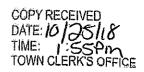
Town of Seymour Board of Selectmen Minutes



Special Meeting Tuesday, October 23, 2018 at 7:00pm Norma Drummer Room, Seymour Town Hall

Members Present: Trisha Danka, Annmarie Drugonis, Al Bruno, Kurt Miller, and Karen Stanek

Members Absent: Bob Findley, Stephan Behuniak

Others Present: Rory Burke, Richard Buturla, Fred Stanek

Item #1 - Call Meeting to order

First Selectman Kurt Miller called the meeting to order at 7:03pm.

Item #2 - Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 - Public Comment

None

Item #4 - Approve Minutes from October 2, 2018 Regular Meeting

Motion to approve Minutes from October 2, 2018 Regular Meeting

Motion: Karen Stanek

Second: Trisha Danka

Vote: 5 – Yes

0 – No

0 – Abstain

Kurt Miller – Yes

Annmarie Drugonis - Yes

Karen Stanek - Yes

Trisha Danka – Yes

Al Bruno - Yes

Item #5 - First Selectman's Report

- 1. Christine Sedita, the new floater at Town Hall started work on Monday. She has been assigned to the town clerk's office to start as she will be spending most of her time there while Lianna is out on maternity leave starting in January of 2019.
- 2. Road work for 2018 should be wrapping up this week. They are finishing up downtown as well as large sections of Bungay Road, Mountain Road, Moss Ave and Pearl Street. Also, milling and repaving the entirety of Canfield Road between Botsford and Bungay Roads as well as all of Woodside Ave.
- 3. Line stripping will be starting in about a week or so. We will be doing about 30 miles of road mostly in the Skokorat Road area but also doing West Church and Bungay Road. Bryan has created a plan that will allow us to do about 25% of the town each year going forward. This amount will be built into the budget or paid for out of LOCiP funds.
- 4. Holbrook Road is almost ready to go to semi-formal review with the Council of Governments. Once that is completed, it will be finalized and sent to the state for full final review. Bryan expects the process to go smoothly with hopes of going out to bid in the Spring. This time line will allow work to begin in late summer/early fall of 2019.

5. We are finalizing the details of a semiannual open house we will have at town hall. We are targeting Wednesday, November 14th for the meeting. This meeting will be open to the public and allow them the chance to hear from several of the board chairmen and then have a question and answer period. I expect to have more information on this next week.

Item #6 - Discussion & Take Possible Action Regarding Combining Memorial Day Parade & Christmas Parade **Committees**

Motion to form one parade committee to supersede all individual parade committees currently set up. This Seymour Parade Committee would be responsible for ALL parades in Seymour. (See also item #10).

Motion: Trisha Danka

Second: Annmarie Drugonis

Vote: 5 – Yes

0 - No

0 - Abstain

Kurt Miller - Yes

Annmarie Drugonis - Yes

Karen Stanek - Yes

Trisha Danka - Yes

Al Bruno - Yes

Item #7 - Discussion & Take Possible Action Regarding PowerOptions Agreement

Motion to table discussion on this item.

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 5 - Yes

0 - No

0 – Abstain

Kurt Miller – Yes

Annmarie Drugonis - Yes

Karen Stanek - Yes

Trisha Danka - Yes

Al Bruno - Yes

Item #8 - Executive Session (Contract - Finance Director)

First Selectman Kurt Miller invited Richard Buturla, Town Counsel and Rory Burke, Acting HR Manager into Executive Session.

Motion to enter into Executive Session at 7:10pm

Motion: Al Bruno

Second: Annmarie Drugonis

Vote: 5 – Yes Kurt Miller - Yes 0 - No

0 – Abstain Karen Stanek - Yes

Trisha Danka - Yes

Annmarie Drugonis - Yes Al Bruno – Yes

Motion to exit Executive Session at 7:51pm

Motion: Annmarie Drugonis

Second: Karen Stanek

Vote: 5 – Yes

0 - No

0 - Abstain

Kurt Miller - Yes

Annmarie Drugonis - Yes

Karen Stanek - Yes

Trisha Danka – Yes

Al Bruno - Yes

Item #9 - Discussion & Take Possible Action Regarding Finance Director Contract

No action to be taken at this time.

Item #10 - Appointments

Appointments October 23, 2018 Board of Selectmen Meeting

Name	Board	Туре	Term	Expiration Date	Party
Stephanie Danka	Parade Committee	Appointment	2 Years	10/23/20	R
Alex Danka	Parade Committee	Appointment	2 Years	10/23/20	R
Fred Stanek	Parade Committee	Appointment	2 Years	10/23/20	D
Karen Stanek	Parade Committee	Appointment	2 Years	10/23/20	D
John Stelma	Parade Committee	Appointment	2 Years	10/23/20	D
Preet Singh	Parade Committee	Appointment	2 Years	10/23/20	D
Beverley Kennedy	Parade Committee	Appointment	2 Years	10/23/20	R
Bob Lang	Parade Committee	Appointment	2 Years	10/23/20	U
Lucy McConologue	Parade Committee	Appointment	2 Years	10/23/20	R
Wes Falbo	Parade Committee	Appointment	2 Years	10/23/20	U
Anne Conroy	Parade Committee	Appointment	2 Years	10/23/20	D
Fred Ames	Parade Committee	Appointment	2 Years	10/23/20	U
Dawn Supranovich	Parade Committee	Appointment	2 Years	10/23/20	υ

Motion to approve above appointments from 10/23/18 as recommended by the First Selectman.

Motion: Al Bruno

Second: Trisha Danka

Vote: 5 – Yes

0 - No

0 - Abstain

Kurt Miller – Yes

Annmarie Drugonis - Yes

Karen Stanek - Yes

Trisha Danka – Yes

Al Bruno - Yes

Item #11 - Tax Refunds/Abatements

Motion to approve attached Tax Refunds Report from Tax Collector.

Motion: Trisha Danka

Secor

Second: Annmarie Drugonis

Vote: 5 - Yes

0 – No Annmarie Drugonis - Yes 0 – Abstain Karen Stanek - Yes

Kurt Miller – Yes Annmarie | Trisha Danka – Yes

Al Bruno - Yes

Item #12 - Transfers

#15 - Waste Collection (FY 2017-2018)

<u>Transfer from</u>: Contingency

\$23,551.05

Bond Interest \$15,636.87

Transfer to: Garbage Residential \$39,187.92

TOTAL TRANSFER: \$39,187.92

Transfer for fiscal year 2017/2018 garbage hauling. Trash hauling over budget partly due to storm cleanup in the spring and winter.

Motion to approve the above transfer

Motion: Karen Stanek

Second: NONE

Motion Failed.

Item #13 - Correspondence

None

Item #14 - Public Comment

None

Item #15- Selectmen's Public Comment

- Kurt Miller none
- Karen Stanek would like to see the line painting on the roads continue on more streets this is a safety issue; complimented the Public Works Department on the work done on Mountain Road.
- Al Bruno none
- Annmarie Drugonis none
- Trisha Danka thanked Public Works for fixing the fence on Pearl Street
- Richard Buturla none
- · Rory Burke none

Item #16 - Adjournment

Motion to adjourn at 7:56pm

Motion: Annmarie Drugonis

Second: Karen Stanek

Vote: 5 - Yes

0 – No

0 - Abstain

Kurt Miller - Yes

Annmarie Drugonis - Yes

Karen Stanek - Yes

Trisha Danka - Yes

Al Bruno - Yes

Yes: 6

No: 0

Abstain: 0

Submitted by:

Reviewed by:

Monica Dimon

Recording Secretary

Mouse Dimon

First Selectman