

**MINUTES**  
**Board of Selectmen Meeting**  
**Tuesday, July 5, 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, and Town Counsel George Temple.**

**Not present: Frank Conroy.**

**Others present: Melanie Kalako, John Leon, Bob Potash, Carmie Potash, Frank Loda, Paul Hassler, Joseph Marcinek, Kathleen Ahern, and Judy LeClaire.**

- **Everyone Saluted the Flag and stated the Pledge of Allegiance.**
- **The First Selectman opened the meeting at 7:30 PM.**

**Motion to approve minutes from the Board of Selectmen Meeting on 6/21/05.**

**Motion: Paul Rosebrock**

**Second: Patrick Lombardi**

**Vote: 6-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**FIRST SELECTMAN'S REPORT:**

- **The First Selectman along with the Town Engineer, Zoning Enforcement Officer, and the Wetlands Enforcement Officer dealt with 2 or 3 zoning issues with residents on Shari Drive and Briarwood Drive this week.**
- **The Armor Coating has started on the west side of Town on North Benham, Tomlinson, Partridge, Great Meadow, and Laurel.**
- **Legislators contacted the First Selectman with the date of Monday, July 11, 2005, when they are all available to come to Seymour and discuss any and all matters concerning State funding for Seymour projects.**
- **On Thursday the lightning storm set off the Fire Alarm at the Community Center, which was repaired.**
- **The circulator gasket on the boiler broke, which had to be repaired.**
- **The air-conditioner is broken at Citizens Engine Co., upstairs from the Ambulance Bay. Edgerton was called and they are trying to get parts to make the repairs, this is a very old air-conditioner model.**
- **Public Works and the Architects Smith Osborne went to the Former Police Station to check the drainage problem on the roof. The drainage does work, which will save the Town some money in repairs.**
- **The Charter Revision Commission is having their first public hearing on Wednesday, July 6, 2005 at 6:30 PM in the Norma Drummer Room. They will be giving a brief update on a couple of issues that they will be working on. Hopefully in the beginning of next year a new Charter Revision Commission will be appointed to go over other matters in the Charter.**

**ITEM # 1 – Public Works Quote for Street Line Painting.**

**Attached list of roads that will have center lines painted, which is 27.21 miles for \$4,217.55 by Atlantic Pavement Marking, Inc., who are on the State bid list.**



**Motion: Patrick Lombardi**                      **Second: Roberta King**  
**Vote: 6-Yes**                      **0-No**                      **0-Abstain**                      **0-Disqualify**

**ITEM # 6 – Appointments.**  
**None at this time.**

**ITEM # 7 – Transfers.**  
**None at this time.**

**ITEM # 8 – Tax Refunds/Abatements.**  
**Motion to approve tax refunds in the amount of \$1,092.38.**  
**Motion: Patrick Lombardi**                      **Second: Jeanne Loda**  
**Vote: 6-Yes**                      **0-No**                      **0-Abstain**                      **0-Disqualify**

**ITEM # 9 – Correspondence.**  
**9-a: Check register dated 6/23/05.**  
**9-b: Check register dated 6/27/05.**  
**9-c: Check register dated 7/1/05.**  
**9-d: Copy of a letter sent to Ann Szaley congratulating her on being hired as the Assistant Library Director of Children’s Services with a start date of 7/5/05.**  
**9-e: Letter to Senator Louis DeLuca asking for a meeting with the Board of Selectmen to discuss State funding for projects in the Town of Seymour.**  
**9-f: Letter to State Representative Leonard Greene asking for a meeting with the Board of Selectmen to discuss State funding for projects in the Town of Seymour.**  
**9-g: Letter to Senator George “Doc” Gunther asking for a meeting with the Board of Selectmen to discuss State funding for projects in the Town of Seymour.**  
**9-h: Letter to Dennis Rozum confirming the 2005 road program chip sealing and asphaltting.**

**ITEM # 10 – Other Business.**  
**Jeanne Loda gives the Selectmen copies of information on the Katharine Matthies Foundation including lists of grants given out and letters that have been sent.**

**ITEM # 11 – Executive Session (Contract Negotiations, Personnel, Pending Litigation)**  
**Motion to go into Executive Session for Contract Negotiations at 8:00 PM with the Board of Selectmen and Town Counsel.**

**Motion: Patrick Lombardi**                      **Second: John Putorti**  
**Vote: 6-Yes**                      **0-No**                      **0-Abstain**                      **0-Disqualify**

**Motion to come out of Executive Session at 8:14 PM without any motions or action taken.**

**Motion: Jeanne Loda**                      **Second: Patrick Lombardi**  
**Vote: 6-Yes**                      **0-No**                      **0-Abstain**                      **0-Disqualify**

**ITEM # 12 – Act on Public Works Contract.**

**Motion to approve the Tentative Agreement for Successor Contract 2005-2008 between the Town of Seymour and Local 1303-24, Council 4, AFSCME (Department of Public Works Employees).**

**Motion: Patrick Lombardi                      Second: John Putorti**

**Vote: 5-Yes (Patrick Lombardi, Paul Rosebrock, Roberta King, John Putorti, Jeanne Loda) 0-No    1-Abstain (Robert J. Koskelowski) 0-Disqualify**

**ITEM # 13 – Public Comment.**

**No Action Taken.**

**ITEM # 14 – Adjournment.**

**Motion to Adjourn at 8:35 PM.**

**Motion: Patrick Lombardi**

**Second: John Putorti**

**Vote: 6-Yes**

**0-No**

**0-Abstain**

**0-Disqualify**

**Respectfully submitted by,**

**Attested to:**

**Deirdre Caruso,  
Recording Secretary**

**Robert J. Koskelowski,  
First Selectman**