

COPY RECEIVED  
DATE: 12/21/15  
TIME: 12:25PM  
TOWN CLERK'S OFFICE

**MINUTES**  
**Board of Selectmen**  
**Tuesday, December 15, 2015 – 7:00PM**  
**Norma Drummer Room – Seymour Town Hall**

**Members Present:** W. Kurt Miller, Annmarie Drugonis, Karen Stanek, Stephan Behuniak, Al Bruno and Len Greene, Jr.

**Members absent:** Nicole Klarides-Ditria.

**Others Present:** Town Counsel, Richard Buturla; Jon Rivnyak, Sandra Gesek, Sean Walsh, Trish Danka, Rory Burke, Jen Magri, Jamie Brennan, Michael Flynn, Paul Sponheimer, Sean Walsh, Jennifer Saks, Elizabeth Sponheimer, Paul Roy, Jeff Hanewicz, John Stelma, Trish Danka, Justine Bournet, and Lianna Staffieri.

**ITEM #1: Call meeting to order.**

Meeting was called to order by First Selectman, W. Kurt Miller, at 7:06 PM.

**ITEM #2: Pledge of Allegiance.**

Everyone saluted the flag and recited the Pledge of Allegiance.

**ITEM #3: Public Comment.**

Michael Flynn, 85 Skokorat Street, discussed his concerns with state vocational technical education. He discussed issues with "dumping" kids from public schools into the vocational schools. He also discussed a situation in Hamden where vocational educational program had been created. He suggested investigating this issue.

Jamie Brennan, 124 Bungay Road, discussed his concerns regarding the expenditure for the Greenway Trail. He questioned whether this is a good time to be spending that amount of money on this. He stated the road construction project on Botsford Road is making the roads higher than the driveway aprons. He stated he talked to Nafis & Young as well as Jim Galligan about getting it fixed. They stated they are doing what they can to address the drainage issues.

Paul Roy, 80 Washington Avenue, stated he enjoyed all his years on the Board of Selectmen. He stated it was a privilege to work with everyone on the board.

Paul Sponheimer, 25 Falcon Drive, discussed his concerns regarding the Greenway Trail expense.

Jeff Hanowitz, 15 Emma Street, stated that Emma Street needs to be paved. He stated both sides of the road are falling apart and storm drains are a big issue.

**ITEM #4: Approve minutes from November 17, 2015 regular meeting.**

Motion to approve minutes from November 17, 2015 regular meeting.

Motion: Len Greene, Jr.

Second: Annmarie Drugonis

Vote: 5-Yes

0-No

1-Abstain (Stephan)

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Abstain

**ITEM #5: Presentation from Strategic Planning Committee.**

Trish Danka, Chairman of the Strategic Planning Committee, introduced the committee members: Rory Burke, Jeff Dushtinschelnger, Jen Magri, Kathie Vrlik and Don Smith.

Rory Burke stated the Ten Year Strategic Planning Committee is responsible for the development and delivery of a ten year planning tool that will serve as a blueprint for the course and direction of the municipality. He stated the board has been delivered two different versions already and the delivery of the next draft of the Strategic Plan to the Board of Selectmen should be finished for the first quarter of 2016. Rory stated the Committee completed 30 interviews of municipal department heads using a standardized interview template as well as free form interviewing techniques. All responses were compiled into comprehensive interview notes that were reviewed by the committee. All of the Department Strategic Plan templates have been integrated into the broader Strategic Plan document in draft form.

He stated their next step is to reach out to boards, committees and commissions in town and conduct interviews in the same format. He stated eventually, everything will be consolidated into the structure of the strategic plan.

The committee created a Communications subcommittee to begin work on the communication vehicles that will be used to educate the public, present the plan and obtain input. This subcommittee is headed by Kathie Vrlik and includes Jennifer Magri and Rory Burke. The Communications sub-Committee is working with Jim Freund, Paul Lucke and SHS Marketing teacher Mike Catanese on a project in which students obtain "real world" client-facing marketing experience via the creation of video segments. These videos will be posted on Channel 10 and on the YouTube channel. He stated the committee feels this is a good way to reach out and get people involved.

Rory also discussed the results from the Strategic Planning Committee thus far regarding the following topics:

- Formation of a Permanent Building Committee
- The OPEB (Other Post-Employment Benefits) Liability
- CAFR (Comprehensive Annual Financial Report) – Finance Director, Doug Thomas, won an award.
- Fund balance and debt service guidelines.
- NVCOG
- Most boards include a second public comment section

Rory stated going forward the Strategic Planning Committee will be doing interviews as new staff comes in. They will keep everyone informed regarding the public input sessions.

Al Bruno inquired about the quantity of pages the Strategic Plan will include.

Rory stated they have completed pillars 3 and 4 and each are 12-15 pages. The final number could be 24 or 25 pages by the time this portion is complete.

Trish Danka stated they are doing their best to consolidate everything.

**ITEM #6: In the event that the Special Town Meeting to be held on December 15, 2015 fails to have a quorum, to consider and act upon a resolution approving an appropriation and the authorization of borrowing for costs with respect to construction of a greenway trail along the Naugatuck River approximately from the Tingue Dam Bypass Channel and Fishway Park to the Bank Street Bridge, and related improvements and amenities, as further described in item 1 of the notice of said Special Town Meeting.**

Kurt read the following resolution:

Determining Lack of Quorum at Town Meeting Not Due To Inclement Weather

WHEREAS, the Moderator of the Special Town Meeting held on December 15, 2015 at 6:40 p.m. determined that a quorum of 50 persons was not present and therefore adjourned the Special Town Meeting; and

WHEREAS, the Town Charter permits the Board of Selectmen to meet thereafter and transact the business of said Special Town Meeting if the lack of quorum was not due to inclement weather;

NOW, THEREFORE, RESOLVED, that the Board of Selectmen pursuant to Section 13.1(f) of the Town Charter hereby determines that the failure of the Special Town Meeting held on December 15, 2015 at 6:40 p.m. to obtain quorum was not due to inclement weather.

Motion to approve the resolution as read.

Motion: Len Greene, Jr.

Second: Annmarie Drugonis

Vote: 6-Yes  
W. Kurt Miller – Yes  
Al Bruno – Yes

0-No

0-Abstain  
Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Kurt read the resolution with regard to the Tingue Dam Bypass Channel and Fishway Park as follows:

RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF SEYMOUR ACTING IN LIEU OF THE TOWN MEETING OF THE TOWN OF SEYMOUR APPROPRIATING \$900,000 FOR CONSTRUCTION OF A GREENWAY TRAIL ALONG THE NAUGATUCK RIVER APPROXIMATELY FROM THE TINGUE DAM BYPASS CHANNEL AND FISHWAY PARK TO THE BANK STREET BRIDGE, AND RELATED IMPROVEMENTS AND AMENITIES; AND AUTHORIZING THE ISSUE OF BONDS AND NOTES, OR THE USE OF UNENCUMBERED GENERAL FUND BALANCE, IN THE AMOUNT OF \$325,000 TO FINANCE IN PART SAID APPROPRIATION.

**The full text of the resolution was given to the Board of Selectmen ahead of the meeting. It was also made available to the public at the meeting. The full text which follows was not read aloud per advice of Bond Counsel.**

RESOLVED,

1. That the Town of Seymour appropriate NINE HUNDRED THOUSAND DOLLARS (\$900,000) for costs with respect to construction of a greenway trail along the Naugatuck River approximately from the Tingue Dam Bypass Channel and Fishway Park to the Bank Street Bridge, and related improvements and amenities; and financing costs related thereto. The appropriation may be spent for design, construction, acquisition and installation costs, related equipment, materials, consultant and engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen is authorized to determine the scope and particulars of the project, and to reduce or modify the project, and the entire appropriation may be expended on the project as so reduced or modified. The appropriation is anticipated to be funded in part by \$575,000 in grants from the State of Connecticut and the \$325,000 remainder, as to be determined by the Board of Selectmen, from unencumbered General Fund balance or the proceeds of borrowings as authorized below.

2. That the Town issue bonds or notes in an amount not to exceed THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000) to finance in part the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. The Selectmen, or a majority of them, are authorized are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; to provide for the execution of the bonds or notes by manual or facsimile signatures; and to perform all other acts which are necessary or appropriate to issue the bonds or notes; or to delegate any of such determinations or actions to appropriate officers of the Town. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds

of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; or to delegate any of such determinations or actions to appropriate officers of the Town.

6. That the Selectmen, or a majority of them, are authorized to make representations and enter into written agreements for the benefit of any lessor or holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or interests therein; or to delegate any of such determinations or actions to appropriate officers of the Town.

7. That the First Selectman, or other proper Town officers or officials, are authorized to apply for and accept grants for the project, and to enter into any grant agreement and file such documents as are necessary or desirable in connection with obtaining such grants.

8. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

Motion to approve the resolution as presented.

Motion: Len Greene, Jr.

Second: Annmarie Drugonis

Vote: 4-Yes

2-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – No

Stephan Behuniak – No

Kurt stated this has been approved by the Board of Finance and Board of Selectmen. This is with regard to the funding mechanism.

**ITEM #7: In the event that the Special Town Meeting to be held on December 15, 2015 fails to have a quorum, to consider and act upon a resolution approving an appropriation and the authorization of borrowing for costs with respect to improvements to Rimmon Street, Old Drive, Clifton Street and Pershing Street including reconstruction of and improvements to Rimmon Street and a portion of Old Drive, sidewalk and curbing replacement on Clifton Street and Pershing Street, related improvements and amenities, as further described in item 2 of the notice of said Special Town Meeting.**

Kurt read the resolution as follows:

RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF SEYMOUR ACTING IN LIEU OF THE TOWN MEETING OF THE TOWN OF SEYMOUR APPROPRIATING \$2,410,000 FOR IMPROVEMENTS TO RIMMON STREET, OLD DRIVE, CLIFTON STREET, AND PERSHING STREET; AND AUTHORIZING THE ISSUE OF BONDS AND NOTES, OR THE USE OF UNENCUMBERED GENERAL FUND BALANCE, IN THE AMOUNT OF \$286,000 TO FINANCE IN PART SAID APPROPRIATION

**The full text of the resolution was given to the Board of Selectmen ahead of the meeting. It was also made available to the public at the meeting. The full text which follows was not read aloud per advice of Bond Counsel.**

RESOLVED,

1. That the Town of Seymour appropriate TWO MILLION FOUR HUNDRED TEN THOUSAND DOLLARS (\$2,410,000) for costs with respect to improvements to Rimmon Street, Old Drive, Clifton Street and Pershing Street including reconstruction of and improvements to Rimmon Street and a portion of Old Drive, sidewalk and curbing replacement on Clifton Street and Pershing Street, related improvements and amenities including but not limited to vertical alignment, drainage work including culvert and catch basin installation and replacement, intersection improvements, installation and improvement of utilities, sidewalks, guardrails, and curbing, and

rebuilding retaining walls, and related land or easement acquisition, if any; and financing costs related thereto. The appropriation may be spent for design, construction, acquisition and installation costs, related equipment, materials, consultant and engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen is authorized to determine the scope and particulars of the project, and to reduce or modify the project, and the entire appropriation may be expended on the project as so reduced or modified. The appropriation is anticipated to be funded in part by \$2,124,000 in State of Connecticut and Federal grants and the \$286,000 remainder, as to be determined by the Board of Selectmen, from unencumbered General Fund balance or the proceeds of borrowings as authorized below.

2. That the Town issue bonds or notes in an amount not to exceed TWO HUNDRED EIGHTY-SIX THOUSAND DOLLARS (\$286,000) to finance in part the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO HUNDRED EIGHTY-SIX THOUSAND DOLLARS (\$286,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. The Selectmen, or a majority of them, are authorized are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; to provide for the execution of the bonds or notes by manual or facsimile signatures; and to perform all other acts which are necessary or appropriate to issue the bonds or notes; or to delegate any of such determinations or actions to appropriate officers of the Town. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; or to delegate any of such determinations or actions to appropriate officers of the Town.

6. That the Selectmen, or a majority of them, are authorized to make representations and enter into written agreements for the benefit of any lessor or holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or interests therein; or to delegate any of such determinations or actions to appropriate officers of the Town.

7. That the First Selectman, or other proper Town officers or officials, are authorized to apply for and accept grants for the project, and to enter into any grant agreement and file such documents as are necessary or desirable in connection with obtaining such grants.

8. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

Motion to accept the resolution as presented.

Motion: Len Greene, Jr. - Second: Al Bruno

Vote: 6-Yes 0-No 0-Abstain

W. Kurt Miller - Yes

Len Greene, Jr. - Yes

Anmarie Drugonis - Yes

Al Bruno - Yes

Karen Stanek - Yes

Stephan Behuniak - Yes

Len inquired about what the funding mechanism is if this were not approved.

Kurt stated that the board would have to determine if the money would need to be borrowed or paid with cash.

**ITEM #8: In the event that the Special Town Meeting to be held on December 15, 2015 fails to have a quorum, to consider and act upon a resolution approving an appropriation and the authorization of borrowing for costs with respect to various Town facilities, recreational, public works and public safety equipment acquisition and improvements including: acquisition of a bucket truck and related equipment for use by the Public Works Department, acquisition of a large plow blade for use by the Public Works Department, acquisition and installation of computer hardware and software in connection with the creation of a Community Services website for the Town, road paving at French Park, acquisition of portable radios for use by the Police Department, acquisition of mobile radios for use by the Fire Department, oil tank removal at the Community Center, the Public Works Department building and the Board of Education administration building, and construction of a dog park at a site to be determined by the Board of Selectmen, as further described in item 3 of the notice of said Special Town Meeting.**

Kurt read the resolution as follows:

RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF SEYMOUR ACTING IN LIEU OF THE TOWN MEETING OF THE TOWN OF SEYMOUR APPROPRIATING \$232,847 FOR THE TOWN FACILITY, RECREATIONAL, PUBLIC WORKS AND PUBLIC SAFETY EQUIPMENT ACQUISITION AND IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

**The full text of the resolution was given to the Board of Selectmen ahead of the meeting. It was also made available to the public at the meeting. The full text which follows was not read aloud per advice of Bond Counsel.**

RESOLVED,

1. That the Town of Seymour appropriate \$232,847 for costs with respect to various Town facility, recreational, public works and public safety equipment acquisition and improvements including: acquisition of a bucket truck and related equipment for use by the Public Works Department (estimated cost \$130,000); acquisition of a large plow blade for use by the Public Works Department (estimated cost \$5,000); acquisition and installation of computer hardware and software in connection with the creation of a Community Services website for the Town (estimated cost \$5,000); road paving at French Park (estimated cost \$30,000); acquisition of portable radios for use by the Police Department (estimated cost \$16,000); acquisition of mobile radios for use by the Fire Department (estimated cost \$9,347); oil tank removal at the Community Center, the Public Works Department building and the Board of Education administration building (estimated cost \$10,000); construction of a dog park at a site to be determined by the Board of Selectmen following the receipt of a report of the Planning and Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes, Revision of 1958, as amended, including land clearing and fencing (estimated cost \$25,000); and miscellaneous financing costs (estimated costs \$2,500). The appropriation may be spent for costs of planning, engineering, acquisition, construction and installation, consultant fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall determine the scope and particulars of the project, and may reduce or modify the scope of the project; and the entire appropriation may be spent on the reduced or modified project.

2. That the Town issue its bonds or notes in an amount not to exceed TWO HUNDRED THIRTY-TWO THOUSAND EIGHT HUNDRED FORTY-SEVEN DOLLARS (\$232,847) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds, notes or temporary notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the temporary notes outstanding at any time shall not exceed TWO HUNDRED THIRTY-TWO THOUSAND EIGHT HUNDRED FORTY-SEVEN DOLLARS (\$232,847). The temporary notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The temporary notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the temporary notes do not mature within the time permitted by said Section 7-378.

4. That the Selectmen, or a majority of them, are authorized are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; to provide for the execution of the bonds or notes by manual or facsimile signatures; and to perform all other acts which are necessary or appropriate to issue the bonds or notes; or to delegate any of such determinations or actions to appropriate officers of the Town. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the Selectmen, or a majority of them, are authorized to make representations and enter into written agreements for the benefit of any lessor or holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or interests therein; or to delegate any of such determinations or actions to appropriate officers of the Town.

7. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

Motion to approve the resolution as presented.

Motion: Len Greene, Jr.

Second: Annmarie Drugonis

Vote: 6-Yes

0-No

0-Abstain

Kurt – way we financed the 3 year capital plan, have done this the past 3 years.

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

Kurt stated this is the way the three year capital plan was financed.

**ITEM #9: In the event that the Special Town Meeting to be held on December 15, 2015 fails to have a quorum, to consider and act upon a resolution approving an appropriation and the authorization of borrowing for costs with respect to the installation of a simulcast upgrade to the Town's**

**mobile/portable radio communications system facilities at the antenna tower sites at Progress Avenue in Seymour and at Quaker Farms Road in Oxford in order to provide 100% radio coverage throughout the Town, as further described in item 4 of the notice of said Special Town Meeting.**

Kurt read the resolution as follows:

RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF SEYMOUR ACTING IN LIEU OF THE TOWN MEETING OF THE TOWN OF SEYMOUR APPROPRIATING \$475,000 FOR INSTALLATION OF A SIMULCAST UPGRADE TO THE TOWN'S MOBILE/PORTABLE RADIO COMMUNICATIONS SYSTEM FACILITIES; AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE AMOUNT OF \$475,000 TO FINANCE SAID APPROPRIATION

**The full text of the resolution was given to the Board of Selectmen ahead of the meeting. It was also made available to the public at the meeting. The full text which follows was not read aloud per advice of Bond Counsel.**

RESOLVED,

1. That the Town of Seymour appropriate FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) for costs with respect to the installation of a simulcast upgrade to the Town's mobile/portable radio communications system facilities at the antenna tower sites at Progress Avenue in Seymour and at Quaker Farms Road in Oxford in order to provide 100% radio coverage throughout the Town, and related work and improvements; and financing costs related thereto. The appropriation may be spent for design, construction, acquisition and installation costs, related equipment, materials, consultant and engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project and its financing. The Board of Selectmen is authorized to determine the scope and particulars of the project, and to reduce or modify the project, and the entire appropriation may be expended on the project as so reduced or modified.

2. That the Town issue bonds or notes in an amount not to exceed FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. The Selectmen, or a majority of them, are authorized are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; to provide for the execution of the bonds or notes by manual or facsimile signatures; and to perform all other acts which are necessary or appropriate to issue the bonds or notes; or to delegate any of such determinations or actions to appropriate officers of the Town. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including



covenants to pay rebates of investment earnings to the United States in future years; or to delegate any of such determinations or actions to appropriate officers of the Town.

6. That the Selectmen, or a majority of them, are authorized to make representations and enter into written agreements for the benefit of any lessor or holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or interests therein; or to delegate any of such determinations or actions to appropriate officers of the Town.

7. That the First Selectman, or other proper Town officers or officials, are authorized to apply for and accept grants for the project, and to enter into any grant agreement and file such documents as are necessary or desirable in connection with obtaining such grants.

8. That the Board of Selectmen, the First Selectman, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

Motion to accept the resolution as presented.

Motion: Len Greene, Jr.

Second: Al Bruno

Vote: 6-Yes

0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

This is a part of the Capital Plan as well.

**ITEM #10: Action in lieu of special Town Meeting regarding waiving of bidding on Fire Department boat.**

Kurt stated initially the Fire Department was going to purchase a boat with a plan to use the motor from the old boat. However, the motor on that boat was not in good working condition. They also purchased a motor to go along but that put them over the bid limit. The Fire Department is asking the Board of Selectmen to waive bid requirement and allow them purchase the boat. Kurt stated this was a procedural error on their part and this is more of a technical thing.

Motion to waive the bidding on the Fire Department boat as presented at the Town Meeting.

Motion: Len Greene, Jr.

Second: Al Bruno

Vote: 6-Yes

0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

**ITEM #11: Awarding of bid for 2015 Dodge Ram 5500 4X4 bucket truck.**

Sean Walsh stated some vehicle manufacturers are having a problem producing chassis fast enough. He stated if they order a truck that needs to be built they will be looking at a 6-9 months' time frame before they get the truck. He stated they found a complete truck built. He read a letter as follows:

Hi Sean,

There are two stock chassis available per the attached specifications. They do not have the power equipment group, which includes heated mirrors, the CD player, or spare wheel and tire. The body can be installed and completed by the end of January per the body company. The credit for the equipment difference is as follows:

White truck - \$110,283.00

Deductions - \$1,141.00

White Truck - \$109,142.00

Sean stated it is the Board of Public Works' recommendation to go with the additional warranty which will bring the total to \$113,247.00. He stated their specification had called for power mirrors and a red

truck and this truck will be white. Legally, the white truck will not match the spec. He stated it is important to get a truck as fast as possible. He stated the truck Public Works has now is a 1983. Al inquired what the standard warranty on the truck is. Sean stated the standard warranty is 5 years. Len inquired about the price of using outside contractors if they don't move quickly enough. Sean stated it depends on the project. Len inquired if there were any other legal obligations with the changes made. Town Counsel, Richard Buturla, stated his belief is they have the language in the bid solicitation that allows us to waive any requirement if it is in the towns best interest.

Motion to award bid for 2015 Dodge Ram 5500 4X4 bucket truck in the amount of \$113,247.00 pending review of warranty documents with Town Counsel.

Motion: Karen Stanek	Second: Len Greene, Jr.	
Vote: 6-Yes	0-No	0-Abstain
W. Kurt Miller – Yes	Len Greene, Jr. – Yes	Annmarie Drugonis – Yes
Al Bruno – Yes	Karen Stanek – Yes	Stephan Behuniak – Yes

**ITEM #12: Awarding of bid for 2015 Dodge Ram 5500 4X4 platform truck with snow plow and material spreader.**

Sean Walsh stated there are no issues as far as matching specifications. He stated the projected time frame was 3-5 months for a delivery date. He stated the additional \$41,000 for an extended warranty is not recommended. He stated this truck will come with a 5 year warranty. This will reduce the expense on the truck.

Motion to award the bid for 2015 Dodge Ram 5500 4X4 platform truck with snow plow and material spreader in the amount of \$71,647.00 as presented by the Board Public Works.

Motion: Al Bruno	Second: Annmarie Drugonis	
Vote: 6-Yes	0-No	0-Abstain
W. Kurt Miller – Yes	Len Greene, Jr. – Yes	Annmarie Drugonis – Yes
Al Bruno – Yes	Karen Stanek – Yes	Stephan Behuniak – Yes

**ITEM #13: Discussion and take possible action regarding LED Street light conversion.**

Rory Burke stated that this past week he, the Director of Operations and Finance Director met with the other two CCM vendors to get preliminary proposals. He stated after speaking with all of them, the best course of action is to do an RFP for the audit and construction phase. They all offer roughly the same services. He stated himself and Tony Caserta, Director of Operations will be putting together RFQ which will be given to Town Counsel. He stated one thing the other two vendors had was the capability of smart controls. He discussed the different aspects of the smart controls. He stated he doesn't believe it warrants putting it on every fixture. He stated he is looking to get this going as soon as possible. He stated a RFP draft will be ready for the January 19<sup>th</sup> meeting.

**ITEM #14: Discussion and take possible action regarding tax abatement agreement for 100 Prospect Street.**

Town Counsel, Richard Buturla, stated the Tax Collector's Office has had a variety of problematic parcels located throughout the town upon which there are tax liens recorded that the Tax Collector was not able to recover through their use of the tax warrant process. The Tax Collector's Office asked Town Counsel to commence tax foreclosure to gain title. He stated 100 Prospect Street was owned by Mr. Fenn and had back taxes that go back quite some time. The foreclosure was commenced and Mr. Fenn

offered a quit claim deed for the remainder of the title with the sole exception of the back taxes. He stated this is the tax collectors recommendation to abate the delinquent taxes on the Grand List of 2009-2014 in the amount of \$5,170.69.

Motion for the Board of Selectmen to approve the abatement at 100 Prospect Street in the amount of \$5,170.69 as recommended by the Tax Collector, Dana Flach and Town Counsel, Richard Buturla.

Motion: Len Greene, Jr. Second: Al Bruno

Vote: 6-Yes 0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

**ITEM #15: Discussion and take possible action regarding Chatfield Park bathrooms.**

Kurt read the resolution as follows:

**RESOLVED**, that W. Kurt Miller, First Selectman of the Town of Seymour be and hereby is authorized to execute on behalf of this municipal corporation a Personal Services Agreement with the State of Connecticut for financial assistance to complete the construction of a sanitary facility at Chatfield Park, STEAP 2011-04.

**IN ADDITION**, that W. Kurt Miller, First Selectman is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

**IT IS FURTHER CERTIFIED** that W. Kurt Miller, First Selectman was elected First Selectman. His term of office began on 12/5/11 and will continue until 12/3/17. As the First Selectman, W. Kurt Miller, serves as the Chief Executive Officer for the Town of Seymour and on (12/15/15) had both the authority and the office to sign on behalf of the Town of Seymour a Personal Services Agreement for financial assistance complete the construction of a sanitary facility at Chatfield Park.

Motion to accept the resolution as presented.

Motion: Len Greene, Jr. Second: Karen Stanek

Vote: 6-Yes 0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

**ITEM #16: Executive session (Contracts – WPCA).**

Motion to enter into executive session at 7:55 PM with Town Counsel Richard Buturla pursuant to Section 1-210 of the Connecticut General Statutes.

Motion: Al Bruno Second: Annmarie Drugonis

Vote: 6-Yes 0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

Motion to exit executive session at 8:16 PM with no motions or actions taken.

Motion: Al Bruno Second: Annmarie Drugonis

Vote: 6-Yes 0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

**ITEM #17: Discussion and take possible action regarding WPCA contract.**

Motion to authorize the First Selectman on behalf of the town of Seymour to enter into agreement with Veolia pending WPCA approval.

Motion: Annmarie Drugonis Second: Al Bruno

Vote: 6-Yes 0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

**ITEM #18: Appointments.**

Motion to appoint Mike Laban to the Board of Public Works for a term of two (2) years expiring on December 15, 2017.

Motion: Al Bruno

Second: Annmarie Drugonis

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

Motion to appoint Suzanne Reilly to the Commission on Aging for a term two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

Motion to appoint Patrick Lombardi to the Economic Development Commission for a term of three (3) years expiring on December 15, 2018.

Motion: Annmarie Drugonis

Second: Karen Stanek

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

Motion to appoint James Forsyth to the Inland Wetlands Commission for a term of four (4) years expiring on December 15, 2019.

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

Motion to appoint Brian Koskelowski to the Inland Wetlands Commission for a term of four (4) years expiring on December 15, 2019.

Motion: Annmarie Drugonis

Second: Karen Stanek

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

Motion to appoint Judson Lee to the Inland Wetlands Commission as an Alternate for a term of four (4) years expiring on December 15, 2019.

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

Motion to appoint Tom Lapaglia to the Livable Communities Committee until completion.

Motion: Stephan Behuniak

Second: Annmarie Drugonis

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

Motion to appoint Stephan Behuniak to the Livable Communities Committee until completion.

Motion: Karen Stanek                                      Second: Annmarie Drugonis  
Vote: 5-Yes                                      0-No                                      1-Abstain  
W. Kurt Miller – Yes                                      Len Greene, Jr. – Yes                                      Annmarie Drugonis – Yes  
Al Bruno – Yes                                      Karen Stanek – Yes                                      Stephan Behuniak – Abstain

Motion to appoint Rich Demko to the Local Emergency Planning Committee for a term of two (2) years expiring on December 15, 2017.

Motion: Al Bruno                                      Second: Annmarie Drugonis  
Vote: 6-Yes                                      0-No                                      0-Abstain  
W. Kurt Miller – Yes                                      Len Greene, Jr. – Yes                                      Annmarie Drugonis – Yes  
Al Bruno – Yes                                      Karen Stanek – Yes                                      Stephan Behuniak – Yes

Motion to appoint Tom Eighmie to the NW CT Public Safety Communication Center for a term of two (2) years expiring on December 15, 2017.

Motion: Al Bruno                                      Second: Annmarie Drugonis  
Vote: 6-Yes                                      0-No                                      0-Abstain  
W. Kurt Miller – Yes                                      Len Greene, Jr. – Yes                                      Annmarie Drugonis – Yes  
Al Bruno – Yes                                      Karen Stanek – Yes                                      Stephan Behuniak – Yes

Motion to appoint Nick Teodosio to WPCA for a term of four (4) years expiring on December 15, 2019.

Motion: Annmarie Drugonis                                      Second: Al Bruno  
Vote: 6-Yes                                      0-no                                      0-Abstain  
W. Kurt Miller – Yes                                      Len Greene, Jr. – Yes                                      Annmarie Drugonis – Yes  
Al Bruno – Yes                                      Karen Stanek – Yes                                      Stephan Behuniak – Yes

Motion to reappoint Deb Ice as the Animal Control Officer expiring on January 5, 2016.

Motion: Len Greene, Jr.                                      Second: Annmarie Drugonis  
Vote: 6-Yes                                      0-No                                      0-Abstain  
W. Kurt Miller – Yes                                      Len Greene, Jr. – Yes                                      Annmarie Drugonis – Yes  
Al Bruno – Yes                                      Karen Stanek – Yes                                      Stephan Behuniak – Yes

Motion to reappoint Paul Niedmann as the Assistant Animal Control Officer expiring on January 5, 2016.

Motion: Annmarie Drugonis                                      Second: Al Bruno  
Vote: 6-Yes                                      0-No                                      0-Abstain  
W. Kurt Miller – Yes                                      Len Greene, Jr. – Yes                                      Annmarie Drugonis – Yes  
Al Bruno – Yes                                      Karen Stanek – Yes                                      Stephan Behuniak – Yes

Motion to appoint Fred Messore to the Brownfield Study for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis                                      Second: Al Bruno  
Vote: 6-Yes                                      0-No                                      0-Abstain  
W. Kurt Miller – Yes                                      Len Greene, Jr. – Yes                                      Annmarie Drugonis – Yes  
Al Bruno – Yes                                      Karen Stanek – Yes                                      Stephan Behuniak – Yes

Motion to reappoint Phillis Jachimowski to the Commission on Aging for a term of two (2) years expiring on December 17, 2017.

Motion: Al Bruno                                      Second: Stephan Behuniak  
Vote: 6-Yes                                      0-No                                      0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Evelyn Molner to the Commission on Aging for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis  
Vote: 6-Yes                      0-No

Second: Stephan Behuniak  
0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Priscilla Altorelli to the Culture & Arts Committee for a term of three (3) expiring on December 15, 2018.

Motion: Annmarie Drugonis  
Vote: 6-Yes                      0-No

Second: Al Bruno  
0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Nicole Klarides-Ditria to the Deputy First Selectman for a term of two (2) years expiring on December 4, 2017.

Motion: Annmarie Drugonis  
Vote: 6-Yes                      0-No

Second: Al Bruno  
0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Alex Danka to the Downtown Committee for a term of one (1) year expiring on December 15, 2016.

Motion: Al Bruno  
Vote: 6-Yes                      0-No

Second: Annmarie Drugonis  
0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Pat Lombardi to EMSOC for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis  
Vote: 6-Yes                      0-No

Second: Al Bruno  
0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Rory Burke as the First Selectman's Assistant for a term of two (2) years expiring on December 15, 2017.

Motion: Karen Stanek  
Vote: 6-Yes                      0-No

Second: Annmarie Drugonis  
0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Dominic Bellucci to the Housing Authority for a term of four (4) years expiring on December 15, 2019.

Motion: Annmarie Drugonis  
Vote: 6-Yes                      0-No

Second: Len Greene, Jr.  
0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Virginia Dota to the Housing Authority for a term of four (4) years expiring on December 15, 2019.

Motion: Annmarie Drugonis  
Vote: 6-Yes            0-No

W. Kurt Miller – Yes  
Al Bruno – Yes

Second: Len Greene, Jr.  
0-Abstain

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Susan Horelick to the Housing Authority for a term of four (4) years expiring on December 15, 2019.

Motion: Annmarie Drugonis  
Vote: 6-Yes            0-No

W. Kurt Miller – Yes  
Al Bruno – Yes

Second: Al Bruno  
0-Abstain

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Al Yagovane to the Memorial Day Committee for a term of two (2) years expiring on December 15, 2017.

Motion: Al Bruno  
Vote: 6-Yes            0-No

W. Kurt Miller – Yes  
Al Bruno – Yes

Second: Annmarie Drugonis  
0-Abstain

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint John Stelma to the Memorial Day Committee for a term of two (2) years expiring on December 15, 2017.

Motion: Stephan Behuniak  
Vote: 6-Yes            0-No

W. Kurt Miller – Yes  
Al Bruno – Yes

Second: Annmarie Drugonis  
0-Abstain

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Preet Singh to the Memorial Day Committee for a term of two (2) years expiring on December 15, 2017.

Motion: Al Bruno  
Vote: 6-Yes            0-No

W. Kurt Miller – Yes  
Al Bruno – Yes

Second: Annmarie Drugonis  
0-Abstain

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Danny Staffieri to the Memorial Day Committee for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis  
Vote: 6-Yes            0-No

W. Kurt Miller – Yes  
Al Bruno – Yes

Second: Al Bruno  
0-Abstain

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Beverly Kennedy to the Memorial Day Committee for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis  
Vote: 6-Yes            0-No

W. Kurt Miller – Yes  
Al Bruno – Yes

Second: Al Bruno  
0-Abstain

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Pat Lombardi as a Town Meeting Moderator for a term of two (2) years expiring on December 15, 2017.

Motion: al Second: annmarie

Vote: 6-0-0

Motion to reappoint Lucy McConologue as a Town Meeting Moderator for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Druognis Second: Al Bruno

Vote: 6-Yes 0-No 0-Abstain

W. Kurt Miller – Yes

Al Bruno – Yes

Len Greene, Jr. – Yes

Karen Stanek – Yes

Annmarie Drugonis – Yes

Stephan Behuniak – Yes

Motion to reappoint Tom Eighmie as an Open Burning Official for a term of on (1) year expiring on December 15, 2016.

Motion: Annmarie Drugonis Second: Al Bruno

Vote: 6-Yes 0-No 0-Abstain

W. Kurt Miller – Yes

Al Bruno – Yes

Len Greene, Jr. – Yes

Karen Stanek – Yes

Annmarie Drugonis – Yes

Stephan Behuniak – Yes

Motion to reappoint Paul Wetowitz as an Open Burning Official for a term of one (1) year expiring on December 15, 2016.

Motion: Annmarie Drugonis Second: Len Greene, Jr.

Vote: 6-Yes 0-No 0-Abstain

W. Kurt Miller – Yes

Al Bruno – Yes

Len Greene, Jr. – Yes

Karen Stanek – Yes

Annmarie Drugonis – Yes

Stephan Behuniak – Yes

Motion to reappoint Karen Stanek to the Ordinance Committee for a term of two (2) years expiring on December 4, 2017.

Motion: Al Bruno Second: Annmarie Drugonis

Vote: 5-Yes 0-No 1-Abstain

W. Kurt Miller – Yes

Al Bruno – Yes

Len Greene, Jr. – Yes

Karen Stanek – Abstain

Annmarie Drugonis – Yes

Stephan Behuniak – Yes

Motion to reappoint Nicole Klarides-Ditria to the Ordinance Committee for a term of two (2) years expiring on December 4, 2017.

Motion: Annmarie Druognis Second: Al Bruno

Vote: 6-Yes 0-No 0-Abstain

W. Kurt Miller – Yes

Al Bruno – Yes

Len Greene, Jr. – Yes

Karen Stanek – Yes

Annmarie Drugonis – Yes

Stephan Behuniak – Yes

Motion to reappoint W. Kurt Miller to the Ordinance Committee for a term of two (2) years expiring on December 4, 2017.

Motion: Al Bruno Second: Karen Stanek

Vote: 5-Yes 0-No 1-Abstain

W. Kurt Miller – Abstain

Al Bruno – Yes

Len Greene, Jr. – Yes

Karen Stanek – Yes

Annmarie Drugonis – Yes

Stephan Behuniak – Yes

Motion to reappoint Mike Gargano to the Parks Commission for a term of two (2) years expiring on December 15, 2017.

Motion: Al Bruno Second: Annmarie Drugonis



Vote: 6-Yes                      0-No                      0-Abstain  
W. Kurt Miller – Yes                      Len Greene, Jr. – Yes                      Annmarie Drugonis – Yes  
Al Bruno – Yes                      Karen Stanek – Yes                      Stephan Behuniak – Yes

Motion to reappoint William Sawicki to the Parks Commission for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis                      Second: Al Bruno  
Vote: 6-Yes                      0-No                      0-Abstain  
W. Kurt Miller – Yes                      Len Greene, Jr. – Yes                      Annmarie Drugonis – Yes  
Al Bruno – Yes                      Karen Stanek – Yes                      Stephan Behuniak – Yes

Motion to reappoint Robert Lang to the Parks Commission for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis                      Second: Len  
Vote: 6-Yes                      0-No                      0-Abstain  
W. Kurt Miller – Yes                      Len Greene, Jr. – Yes                      Annmarie Drugonis – Yes  
Al Bruno – Yes                      Karen Stanek – Yes                      Stephan Behuniak – Yes

Motion to reappoint Susan DeBarber to the Pearson Memorial Committee for a term of one (1) year expiring on December 15, 2016.

Motion: Al Bruno                      Second: Annmarie Drugonis  
Vote: 6-Yes                      0-No                      0-Abstain  
W. Kurt Miller – Yes                      Len Greene, Jr. – Yes                      Annmarie Drugonis – Yes  
Al Bruno – Yes                      Karen Stanek – Yes                      Stephan Behuniak – Yes

Motion to reappoint Elizabeth Conrad to the Pearson Memorial Committee for a term of one (1) year expiring on December 15, 2016.

Motion: Annmarie Drugonis                      Second: Al Bruno  
Vote: 6-Yes                      0-No                      0-Abstain  
W. Kurt Miller – Yes                      Len Greene, Jr. – Yes                      Annmarie Drugonis – Yes  
Al Bruno – Yes                      Karen Stanek – Yes                      Stephan Behuniak – Yes

Motion to reappoint Sean Walsh to the Board of Public Works for a term of two (2) years expiring on December 15, 2017.

Motion: Al Bruno                      Second: Annmarie Drugonis  
Vote: 6-Yes                      0-no                      0-Abstain  
W. Kurt Miller – Yes                      Len Greene, Jr. – Yes                      Annmarie Drugonis – Yes  
Al Bruno – Yes                      Karen Stanek – Yes                      Stephan Behuniak – Yes

Motion to reappoint Phil Wilhelmy to the Board of Public Works for a term of two (2) years expiring on December 15, 2017.

Motion: Al Bruno                      Second: Stephan Behuniak  
Vote: 6-Yes                      0-No                      0-Abstain  
W. Kurt Miller – Yes                      Len Greene, Jr. – Yes                      Annmarie Drugonis – Yes  
Al Bruno – Yes                      Karen Stanek – Yes                      Stephan Behuniak – Yes

Motion to reappoint Yashu Putorti to the Board of Public Works for a term of two (2) years expiring on December 15, 2017.

Motion: Stephan Behuniak                      Second: Annmarie Drugonis  
Vote: 6-Yes                      0-No                      0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Annmarie Drugonis to the Board of Public Works for a term of two (2) years expiring on December 15, 2017.

Motion: Al Bruno

Second: Len Greene, Jr.

Vote: 5-Yes                      0-No

1-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Abstain  
Stephan Behuniak – Yes

Motion to reappoint Bryan Ryan to the South Central Regional Board of Directors for a term of one (1) year expiring on December 15, 2016.

Motion: Al Bruno

Second: Annmarie Drugonis

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Berchem, Moses & Develin as Town Counsel for a term of two (2) years expiring on December 4, 2017.

Motion: Al Bruno

Second: Annmarie Drugonis

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Berchem, Moses & Devlin as Town Counsel – Workman’s Compensation for a term of two (2) years expiring on December 4, 2017.

Motion: Al Bruno

Second: Annmarie Drugonis

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to appoint Welch, Teodosio & Stanek as Town Counsel – Special for a term of two (2) years expiring on December 4, 2017.

Motion: Annmarie Drugonis

Second: Stephan Behuniak

Vote: 5-Yes                      0-No

1-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Abstain

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Berchem, Moses & Devlin as Town Counsel – Labor for a term of two (2) years expiring on December 4, 2017.

Motion: Al Bruno

Second: Annmarie Drugonis

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to reappoint Ray Sous as Town Counsel – WPCA for a term of two (2) years expiring on December 4, 2017.

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 6-Yes                      0-No

0-Abstain

W. Kurt Miller – Yes  
Al Bruno – Yes

Len Greene, Jr. – Yes  
Karen Stanek – Yes

Annmarie Drugonis – Yes  
Stephan Behuniak – Yes

Motion to appoint Cohen & Wolfe as Town Counsel – Land Use & Special for a term of two (2) years expiring on December 4, 2017.

Motion: Annmarie Drugonis	Second: Al Bruno	
Vote: 6-Yes	0-No	0-Abstain
W. Kurt Miller – Yes	Len Greene, Jr. – Yes	Annmarie Drugonis – Yes
Al Bruno – Yes	Karen Stanek – Yes	Stephan Behuniak – Yes

Motion to reappoint Nafis & Young as Town Engineer until January 5, 2016.

Motion: Al Bruno	Second: Annmarie Drugonis	
Vote: 6-Yes	0-No	0-Abstain
W. Kurt Miller – Yes	Len Greene, Jr. – Yes	Annmarie Drugonis – Yes
Al Bruno – Yes	Karen Stanek – Yes	Stephan Behuniak – Yes

Motion to reappoint Fred Messore to the Transportation Tech. Advisor Committee for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis	Second: Al Bruno	
Vote: 6-Yes	0-No	0-Abstain
W. Kurt Miller – Yes	Len Greene, Jr. – Yes	Annmarie Drugonis – Yes
Al Bruno – Yes	Karen Stanek – Yes	Stephan Behuniak – Yes

Motion to reappoint John Fedor as town treasurer for a term of one (1) year expiring on December 15, 2016.

Motion: Annmarie Drugonis	Second: Al Bruno	
Vote: 6-Yes	0-No	0-Abstain
W. Kurt Miller – Yes	Len Greene, Jr. – Yes	Annmarie Drugonis – Yes
Al Bruno – Yes	Karen Stanek – Yes	Stephan Behuniak – Yes

Motion to reappoint Bob Koskelowski as the Assistant Treasurer for a term of one (1) year expiring on December 15, 2016.

Motion: Al Bruno	Second: Annmarie Drugonis	
Vote: 6-Yes	0-No	0-Abstain
W. Kurt Miller – Yes	Len Greene, Jr. – Yes	Annmarie Drugonis – Yes
Al Bruno – Yes	Karen Stanek – Yes	Stephan Behuniak – Yes

Motion to reappoint Fred Messore to the Valley Transit District for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis	Second: Al Bruno	
Vote: 6-Yes	0-No	0-Abstain
W. Kurt Miller – Yes	Len Greene, Jr. – Yes	Annmarie Drugonis – Yes
Al Bruno – Yes	Karen Stanek – Yes	Stephan Behuniak – Yes

Motion to reappoint Al Yagovane to the Valley Transit District for a term of two (2) years expiring on December 15, 2017.

Motion: Annmarie Drugonis	Second: Al Bruno	
Vote: 6-Yes	0-No	0-Abstain
W. Kurt Miller – Yes	Len Greene, Jr. – Yes	Annmarie Drugonis – Yes
Al Bruno – Yes	Karen Stanek – Yes	Stephan Behuniak – Yes

**ITEM #19: Tax Refunds/Abatements.**

Motion to accept December 10, 2015 Tax Refunds/Abatements as presented.

Motion: Len Greene, Jr.

Second: Annmarie Drugonis

Vote: 6-Yes                      0-no

0-Abstain

W. Kurt Miller – Yes

Len Greene, Jr. – Yes

Annmarie Drugonis – Yes

Al Bruno – Yes

Karen Stanek – Yes

Stephan Behuniak – Yes

**ITEM #20: Transfers.**

None.

**ITEM #21: Correspondence.**

- Letter from Joseph A. Luciano.
- Resignation letter from Pat Lombardi from the WPCA.
- Resignation letter from Rory Burke from Planning & Zoning Commission.
- Letter to Culture & Arts Commission from the Friends of the Broad Street Park thanking them for the Obelisk.
- Anonymous letter regarding towing incident in the Auto Zone parking lot during the Christmas parade.
- Check registers.
- Invitation to annual holiday luncheon at the Seymour Police Department.
- Invitation to the Great Hill Christmas party being held on December 22<sup>nd</sup>.

**ITEM #22: Public Comment.**

Michael Flynn, 85 Skokorat Street, commented on the sad state of the fence post/ guard rail on Church Street.

Sean Walsh, 126 Pearl Street, Chairman of the Board of Public Works, stated Wayne Finkle, a board member who has served the town for many years, will be moving out of town and resigning. He stated it would be a nice gesture for the Board of Selectmen to send a letter thanking him for his multiple years serving the town.

**ITEM #23: Selectmen's Public Comments.**

Stephan Behuniak thanked the voters of Seymour for voting him in. He stated it is a great honor to be voted in. He grew up in Seymour and always wanted to be involved with the town. He stated he thinks everyone will work well together. He thanked Paul Roy for many years of service to the town. He stated there is a lot of potential to make good progress in the town.

Karen Stanek thanked Paul Roy for being such an advocate for Seymour. She stated he gave many years to this town and was sorry to hear he wasn't running again. She gave him credit for all the good he did for this town. She suggested getting the appointments in advance. She stated this is not a criticism but would like to get the information in advance in order to make a more informed decision. She stated she is opposed to spending an exuberant amount of money on the Greenway Trail. She stated that she knows we are comparing ourselves to Ansonia and Derby, but we don't have the room or the land. In advance, she stated she will not be voting for it.

Al Bruno thanked Paul Roy for his service to the community and his nice comments. He wished everyone Happy Holidays.

Annmarie Drugonis thanked Paul Roy and stated she has learned a lot from him. She stated she is looking forward to working with this team. She congratulated the Seymour High School football team for their hard work and dedication. She also congratulated the Seymour Pop Warner Junior Midgets Cheerleading squad who took 2<sup>nd</sup> place. She thanked Wayne Finkle for all his hard work on the Board of Public Works. She wished everyone a Merry Christmas and Happy New Year.

Len Greene, Jr. thanked Paul Roy for his service to town. He stated Paul always brought level headedness and had such dedication to this town. He thanked Wayne Finkle for his service to the town. He stated he is happy to hear that the town is taking a proactive approach with regard to the towing issue in the AutoZone parking lot. He stated he is looking forward to the next two years with this board.

Kurt thanked Paul Roy for his service to the town and on the Board of Selectmen. He congratulated Len on the birth of his second daughter. He stated there is a road in Seymour where the guard rail looks like it is collapsing. He stated structural work will need to be done on the hill. He stated the wire should be tight enough to hold a car back. He wished everyone Merry Christmas and Happy New Year. He welcomed Stephan to the board.

**ITEM #24: Adjournment.**

Motion to adjourn at 8:48 PM.

Motion: Annmarie Drugonis

Vote: 6-Yes                      0-No

W. Kurt Miller – Yes

Al Bruno – Yes

Second: Karen Stanek

0-Abstain

Len Greene, Jr. – Yes

Karen Stanek – Yes

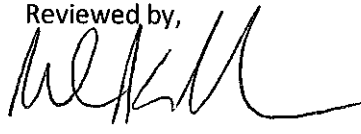
Annmarie Drugonis – Yes

Stephan Behuniak – Yes

Submitted by,

  
Lianna Staffieri  
Recording Secretary

Reviewed by,

  
W. Kurt Miller  
First Selectman

