

**MINUTES**  
**Special Board of Selectmen Meeting**  
**Tuesday, April 14, 2015 – 6:00 PM**  
**Norma Drummer Room – Seymour Town Hall**

**Members Present:** Len Greene Jr., Annmarie Drugonis, W. Kurt Miller, Paul Roy, Karen Stanek and Town Counsel Fred Stanek

**Members Absent:** Al Bruno Nicole and Klarides-Ditria

**Others Present:** Rory Burke

**Item #1: Call meeting to order**

The meeting was called to order at 6:00 PM

**Item #2: Pledge of Allegiance**

All present stood and recited the Pledge of Allegiance.

**Item #3: Public comment**

There was no public comment.

**Item #4: Consideration and possible action regarding acceptance by the Town of Seymour of responsibility for the operation and maintenance of the park facility of the Paul Pawlak, Sr. Fishway and Park at Tingue Dam**

**Motion:** That the Town of Seymour accept responsibility for the operation and maintenance of the park facility of the Paul Pawlak, Sr. Fishway and Park at Tingue Dam pursuant to the Tingue Dam Fish Bypass Channel and Park Facility Operation and Maintenance Agreement between the Connecticut Department of Energy and Environmental Protection and Town of Seymour dated May 6, 2014 and June 12, 2014, subject to the terms and conditions of the first two paragraphs of the letter dated April 2, 2015 from William Hyatt, Chief Bureau of Natural Resources of the Department of Energy and Environmental Protection, a copy of which is incorporated in this Motion, and the terms of the Report of Meeting prepared by David Lavorgna, dated April 11, 2015, a copy of which is hereby incorporated in this Motion.

**Discussion:** Fred Stanek: We entered into an operations and maintenance agreement with DEEP on May 5, 2014 and June 12, 2014 that puts maintenance of the park facilities under the Town's responsibilities and maintenance of the fishway under DEEP's responsibilities. DEEP opened the channel today so that fish could pass. DEEP wanted us to accept the park before issuing substantial completion but it was my recommendation that the Town hold off until the walkthrough that took place last Friday. Dave Lavorgna, project manager for Milone & MacBroom has informed me that DEEP has a 1-year warranty on all work completed by the contractor, Mastrobattisto. They issued substantial completion on April 10.

Karen: Was there an issue with the lights?

Kurt: It should be all set, we have keys to the electric box and our electrician, Bill Jarvis, and Dennis have met with the electrical engineer. The fence is down but the lower level is blocked until tomorrow. Steve Gephardt of DEEP has told me that the channel is already full of fish.

**Motion:** Karen Stanek **Second:** Paul Roy

**Vote:** 5-0

**Item #21: Adjournment**

A motion was made to adjourn.

**Motion:** Annmarie Drugonis **Second:** Karen Stanek

**Vote:** 5-0

The meeting was adjourned at 6:10 PM.

Submitted by,



Rory Burke  
Recording Secretary

Approve by,



W. Kurt Miller  
First Selectman