

MINUTES
Board of Selectmen Meeting
Tuesday, October 4, 2005 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

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

Others present: Stephen Cherhoniak, James R. Brown, Michelle Pavlik, Scott Martin, Joseph Marcinek, James Garofolo, Paul Hassler, Jerrilyn Klubek, and Paul Roy.

- **The First Selectman opened the meeting at 7:30 PM.**

Motion to approve Minutes from 9/20/05.

Motion: John Putorti

Second: Roberta King

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

First Selectman's Report:

- **Main Street area sidewalk project is close to completion.**
- **Mountain Road Project has started. Cost approximately \$333,000.00.**
- **O&G has completed asphaltting and armor coating on a number of streets and line painting will begin next week, as well as speed limits being painted on the roads.**
- **Precision Aerospace is putting on an addition, which is the fourth company in the Silvermine area to expand recently.**
- **There is a proposal for commercial development for an office building to be put on the corner of Route 67 and Cogwheel, which is currently going through our land use boards.**
- **Had the dedication ceremony for the 80+ acres of open space off of Skokorat Street.**

ITEM # 1 – RFQ's from Architects for the Great Hill Fire House addition.

Eleven RFQ's were received in the First Selectman's Office from Architectural Firms for the Great Hill Fire House addition.

- 1) **Amaya Architects, Orange, CT**
- 2) **O'Riordan Migani Architects, Seymour, CT**
- 3) **DeCarlo & Doll, Hamden, CT**
- 4) **CJ Lawler Assoc., West Hartford, CT**
- 5) **Schoenhardt Architects, Tariffville, CT**
- 6) **Wank Adams Slavin Associates, New York, NY**
- 7) **BL Companies, Meriden, CT**
- 8) **CME Architects, Woodstock, CT**
- 9) **Noyes, Vogt Architects, Guilford, CT**
- 10) **Simeone & Constantini Architects, New Haven, CT**

11) Silver Petrucelli & Associates, Hamden, CT

Motion to give the above eleven RFQ's to the Great Hill Fire House Building Committee and Town Counsel for review and recommendation for the next Board of Selectmen Meeting on Tuesday, October 18, 2005.

Motion: John Putorti

Second: Patrick Lombardi

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 2 – Proclamations for the National Federation of the Blind of Connecticut. Motion to pass a proclamation making the month of October “Meet the Blind Month”.

Motion: John Putorti

Second: Roberta King

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to pass a proclamation making October 15, 2005 “White Cane Safety Day”.

Motion: Roberta King

Second: Patrick Lombardi

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 3 – Recommendation from the Former Police Station Building Committee. Table item # 3 due to Jewish Holiday and Architect unable to attend. Will revisit at the October 18, 2005 Board of Selectmen Meeting.

Motion to approve Invoice # 3-a from Smith Osborne Associates for the amount of \$1,547.00 for Design Services/Reimbursables and printing fees.

Motion: Paul Rosebrock

Second: John Putorti

Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, Roberta King, Paul

Rosebrock, John Putorti, Frank Conroy) 0-No

1-Abstain (Jeanne Loda)

ITEM # 4 – Award sand and salt contracts from State Bid list.

Motion to award sand contract for 2005/2006 winter season to John Brennan Construction from the State Bid List for \$17.20 per cubic yard.

Motion: Patrick Lombardi

Second: John Putorti

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to award the salt contract for 2005/2006 winter season to International Salt Company for \$49.10 per ton off of the State Bid List.

Motion: Patrick Lombardi

Second: John Putorti

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 5 – Approve Anti Blight Ordinance.

Motion to adopt the Anti Blight Ordinance, which will go into effect in 21 days.

Motion: Paul Rosebrock

Second: Patrick Lombardi

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 6 – Approve Eminent Domain Ordinance.

Motion to adopt the Eminent Domain Ordinance, which will go into effect in 21 days.

Motion: John Putorti

Second: Patrick Lombardi

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 7 – Appointments.

None at this time.

ITEM # 8 – Transfers.

None at this time.

ITEM # 9 – Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$886.78.

Motion: Patrick Lombardi

Second: John Putorti

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 10 – Correspondence.

Check Registers.

ITEM # 11 – Other Business.

None at this time.

ITEM # 12 – Public Comment.

No Action Taken.

Motion to place public hearing for Code of Ethics on the table.

Motion: John Putorti

Second: Patrick Lombardi

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to set a Public Hearing for the revised Code of Ethics on Tuesday, October 18, 2005 at 8:00 PM in the Norma Drummer Room.

Motion: Patrick Lombardi

Second: Roberta King

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

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

Motion to go into Executive Session at 8:26 PM for pending litigation with the Board of Selectmen and Town Counsel.

Motion: John Putorti

Second: Patrick Lombardi

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to come out of Executive Session at 8:36 PM without any action or motions taken.

Motion: John Putorti

Second: Patrick Lombardi

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

**ITEM # 14 – Adjournment.
Motion to adjourn at 8:37 PM.**

Motion: Patrick Lombardi

Vote: 7-Yes 0-No

Second: John Putorti

0-Abstain 0-Disqualify

Respectfully submitted by,

Attested to:

**Deirdre Caruso,
Recording Secretary**

**Robert J. Koskelowski,
First Selectman**