



Chucta, Cedar, West, etc. Bank Street and Columbus Street are currently under construction. After that depending on the money left over, they are going to redo Woodside Avenue and a small section of Canfield Road between Bungay Road and Botsford Road. They will also go around to the heavily used roads such as Old Ansonia Road, Mountain Road, Moss Avenue and Pearl Street. They are going to large mill and repave patches. They would like to do Pershing Street from Shelton Street to a third of the way up Pershing. He also has a list of 6 or 7 roads that people complain and ask about and he hopes to get to them if there is money remaining. They had about \$4.5 million approved in bond funds. Last year they spent a little over \$2.3 million. This year so far they have spent approximately \$750,000 but bills are still coming in from the High School and Downtown. He stated they will have about \$750,000 to \$1 million at the end of this year.

In regard to the LOTCIP funds, Bryan was handed a design for Holbrook Road which they are about halfway done with. It has gotten pushed off a little bit because of other projects that take precedence but they will get about 60% of the design up to the COG in about a month. Bryan also received a letter of commitment for work on West Church Street and Bungay Road. They are currently taking survey on that. Next year, these two projects will be ready to start. The two projects will total \$5 million in funds for total reconstruction.

Kurt stated that Rimmon Street will be done by the middle to the end of November. Downtown will have granite curbs installed which will last longer and will look nice. Kurt stated the LOTCIP grant they are getting for Bungay Road will allow them to add sidewalks from the Historical Society up to the High School.

Bryan stated they are working on improving the Columbus Street intersection which will increase walk ability.

Karen discussed her concerns about Holbrook Road. She also discussed her concerns with all the large dead trees on the road.

Bryan said the trees will be addressed when the road work begins on Holbrook Road. The project will probably start around spring on Holbrook road.

Kurt said when all the road work is done the striping will be done. They will also put speckle on the lines so they will be seen at night.

Stephan asked how much it would cost to pave Clinton Road.

Bryan stated it could cost approximately \$200,000 to \$300,000 to do it the right way. The road is very wide and only needs to be about 25-28 feet. He explained that the road would need to be narrowed which will help in the long term with plowing and maintenance of the road. He explained that they would have to remove the asphalt on there now and put back the proper asphalt. He would love to do it but the focus right now is the roads that have homes on it.

Stephan asked if he thought that they would have a better chance of patching some potholes on that road this winter.

Bryan was told by Tony DePrimo that he will be able to do better patching because of the new equipment.

Karen would like to know where the jurisdiction is on Holbrook Road because the State of Connecticut, Oxford and Seymour each own parts of it.

Bryan stated when they do Holbrook they will go to where the new pavement line which is Oxford's line.

Motion to add to the agenda discussion and possible action regarding conflict of waiver request for town bond counsel Shipman & Goodwin regarding business with People's Bank and Bank of America.

Motion: Annmarie Drugonis

Second: Karen Stanek

Vote: 6-Yes                    0-No

0-Abstain

W. Kurt Miller – Yes

Annmarie Drugonis – Yes

Karen Stanek – Yes

Robert Findley – Yes

Stephan Behuniak – Yes

Trisha Danka - Yes

Discussion and possible action regarding conflict of waiver request for town bond counsel Shipman & Goodwin regarding business with People’s Bank and Bank of America.

Kurt discussed the letter from Matthew D. Ritter of Shipman & Goodwin:

This is a waiver of conflict of interest between the Town of Seymour, People’s United Bank and Shipman & Goodwin. People’s United Bank will be provided the \$499,999 loan for the fire truck. Shipman & Goodwin do some work with the bank. They are asking for the waiver to be filled out.

Motion to allow the First Selectman to sign the waiver of conflict of interest regarding People’s United Bank and the Town of Seymour for the financing transaction between the bank and the town.

Motion: Karen Stanek

Second: Annmarie Drugonis

Vote: 5-Yes

0-No

1-Abstain

W. Kurt Miller – Yes

Annmarie Drugonis – Yes

Karen Stanek –Yes

Robert Findley – Yes

Stephan Behuniak – Yes

Trisha Danka - Abstain

Kurt explained that Shipman & Goodwin do work with Bank of America. Bank of America will be providing the financing for the energy performance contract with energy controls.

Motion to allow the First Selectman to sign the conflict of interest waiver form between the Town of Seymour and Bank of America.

Motion: Annmarie Drugonis

Second: Robert Findley

Vote: 6-Yes

0-No

0-Abstain

W. Kurt Miller – Yes

Annmarie Drugonis – Yes

Karen Stanek –Yes

Robert Findley – Yes

Stephan Behuniak – Yes

Trisha Danka - Yes

**ITEM #8: Action in lieu of special Town meeting to appropriate \$499,999 for the purchase of the pumper truck fire apparatus and to authorize the issue of bonds, notes, temporary notes or other obligations in an amount not to exceed \$499,999 to finance said appropriation.**

Kurt read the following resolution:

TOWN OF SEYMOUR

SPECIAL TOWN MEETING

RESOLUTION TO APPROPRIATE \$499,999 FOR THE PURCHASE OF A PUMPER TRUCK FIRE APPARATUS AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$499,999 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Seymour (the "Town") appropriate \$499,999 for the purchase of a Pierce Arrow XT demo pumper truck fire apparatus (the "Project"). The appropriation may be expended for acquisition costs, equipment, apparatus, legal fees and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid received for the Project. The Board of Selectmen may reduce the scope of the Project if funds are insufficient to complete the entire Project, and the entire appropriation may be spent on the reduced Project.

SECTION 2. That the Town finance the Project by issuing the Town's bonds, notes or other obligations in an amount not to exceed \$499,999, which bonds, notes or other obligations shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds, notes or other obligations may be sold as a single issue or consolidated with any other authorized issues of bonds, notes or other obligations of the Town. The Director of Finance shall keep a record of the bonds, notes or other obligations. The bonds, notes or other obligations shall be signed in the name and on behalf of the Town by the First Selectman and Treasurer. The bonds, notes or other obligations shall bear the Town seal or a facsimile thereof. The bonds, notes or other obligations shall each recite

that every requirement of law relating to its issue has been fully complied with, that such bond, note or other obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds, notes or other obligations shall be determined by the First Selectman and Treasurer. Said bonds, notes or other obligations shall be sold by the First Selectman and Treasurer at public sale or by negotiation in their discretion.

SECTION 3. That the First Selectman and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds, notes or other obligations. The temporary notes shall be signed by the First Selectman and Treasurer and shall bear the Town seal or a facsimile thereof. The temporary notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The temporary notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such temporary notes shall be determined by the First Selectman and Treasurer. Said temporary notes shall be sold by the First Selectman and Treasurer at public sale or by negotiation in their discretion. The net interest cost on such temporary notes, including renewals thereof, and the expense of preparing, issuing, and marketing such temporary notes, to the extent paid from the proceeds from the issuance of bonds, notes or other obligations, shall be included as a cost of the appropriation.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that 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 for the Project; that the First Selectman and Treasurer are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from federal income taxation of interest on the bonds, notes, temporary notes or other obligations 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; and that the First Selectman and Treasurer are authorized to make representations and agreements for the benefit of the holders of the bonds, notes, temporary notes or other obligations to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the First Selectman is authorized to apply for and accept or reject grants-in-aid for the project.

SECTION 6. That the First Selectman is authorized to execute agreements and other documents on behalf of the Town for the Project; and that the Board of Selectmen, Board of Finance, Treasurer and other Town officials and employees are authorized to take all actions necessary and proper to carry out the Project and to issue the bonds, notes, temporary notes or other obligations to finance the appropriation.

Motion to approve the resolution as presented.

Motion: Trisha Danka	Second: Annmarie Drugonis	
Vote: 5-Yes            0-No	1-Abstain	
W. Kurt Miller – Yes	Annmarie Drugonis – Yes	Karen Stanek –Yes
Robert Findley – Abstain	Stephan Behuniak – Yes	Trisha Danka - Yes

Motion to add to the agenda discussion and possible action regarding energy performance contract and related lease purchase finance resolution.

Motion: Annmarie Drugonis	Second: Trisha Danka	
Vote: 6-Yes            0-No	0-Abstain	
W. Kurt Miller – Yes	Annmarie Drugonis – Yes	Karen Stanek –Yes
Robert Findley – Yes	Stephan Behuniak – Yes	Trisha Danka - Yes

Discussion and possible action regarding energy performance contract and related lease purchase finance resolution

Kurt read the following resolution:

TOWN OF SEYMOUR  
BOARD OF SELECTMEN  
RESOLUTION AUTHORIZING A LEASE-PURCHASE FINANCING  
TO FINANCE AN ENERGY PERFORMANCE CONTRACT

WHEREAS, the Town of Seymour, Connecticut (the "Town") contemplates entering into a lease-purchase agreement on behalf of the Town to finance costs of not more than [\$9,192,608] for an energy performance contract between the Town and Johnson Controls, Inc. ("JCI") for energy savings improvements in Town facilities and in the Seymour public schools (the "Project") pursuant to a Performance Contract between the Town and JCI (the "Performance Contract"); and

WHEREAS, the Town anticipates financing the cost of the Project through budget appropriations in future fiscal years; provided however, that all such future payments due in each year under the lease-purchase agreement will be made only to the extent of funds appropriated therefor in the Town's annual budgets; and

WHEREAS, the Board of Selectmen has the power, among others, (1) to incur indebtedness in the name of the Town, and to provide for the due execution of contracts and evidences of indebtedness issued by the Town; and (2) to lease real estate and personal property for the Town.

NOW, THEREFORE, BE IT RESOLVED:

1. The Town enter into a lease-purchase financing in a principal amount not to exceed [\$9,192,608] over a period of up to twenty years, to finance the Project, the first payment to be made in the 2019/2020 fiscal year if funds are appropriated therefor. The Project may include acquisition and installation costs, equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the acquisition and financing.
2. That the First Selectman is authorized to approve, execute and deliver on behalf of the Town the Performance Contract, a lease-purchase agreement, an escrow agreement and any certificates or documents related to the acquisition or the financing and is authorized to determine the amounts, dates, interest rates, payment dates, prepayment terms, form and other details of the lease-purchase agreement; and to perform all other acts and execute all other documents which are necessary or appropriate to enter into the lease-purchase agreement, including the granting of security interests in the Project.
3. That the Board of Selectmen, acting on behalf of the Town, hereby declares the Town's official intent under federal income tax regulations that costs of the Project may be funded initially from available funds, and that the Town reasonably expects to reimburse any such initial funding sources from the proceeds of the lease-purchase financing for the Project. The First Selectman is authorized to bind the Town pursuant to such representations and covenants as the First Selectman deems necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the lease-purchase agreement 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.
4. That the Board of Selectmen, the First Selectman and the Finance Director and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Project and to enter into the lease-purchase agreement.

Motion to approve the resolution as presented.

Motion: Trisha Danka

Second: Annmarie Drugonis



Motion: Stephan Behuniak  
Vote: 6-Yes                    0-No  
W. Kurt Miller – Yes  
Robert Findley – Yes

Second: Annmarie Drugonis  
0-Abstain  
Annmarie Drugonis – Yes  
Stephan Behuniak – Yes  
Karen Stanek –Yes  
Trisha Danka - Yes

**ITEM #12: Executive Session (Claims – union healthcare grievance).**

Motion to enter into executive session (claims – union healthcare grievance) with Town Counsel Bryan LeClerc at 8:05 P.M.

Motion: Karen Stanek  
Vote: 6-Yes                    0-No  
W. Kurt Miller – Yes  
Robert Findley – Yes

Second: Annmarie Drugonis  
0-Abstain  
Annmarie Drugonis – Yes  
Stephan Behuniak – Yes  
Karen Stanek –Yes  
Trisha Danka - Yes

Motion to exit executive session with no motions or actions taken at 8:30 P.M.

Motion: Annmarie Drugonis  
Vote: 6-Yes                    0-No  
W. Kurt Miller – Yes  
Robert Findley – Yes

Second: Stephan Behuniak  
0-Abstain  
Annmarie Drugonis – Yes  
Stephan Behuniak – Yes  
Karen Stanek –Yes  
Trisha Danka - Yes

**ITEM #13: Discussion and take possible action on union healthcare grievance.**

Motion to uphold the denial of the grievance lodged by AFSCME Local 1303-240

Motion: Karen Stanek  
Vote: 5-Yes                    0-No  
W. Kurt Miller – Yes  
Robert Findley – Yes

Second: Annmarie Drugonis  
1-Abstain  
Annmarie Drugonis – Yes  
Stephan Behuniak – Yes  
Karen Stanek –Yes  
Trisha Danka - Abstain

**ITEM #14: Appointments.**

None.

**ITEM #15: Tax Refunds/Abatements.**

Motion to accept the Tax Collectors report from September 14, 2018 as presented.

Motion: Trisha Danka  
Vote: 6-Yes                    0-No  
W. Kurt Miller – Yes  
Robert Findley – Yes

Second: Karen Stanek  
0-Abstain  
Annmarie Drugonis – Yes  
Stephan Behuniak – Yes  
Karen Stanek –Yes  
Trisha Danka - Yes

**ITEM #16: Transfers.**

None.

**ITEM #17: Correspondence.**

- Check register.
- Decision from probate court of Ansonia. Seymour is trying to bring the Matthies money back to Valley Community Foundation. It is currently controlled by Bank of America.

**ITEM #18: Public Comment.**

Alex Danka, 203 Pearl Street, stated he has four young people who want to attend the Memorial Day Parade Committee meetings and wanted to know if it will be on the next meeting agenda.

Fred Stanek stated the two parade committees would like to combine into one and be renamed. He stated he would like to see the membership reaffirmed. There are two members of the Memorial Day Parade Committee who never show up. He also would like to talk about a date for the Christmas Parade.

**ITEM #19: Selectmen’s Public Comment.**

Stephan Behuniak welcomed Bob to the board. He looks forward to working with him.

Karen Stanek discussed her concerns with the dead trees on Holbrook Road. She discussed her concerns with lines needing to be painted on the roads.

Annmarie Drugonis stated that at the Public Works meeting last Monday they discussed the striping of the roads. Public Works are striping all the roads except the roads that need work done. They are doing pink lines for the Seymour Pink 5k and will put down reflective speckle. They are striping red in front of the fire departments, green in front of the EMS and blue in front of the police department. She said right now their main focus was getting the roads striped and the stop bars out for the busses. They have a tree budget and are working on the trees on Holbrook road in between getting ready for the fall. They are trimming trees as soon as other things are not taking precedence.

Karen stated on Great Hill Road going down by Fountain Lake, there was a Seymour truck stopped and was blocking part of the road. She doesn’t know what the truck was doing there.

Annmarie stated they could be doing trash pick-up. She also welcomed Bob to the board. She congratulated Seymour football on their win over Kennedy.

Bob Findley thanked everyone for the opportunity to be on the board and looks forward to working with everyone.

Trisha Danka welcomed Bob to the board. She expressed her concerns with the fence by the Community Center as well as the fence collapsing on Pearl Street.

Kurt stated he received a letter with regard to the two parade committees in town. They would like to merge. This will be on the agenda at the next meeting. The plan is to eliminate both committees and create a brand new committee.

**ITEM #20: Adjournment.**

Motion to adjourn at 8:45 P.M.

Motion: Annmarie Drugonis

Vote: 6-Yes                      0-No

W. Kurt Miller – Yes

Robert Findley – Yes

Second: Trisha Danka

0-Abstain

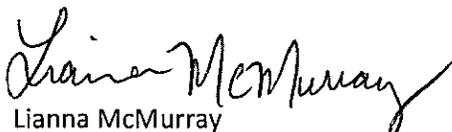
Annmarie Drugonis – Yes

Stephan Behuniak – Yes

Karen Stanek –Yes

Trisha Danka - Yes

Submitted by,



Lianna McMurray  
Recording Secretary

Reviewed by,



W. Kurt Miller  
First Selectman