy,

Frank Conroy) 0-No 1-Abstain (Roberta King) 0-Disqualify

Motion to appoint Susan Homelike to the Housing Authority for a 4-year term expiring on 12/3/09.

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

Motion to appoint Mike Horbal to the Economic Development Commission for a 3-year term

expiring on 12/6/08.

Motion: Yashu Putorti Second: Roberta King

Motion to appoint Ronald Balabon to the Economic Development Commission for a 3-year term

expiring on 12/6/08.

Motion: Paul Roy Second: Patrick Lombardi

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

Motion to appoint Bill Stowe to the Parks Commission for a 2-year term expiring on 12/6/07.

Motion: John Conroy Second: Yashu Putorti

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

Motion to appoint Robert Lang to the Parks Commission for a 2-year term expiring on 12/6/07.

Motion: Frank Conroy Second: Roberta King

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

Motion to appoint Brian Pisano to the Parks Commission for a 2-year term expiring on 12/6/07.

Motion: Yashu Putorti Second: Patrick Lombardi

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

Motion to appoint Patrick Lombardi to the Public Works Commission for a 2-year term expiring on

12/3/07.

Motion: Frank Conrov Second: Roberta King

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 Rich to the Public Works Commission 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

Motion to appoint Michael Klubek to the Public Works Commission for a 2-year term expiring on

12/3/07

Motion: Yashu Putorti Second: John Conroy

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

Motion to appoint John Fedor as Town Treasurer for a 2-year term expiring on 12/3/07.

Motion: John Conroy Second: Roberta King

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

Motion to appoint Deirdre Caruso as the First Selectman's Administrative Assistant for a 2-year

term expiring on 12/3/07.

Motion: Patrick Lombardi Second: Roberta King

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

ITEM # 2 – Meeting Schedule for 2006.

Tuesday, January 3, 2006 @ 7:30 PM

Tuesday, January 17, 2006 @ 7:30 PM

Tuesday, February 7, 2006 @ 7:30 PM

Tuesday, February 21, 2006 @ 7:30 PM

Tuesday, March 7, 2006 @ 7:30 PM

Tuesday, March 21, 2006 @ 7:30 PM

Tuesday, April 4, 2006 @ 7:30 PM

Tuesday, April 18, 2006 @ 7:30 PM

Tuesday, May 2, 2006 @ 7:30 PM

Tuesday, May 16, 2006 @ 7:30 PM

Tuesday, June 6, 2006 @ 7:30 PM

Tuesday, June 20, 2006 @ 7:30 PM

Tuesday, July 11, 2006 @ 7:30 PM

Tuesday, August 8, 2006 @ 7:30 PM

Tuesday, September 5, 2006 @ 7:30 PM

Tuesday, September 19, 2006 @ 7:30 PM

Tuesday, October 3, 2006 @ 7:30 PM

Tuesday, October 17, 2006 @ 7:30 PM

Tuesday, November 14, 2006 @ 7:30 PM

Tuesday, December 5, 2006 @ 7:30 PM

Wednesday, December 20, 2006 @ 7:30 PM

Motion to approve 2006 Board of Selectmen Meeting schedule as presented.

Motion: Patrick Lombardi Second: John Conroy

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

ITEM #3 – Approval of Invoices for renovation project for the Former Police Station.

Motion to approve invoice # 4 from Smith Osborne for \$1,422.66.

Motion: Patrick Lombardi Second: Roberta King

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

Motion to approve invoice # 5 from Smith Osborne for \$617.43.

Motion: Patrick Lombardi Second: Yashu Putorti

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

Motion to approve invoice # 6 from Smith Osborne for \$241.05.

Motion: Yashu Putorti Second: Roberta King

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

ITEM #4 – Replacement of sidewalk on West Street.

Motion to have the sidewalk in front of Young Marine Hall fixed by Classic Patterns & Designs and have the cost come out of the LOCIP money, which there is approximately \$12,000.00 available.

Motion: Patrick Lombardi Second: Yashu Putorti

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

ITEM #5 - Tax Refunds/Abatements

Motion to approve tax refunds in the amount of \$3,653.57.

Motion: Patrick Lombardi Second: Yashu Putorti

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

ITEM #6 – Transfers.

Motion to transfer \$14,320.00 for Town Buildings from Repairs & Maintenance acct # 1-001-410-1940-510-430 into Equipment Ambulance acct # 1-001-410-1950-530-861 for emergency asbestos removal in the 4 Wakeley Street Ambulance Building.

Motion: Patrick Lombardi Second: Yashu Putorti

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

ITEM #7 – Correspondence.

- Check Registers

ITEM #8 – Other Business.

None.

ITEM #9 – Executive Session (Pending Litigation, Personnel, Contract Negotiations)

Motion to go into Executive Session at 8:03 PM for pending litigation with the Board of Selectmen and Town Counsel in the Flaherty Room.

Motion: Yashu Putorti Second: Patrick Lombardi

Motion to come out of Executive Session at 8:30 PM for pending litigation with out any motions or actions taken.

Motion: Roberta King Second: Yashu Putorti

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

Motion to approve pending litigation settlement for the O'Toole vs. Barton lawsuit.

Motion: Patrick Lombardi Second: Yashu Putorti

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

ITEM # 10 - Public Comment.

No Action Taken.

ITEM # 11 – Adjournment. Motion to adjourn at 9:10 PM.

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

Respectfully submitted by, Attested to:

Deirdre Caruso, Robert J. Koskelowski,

Recording Secretary First Selectman