

MINUTES
Board of Selectmen Meeting
Tuesday, September 20, 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: Frank Sauermann, Harold Hames, Pat Sinto, Bob Potash, Carmie Potash, Judy LeClaire, Peggy & Harold Lindner, Joseph Marcinek, Lynn Marchetti, Michelle Pavlik, Paul Roy, Frank Loda, Tim Burke, Scott Martin, Jerrilyn Klubek, M.D. Costanzo, Art Berardi, John Leon, Frank Connors, James Garofolo, Alex Danka.

- **Everyone Saluted the Flag and stated the Pledge of Allegiance.**
- **The First Selectman opened the meeting at 7:32 PM.**

Motion to approve Board of Selectmen Minutes from 9-6-05.

Motion: Patrick Lombardi

Second: John Putorti

**Vote: 6-Yes (Robert J. Koskelowski, Patrick Lombardi, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 0-No 1-Abstain (Paul Rosebrock)
0-Disqualify**

FIRST SELECTMAN'S REPORT:

- **The First Selectman attended court this past week in Middletown for a case pending with the Town. Will discuss in Executive Session.**
- **Guerrera's Construction has started the Mountain Road project.**
- **Public Works is completing a drainage job on Ansmour and Pearl Streets; also O&G has begun paving roads in the Knorr Avenue area.**
- **The First Selectman attended a Homeland Security Meeting, a VCOG Meeting, and a Little League Banquet this past week.**
- **The First Selectman met with Benchmark Computers at 92 Cogwheel Lane, who are now the Town's computer recycle center, which will save the Town money.**
- **The Main Street sidewalk project is still going on.**
- **CTDEP are looking at the dam at Sochrin's Pond.**
- **The State has given permission for hunting to be on the old water company property near Hollbrook Road and has also given permission to cut wood.**

ITEM # 1 – Approve recommendation for Auditor for Water Assessment.

The Town received two bids for an Auditor for the Water Assessment Project on 9/6/05. They were Sawicki & Lombardozzi \$4,250.00 and Equale & Cirone for \$3,500.00 not to exceed \$4,950.00. They were given to the Finance Director for review.

Motion to hire Equale & Cirone to perform the audit for the Water Assessment Project for \$3,500.00 not to exceed \$4,950.00.

Motion: Jeanne Loda Second: Frank Conroy

Vote: 6-Yes (Robert J. Koskelowski, Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda, Frank Conroy) 1-No (Patrick Lombardi) 0-Abstain 0-Disqualify

ITEM # 2 – Change date for RFQ’s for the Great Hill addition project to 10/4/05. Motion to change date for RFQ’s for an Architect for the Great Hill addition project until 10/4/05.

Motion: Roberta King Second: Patrick Lombardi

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

ITEM # 3 – Edgerton Contract.

Motion to extend the service contract for Town Buildings with Edgerton for another year expiring on September 30, 2006 for the same price of \$4,975.00 with an additional gas surcharge of \$10.00.

Motion: Paul Rosebrock Second: Frank Conroy

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

ITEM # 4 – Pedestrian Bridge at Legion Pool.

Town Engineer submitted an invoice for Boring Logs from Soiltesting, Inc. for \$3,695.00, which was paid. The Board recommends that the pedestrian bridge be installed due to safety issues. The First Selectman will request that the Police Department check other alternatives on the bridge.

Motion to transfer \$75,000.00 from Fund Balance and send to the Board of Finance and then to a Special Town Meeting.

Motion: Patrick Lombardi Second: Jeanne Loda

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

Motion to place on the table request from Fire Department.

Motion: Roberta King Second: Jeanne Loda

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

The Fire Department would like to donate the old Engine 16 to a needy Fire Department in the Gulf area. Town Counsel will do a Hold Harmless Agreement. If there aren’t any Fire Departments interested the Fire Commissioners will go out to bid to sell the truck.

Motion to allow the Fire Department to donate the old Engine 16 Truck to a needy Fire Department in the Gulf area and have Town Counsel draw up a Hold Harmless Agreement. If there aren’t any interested Fire Departments the Fire Commissioners will go out to bid to sell the truck.

Motion: Roberta King Second: Patrick Lombardi

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

ITEM # 12 – Executive Session (Pending Litigation, Personnel, Contract Negotiations)

Motion to go into Executive Session at 9:30 PM regarding pending litigation.

Motion: Jeanne Loda

Second: Roberta King

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Motion to come out of Executive Session without any Motions or Action Taken at 9:55 PM.

Motion: Jeanne Loda

Second: John Putorti

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 13 – Adjournment.

Motion to Adjourn at 9:56 PM.

Motion: Patrick Lombardi

Second: John Putorti

Vote: 7-Yes

0-No

0-Abstain

0-Disqualify

Submitted by,

Attested to:

**Deirdre Caruso,
Recording Secretary**

**Robert J. Koskelowski,
First Selectman**