MINUTES

Ordinance Committee Meeting Wednesday, January 2, 2008 @ 7:00 PM Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, John Putorti, Paul Roy, and Town Counsel George Temple.

ITEM # 1 – Pledge of Allegiance. Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 2 – Discussion and appropriate action on proposed changes to DIVISION 2. PURCHASING.

The First Selectman is proposing a change in the bidding amount in the Ordinance, which has not been changed since 1961. It is currently \$5,000 and with inflation the recommendation is to raise it to \$25,000. Also, the First Selectman shows other cities and towns that all have their bidding limit at \$20,000 and higher. It is also recommended that the rest of the Ordinances are reviewed more often to be updated.

Motion to accept changes to the Ordinance DIVISION 2. PURCHASING as presentedand referred to the Board of Selectmen to set a Public Hearing.Motion: John PutortiSecond: Paul RoyVote: 3-Yes0-No0-Abstain0-Disqualify

ITEM # 3 – Discussion and appropriate action on proposed Ordinance for Illicit Discharge and Connection Stormwater.

This is a State law and mandate to have this Ordinance passed. This was prepared by Larry Secor of Nafis & Young Engineers.

Motion to accept the Ordinance for Illicit Discharge and Connection Stormwater as
presented and refer to the Board of Selectmen to set a Public Hearing.Motion: Paul RoySecond: John PutortiVote: 3-Yes0-No0-Abstain0-Disqualify

ITEM # 4 – Discussion and appropriate action on proposed Ordinance for Post-Construction Stormwater.

This is a State law and mandate to have this Ordinance passed. This was prepared by Larry Secor of Nafis & Young Engineers.

Motion to accept the Ordinance for Post-Construction Stormwater as presented andrefer to the Board of Selectmen to set a Public Hearing.Motion: John PutortiSecond: Paul RoyVote: 3-Yes0-No0-Abstain0-Disqualify

ITEM # 5 – Refer Ordinances to the Board of Selectmen.

Motion to refer the proposed changes to DIVISION 2. PURCHASING Ordinance, the Ordinance for Illicit Discharge and Connection Stormwater, and the Ordinance for Post-Construction Stormwater to the Board of Selectmen to set a Public Hearing.

Motion: Paul Roy
Vote: 3-YesSecond: John Putorti
0-No0-DisqualifyITEM # 6 - Adjournment.
Motion to adjourn at 7:10PM.
Motion: John PutortiSecond: Paul Roy
0-No0-Disqualify

Respectfully submitted by,

Reviewed by,

Deirdre Caruso, Recording Secretary Robert J. Koskelowski, First Selectman