

**Town of Seymour  
Board of Selectmen  
Minutes**

COPY RECEIVED  
DATE: 2/7/19  
TIME: 4:17 pm  
TOWN CLERK'S OFFICE

**Regular Meeting  
Tuesday, February 5, 2019 at 7:00pm  
Norma Drummer Room, Seymour Town Hall**

**Members Present:** Annmarie Drugonis, Kurt Miller, Al Bruno, Stephan Behuniak

**Members Absent:** Trisha Danka, Robert Findley, Karen Stanek

**Others Present:** Alex Danka, Veronica Hoffman, Timm Willis, Rory Burke, Jean Falbo, Christopher Pelosi, Bryan LeClerc, Richard Demko

**Item #1 – Call Meeting to order**

First Selectman Kurt Miller called the meeting to order at 7:00pm.

**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 January 15, 2019 Meeting**

Motion to approve Minutes from January 15, 2019 Meeting

Motion: Annmarie Drugonis                      Second: Stephan Behuniak

Vote: 4 – Yes                      0 – No                      0 – Abstain

Trisha Danka – N/A	Robert Findley – N/A	Annmarie Drugonis – Yes	Kurt Miller – Yes
Al Bruno – Yes	Karen Stanek – N/A	Stephan Behuniak – Yes	

**Item #5 – Approve Minutes from January 23, 2019 Ordinance Committee Meeting**

Motion to approve Minutes from January 23, 2019 Ordinance Committee Meeting

Motion: Annmarie Drugonis                      Second: Stephan Behuniak

Vote: 4 – Yes                      0 – No                      0 – Abstain

Trisha Danka – N/A	Robert Findley – N/A	Annmarie Drugonis – Yes	Kurt Miller – Yes
Al Bruno – Yes	Karen Stanek – N/A	Stephan Behuniak – Yes	

**Item #6 – First Selectman's Report**

1. Tomorrow night I will be presenting my budget to the Board of Finance at 7 pm here in the Drummer Room. I will also be doing a Facebook live at 5 pm tomorrow regarding my presentation.
2. I was reappointed as Vice President for another term on the VEMS Board of Directors. This organization has done a great job over the last several years and I'd like to express my gratitude to the professional staff for all that they do to help keep the Valley and other surrounding towns safe.
3. Finalized the settlement with the Seymour Police Union. The Board of Police Commissioners met and approved their part of the settlement regarding the hiring of Detectives. The second part of the

4. Update on the building project..... work has been temporarily halted but will be begin again in the next week. Work will be completed at the library quickly and work at the police station will be ongoing into the Spring. Town Hall work should begin in the very near future as well once the contractor has put together a new remediation plan to address the concerns raised by the town. I'm looking forward to the completion of this project prior to Spring. As a side note, I'd like to thank the staff of the Naugatuck Valley Health District for coming in to do meetings with the employees about Lead. They gave a great presentation and answered all of the staff's questions and concerns. Their hard work and effort are greatly appreciated.



Motion to authorize the hiring of Timothy Willis as Fire Marshal for the Town of Seymour.

Motion: Stephan Behuniak

Second: Annmarie Drugonis

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danko – N/A

Robert Findley – N/A

Annmarie Drugonis - Yes

Kurt Miller - Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak - Yes

Motion to add an item to the agenda: Discussion & Take Possible Action Regarding the WPCA Request.

Motion: Annmarie Drugonis

Second: Stephan Behuniak

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danko – N/A

Robert Findley – N/A

Annmarie Drugonis - Yes

Kurt Miller - Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak - Yes

The following is from the letter dated November 30, 2018 from James H. Galligan, Seymour WPCA Engineer:

**The Seymour Water Pollution Control Authority is planning to replace the two (2) underground fuel storage tanks at the Wastewater Treatment Plant at 723 Derby Avenue. The two (2) existing tanks are single wall underground tanks and are over twenty-five (25) years old. They have exceeded their useful life.**

**The proposed replacement tanks will be above ground tanks and will hold 2,000 gallons of fuel each. The new tanks are concrete encased and come with fills, vents, ladder, etc. The sole source supplier of this tank is Old Castle Precast (Convault Tank) of Atlanta Georgia. United Concrete Products of Wallingford, Connecticut is the distributor for this product in Connecticut. We have enclosed copies of their quote and hereby request permission to waive the standard bidding procedure due to the need from this sole source supplier.**

Motion to waive the bid procedures due to the need of a sole source supplier and award the contract for this to United Concrete Products as recommended by James H. Galligan.

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danko – N/A

Robert Findley – N/A

Annmarie Drugonis - Yes

Kurt Miller - Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak - Yes

#### **Item #10 – Discuss & Take Possible Action In lieu of Special Town Meeting Regarding Supplemental Appropriation**

The following Resolution was passed by the Board of Selectmen at the January 2, 2019 Board of Selectmen meeting and approved by the Board of Finance. It went to a Special Town Meeting on February 5, 2019. Due to a failure to obtain a quorum at the Town Meeting, the Resolution was sent back to the Board of Selectmen for approval. Please note that the failure to obtain a quorum at the Town Meeting was NOT due to inclement weather. The First Selectman read the Resolution:

## RESOLUTION

### **Technical Supplemental Appropriation to Seymour Board of Education Budget Fiscal Year 2018-2019**

WHEREAS, the annual budget adopted for the fiscal year 2018-2019 appropriated \$33,379,829 to the Seymour Board of Education; and

WHEREAS, the Town intended to expend Town funds to finance a one-time capital expenditure for the purpose of benefiting the Seymour Board of Education; and

WHEREAS, the Connecticut State Department of Education does a yearly analysis of the state required minimum budget requirement ("MBR") for all K-12 school districts; and

WHEREAS, the Seymour calculation requires one to add the sum of the annual Board appropriation; that is, \$33,379,892 to the 2018-2019 ECS funding increase, \$547,997 and then to compare that sum to \$33,522,305, the Board appropriation; and

WHEREAS, even though the Town intended to do an additional appropriation within the Town budget for the benefit of the Board, it is, however, necessary to do a technical supplemental appropriation to the 2018-2019 Board budget to comply with the Minimum Budget Requirement;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 14.4(b) of the Seymour Town Charter the Town hereby authorizes, appropriates and approves a supplemental appropriation to the Seymour Board of Education budget for the fiscal year 2018-2019 in the sum of \$142,476.

Motion to approve the above Resolution.

Motion: Stephan Behuniak

Second: Al Bruno

Vote: 4 – Yes                      0 – No                      0 – Abstain

Trisha Danko – N/A              Robert Findley – N/A              Annmarie Drugonis - Yes              Kurt Miller - Yes  
Al Bruno – Yes                      Karen Stanek – N/A                      Stephan Behuniak - Yes

### **Item #11 – Discuss & Take Possible Action Regarding Fire Marshal Interlocal Mutual Assistance Agreement**

Motion to table discussion/action on this item as the Fire Marshal is out sick.

Motion: Stephan Behuniak

Second: Annmarie Drugonis

Vote: 4 – Yes                      0 – No                      0 – Abstain

Trisha Danko – N/A              Robert Findley – N/A              Annmarie Drugonis - Yes              Kurt Miller - Yes  
Al Bruno – Yes                      Karen Stanek – N/A                      Stephan Behuniak - Yes



## **Item #12 – Discuss & Take Possible Action Regarding Tax Deferment for Federal Employees Affected by Shutdown**

The State passed a law during shutdown to assist federal employees affected by the shutdown authorizing the towns to also provide temporary help to federal employees. The following Resolution addresses the assistance available to federal employees affected by the shutdown:

### **RESOLUTION ESTABLISHING A TAX DEFERMENT PROGRAM TO ASSIST FEDERAL EMPLOYEES**

WHEREAS, the State of Connecticut has enacted a municipal tax deferment program to assist federal government employees impacted by the partial government shutdown; and

WHEREAS, the Town of Seymour desires to implement the Municipal Tax Deferment Program (House Bill 5765 Section 7) approved by the Connecticut General Assembly and signed by Governor Ned Lamont on January 22, 2019;

NOW, THEREFORE BE IT RESOLVED:

The Seymour Board of Selectmen hereby enacts the following:

#### **I. PURPOSE**

To implement the Municipal Tax Deferment Program (House Bill 5765, Section 7) approved by the Connecticut General Assembly and signed by Governor Ned Lamont on January 22, 2019.

#### **II. DEFINITIONS**

1. "Affected Employee" means a federal employee who, during the shutdown, is (A) a resident of this state, and (B) required to work as a federal employee without pay or furloughed as a federal employee without pay;
2. "Shutdown" means the federal fiscal year 2019 partial government shutdown that began on December 22, 2018.
3. "Tax" for purposes of this Program shall include the following: taxes on real property, personal property or motor vehicles, and water or sewer rates, charges or assessments.

#### **III. TAX DEFERMENT PROGRAM**

- a) The Town has approved a deferment program and shall not charge or collect interest on any Tax or part thereof that is payable by an Affected Employee and which became due during the period when such individual was an Affected Employee.
- b) Eligibility for the Deferment Program shall be determined by the Town. Evidence of eligibility may include such proof as a paystub or bank statement, a federal employee identification card, the federal tax identification number of the employee's employer and a sworn affidavit from such employee indicating that such employee (i) is currently a federal employee residing in the town/city and (ii) is required to work as a federal employee

without pay or furloughed as a federal employee without pay..

- c) The Town may require individuals to recertify eligibility on a periodic basis of not less than thirty days.
- d) Each Tax deferred under the program, shall be due and payable without interest or penalty not later than sixty days after the date on which an individual is no longer an Affected Employee.
- e) Upon the expiration of the deferred due date set forth in subsection (d), any Tax or portion thereof which remains unpaid shall include all interest and penalties otherwise provided by law calculated retroactively to the original due date for payment of the Tax or any portion thereof that was deferred
- f) All provisions of the general statutes relating to continuing, recording and releasing property tax liens and the priority in collection of taxes, rates, charges and assessments shall remain applicable to any deferred Tax or portion thereof.
- g) Nothing in this program shall affect lien rights, interest or penalties on, or collection of, any Tax due before December 22, 2018, or sixty days after the date on which an individual is no longer an Affected Employee.

Motion to approve the above Resolution.

Motion: Stephan Behuniak

Second: Annmarie Drugonis

This Resolution only applies to the December 22, 2018 shutdown, not any future shutdowns unless and until the State Legislature authorizes us to apply this to future shutdowns. Any future shutdowns would require the State Legislature to pass another law. This current bill would apply only to the property tax bills due January 31, 2019. Bryan LeClerc, Town Counsel, would recommend approving this Resolution.

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danko – N/A

Robert Findley – N/A

Annmarie Drugonis - Yes

Kurt Miller - Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak - Yes

### **Item #13 – Discussion & Take Possible Action Regarding Streetlight Maintenance Agreement**

Rory Burke presented information regarding the Streetlight Maintenance Agreement:

- We purchased street lights and they have been put in.
- To finalize the project we need to put Maintenance and Repair Agreement into place. Rory Burke has been working with Brian Lima.
- Construction was completed in April 2018.
- Many lights are out in town and so we need to get this finalized.
- The contract originally proposed was originally \$6,000 - \$8,000/year. This was just to get the contract in place as a placeholder. This did not include any extras: no labor, no parts were covered (excluding any defects in the lights themselves which would be covered under the 10 year warranty).
- So far we have had about 30 to 40 lights malfunction (out of 1,100), most of which were during the tornado in May. When Eversource replaced a pole, they just threw out the lights. They never notified us, claimed that they had no obligation to let us know. Rory has had conversations with Eversource and put a protocol in place whereby the light would be left at the site; whenever the Police are dispatched



for utility (pole) work they would notify the Public Works department who would come and pick up the light.

- The new contract is \$30,000/year. Due to change of scope. Everything initially was supplemental. New contract offers “periodic truck rolls” of 60 days. This is too long. We will push for 30 days. Everything would be covered with this contract. Anytime a truck is dispatched would be covered.
- Car accidents and random acts of God are outside of the scope of normal maintenance of the “30-day truck roll”. A loose connection would not be covered and would require Eversource to come out.
- It costs \$685 purchase the arm & light & install a light. We plan to order and have 15 arms in stock. Plus we will need about 10 to cover the ones “thrown away”.
- If there are more than 5 issues, they would dispatch another truck, at no cost. They can fix many lights in one day.
- Rory would recommend taking the \$30,000 contract.
- Eversource has not been very cooperative. They will not tell us when or where one of our lights are down. Because they got a lot of calls about the lights, they threatened to dispatch trucks to fix lights at cost to us. This will not happen. A protocol is in place whereby when they call the police, we will be notified (and public works).
- Incentives were restored to State budget. We will be getting about \$147,000 back (rebate). Cost of project was \$550,000. There is a 10-year warranty on fixtures. About \$180,000 was budgeted for us to save per year. We are still saving over \$100,000. This is a three-year contract.
- We are budgeting money so that in 10 years we will have enough money to replace the lights.

Motion to approve the contract pending the signature of Town Counsel.

Motion: Stephan Behuniak

Second: Annmarie Drugonis

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danko – N/A

Robert Findley – N/A

Annmarie Drugonis – Yes

Kurt Miller – Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak – Yes

#### **Item #14 – Discuss & Take Possible Action Regarding Abatements of Town-owned Properties**

##### **a. 126-128 West Street**

The First Selectman read the following letter from the Tax Collector to the Board of Selectmen, dated January 31, 2019 regarding Tax Abatement for 126-128 West Street:

The Town of Seymour, per TAX COLLECTOR'S DEED, vo. 567 pg. 956, recorded on December 26, 2018 is now the owner of 126-128 West Street.

Please abate the following Delinquent Real Estate taxes:

2017 Grand List	\$ 3,278.52
2016 Grand List	\$ 3,278.52
2015 Grand List	\$ 3,278.52
2014 Grand List	\$ 3,384.98
2013 Grand List	\$ 3,331.16
2012 Grand List	<u>\$ 640.62</u>
TOTAL	\$17,192.32

The property was included in a Tax Sale held on June 26, 2018 with no bidders and the redemption period of 6 months has expired.

Motion to abate the real estate taxes for Grand List years 2012 to 2017 for a total of \$17,197.32 for the property located at 126-128 West Street.

Motion: Stephan Behuniak

Second: Annmarie Drugonis

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danka – N/A

Robert Findley – N/A

Annmarie Drugonis - Yes

Kurt Miller - Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak - Yes

**b. 201 West Street**

The First Selectman read the following letter from the Tax Collector to the Board of Selectmen, dated January 31, 2019 regarding Tax Abatement for 201 West Street:

The Town of Seymour, per TAX COLLECTOR'S DEED, vo. 567 pg. 960, recorded on December 26, 2018 is now the owner of 201 West Street.

Please abate the following Delinquent Real Estate taxes:

2017 Grand List	\$ 572.04
2016 Grand List	\$ 572.04
2015 Grand List	\$ 572.04
2014 Grand List	\$ 627.12
2013 Grand List	\$ 617.16
2012 Grand List	\$ 602.46
2011 Grand List	<u>\$ 297.61</u>
TOTAL	\$3,860.47

The property was included in a Tax Sale held on June 26, 2018 with no bidders and the redemption period of 6 months has expired.

Motion to abate the real estate taxes for Grand List years 2011 to 2017 for a total of \$3,860.47 for the property located at 201 West Street.

Motion: Stephan Behuniak

Second: Al Bruno

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danka – N/A

Robert Findley – N/A

Annmarie Drugonis - Yes

Kurt Miller - Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak - Yes

**Item #15 – Discuss & Take Possible Action Regarding Forwarding Ordinances to Ordinance Committee**

**a. Retired emergency services tax abatement**

House Bill #5277 – An act extending municipal property tax relief to retired volunteer firefighters, fire police officers, and emergency medical technicians.

We currently provide abatement to emergency service volunteers who qualify. This act would allow the retired volunteers who have served at least twenty-five years to qualify for the tax abatement.

**b. Section 15-13(c) – Manufacturing Exemption**

Section 15-13(c) of the Seymour Town Code is hereby repealed and reenacted as amended as follows:

(c) Notwithstanding Subsection (b), effective for the October 1, 2016 Grand List only, the deadline to meet with the Board of Selectmen shall be prior to May 1, 2019, at a regularly scheduled meeting. Such meeting shall be public.



Motion to forward the above two ordinances to the Ordinance Committee for review & discussion.

Motion: Stephan Behuniak

Second: Al Bruno

Discussion – May 1<sup>st</sup>, 2019 will not be enough time to get this through the process. We will need to make it June 1<sup>st</sup>, 2019.

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danko – N/A

Robert Findley – N/A

Annmarie Drugonis – Yes

Kurt Miller – Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak – Yes

#### **Item #16 – Discussion & Take Possible Action Regarding Ordinance Committee Meeting Schedule**

Motion to approve the Ordinance Committee 2019 Meeting Schedule as presented below. All meetings are held in the Norma Drummer Room @ 5:30pm in Seymour Town Hall:

Tuesday, March 5<sup>th</sup>

Tuesday March 19<sup>th</sup>

Tuesday, April 2<sup>nd</sup>

Tuesday, April 16<sup>th</sup>

Tuesday, May 7<sup>st</sup>

Tuesday, May 21<sup>st</sup>

Tuesday, June 4<sup>th</sup>

Tuesday, June 18<sup>th</sup>

Tuesday, July 2<sup>nd</sup>

Tuesday, July 16<sup>th</sup>

Tuesday, August 6<sup>th</sup>

Tuesday, August 20<sup>th</sup>

Tuesday, September 3<sup>rd</sup>

Tuesday, September 17<sup>th</sup>

Tuesday, October 1<sup>st</sup>

Tuesday, October 15<sup>th</sup>

Tuesday, November 19<sup>th</sup>

Tuesday, December 3<sup>rd</sup>

Wednesday, December 18<sup>th</sup>

Motion: Stephan Behuniak

Second: Annmarie Drugonis

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danko – N/A

Robert Findley – N/A

Annmarie Drugonis – Yes

Kurt Miller – Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak – Yes

#### **Item #17 – Discussion & Take Possible Action Regarding Forwarding Ordinances to Public Meeting**

##### **a. Historical Landmark Preservation**

Only change recommended is in Significant Building section:

SIGNIFICANT BUILDING – Any building or structure within the municipal boundaries which, in whole or in part, is known or presumed to be at least ~~fifty~~ (50) years old and which has been determined by the Historic Review Committee or other designated authority to be significant to the community based on one or more of the following criteria:

150

Motion for the Board of Selectmen to forward the *Historical Landmark Preservation Ordinance* to Public Hearing with the change as indicated. The Town Counsel has not yet reviewed this ordinance but will do so prior to Public Hearing.

Motion: Stephan Behuniak

Second: Annmarie Drugonis

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danko – N/A

Robert Findley – N/A

Annmarie Drugonis – Yes

Kurt Miller – Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak – Yes

b. Communications Commission

New

**Public Safety Communications Committee**

There is hereby created a committee to be known as the "Public Safety Communications Committee." The committee shall consist of the EMD, the Police Chief, the Fire Chief, the EMS Chief, the DPW Director and Municipal IT Director, School Security Director to be appointed by the First Selectman, with the approval of the Board of Selectman.

*\*quorum\**

**Meetings.**

The committee shall hold meetings as often as necessary to fulfill its duties, but not less often than once each quarter of the year.

**Duties.**

The committee shall work to review, examine and discuss safety communications in the Town of Seymour; hear, investigate and review all issues about safety communication matters; advise the First Selectman on policy, procedures and technology related to the Town of Seymour emergency dispatch center and contracted dispatch vendor (if any); and develop plans to be submitted to the First Selectman and Board of Selectman for enhancing safety communication in the case of disaster, emergency, and everyday events for preserving the peace, mitigating the results and rendering aid as a result thereof.

The Chairman along with the Police Department designee shall be responsible for all State associated meetings regarding PSAP and E911.

The Chairman shall be responsible for maintain and filing all FCC required documentation for the Town of Seymour

We have a Communications Commission, but the 5 members were random members. With the new ordinance, there would be the specific people indicated in the above ordinance on the committee. If they chose to send other people in their place, it would be their responsibility to get all the information presented and relay to the committee member who sent them.

Not sure of quorum. If necessary, this Public Safety Communications Committee would declare an Emergency Meeting due to a state of emergency should the need arise.

With this committee of members, any decision would be made by ALL the departments that would be affected. This way everyone is on the same page and can select a plan that is the best for ALL.

Motion for the Board of Selectmen to forward the *Public Safety Communications Committee Ordinance* to Public Hearing. The Town Counsel has not yet reviewed this ordinance but will do so prior to Public Hearing.



Motion: Stephan Behuniak		Second: Al Bruno	
Vote: 4 – Yes		0 – Abstain	
0 – No			
Trisha Danka – N/A	Robert Findley – N/A	Annmarie Drugonis – Yes	Kurt Miller – Yes
Al Bruno – Yes	Karen Stanek – N/A	Stephan Behuniak – Yes	

**c. Emergency Management Director**

The only changes made to the original ordinance is that anywhere the words "civil preparedness" or "civil defense" occur that they are changed to "emergency management"

Motion for the Board of Selectmen to forward the *Civil Preparedness Agency Ordinance* to Public Hearing with the changes indicated. The Town Counsel has not yet reviewed this ordinance but will do so previous to Public Hearing.

Motion: Stephan Behuniak		Second: Annmarie Drugonis	
Vote: 4 – Yes		0 – Abstain	
0 – No			
Trisha Danko – N/A	Robert Findley – N/A	Annmarie Drugonis - Yes	Kurt Miller - Yes
Al Bruno – Yes	Karen Stanek – N/A	Stephan Behuniak - Yes	

Motion for to set to a Public Hearing set for Tuesday, February 19<sup>th</sup> 2019 @ 6:30pm to discuss the three ordinances detailed above.

Motion: Stephan Behuniak                      Second: Al Bruno  
Vote: 4 – Yes                      0 – No                      0 – Abstain  
Trisha Danka – N/A                      Robert Findley – N/A                      Annmarie Drugonis - Yes                      Kurt Miller - Yes  
Al Bruno – Yes                      Karen Stanek – N/A                      Stephan Behuniak - Yes

**Item #18 – Executive Session (Litigation – Stratford v. Purdue Pharmaceutical; Contract – VEMS Agreement)**

No executive session.

**Item #19 - Discussion & Take Possible Action Regarding Stratford v. Purdue Pharmaceutical**

No action.

## Item #20 - Discussion & Take Possible Action Regarding VEMS Agreement

Same agreement – only thing changed was the dates. The revised agreement was approved by Town Counsel. Town Counsel is also Counsel for VEMS. VEMS has done a great job serving the Town of Seymour. All valley towns currently have an agreement with VEMS. (Seymour was the first!)

Motion to approve the renewal contract between the Town of Seymour and the Valley Emergency Medical Services, Inc. as presented

Motion: Stephan Behuniak                      Second: Al Bruno  
Vote: 4 – Yes                      0 – No                      0 – Abstain

Trisha Danka – N/A                      Robert Findley – N/A                      Annmarie Drugonis - Yes                      Kurt Miller - Yes  
Al Bruno – Yes                      Karen Stanek – N/A                      Stephan Behuniak - Yes

**Item #21 – Appointments****Appointments February 5, 2019 Board of Selectmen Meeting**

Name	Board	Type	Term	Expiration Date	Party
Lianna McMurray	EMSOC	Reappointment	2 Years	1/19/21	D
PJ Weitzler	Inland Wetlands Commission	Appointment	4 Years	2/5/2023	R
Peter Kubik	Permanent Building Committee	Reappointment	2 Years	1/3/2021	R
James Forsyth	Permanent Building Committee	Reappointment	2 Years	1/3/2021	D
Bob Nerone	Zoning Board of Appeals	Appointment	4 Years	1/15/2023	R
Paul Tontini	Western CT Tourism District	Reappointment	3 Years	1/5/2022	R

Motion to approve above appointments 02/05/19 as recommended by the First Selectman.

Motion: Al Bruno

Second: Stephan Behuniak

Vote: 4 – Yes      0 – No      0 – Abstain

Trisha Danka – N/A      Robert Findley – N/A      Annmarie Drugonis - Yes      Kurt Miller - Yes  
 Al Bruno – Yes      Karen Stanek – N/A      Stephan Behuniak - Yes

**Item #22 – Tax Refunds/Abatements**

Motion to approve attached Tax Refunds Report from Tax Collector as presented by Sue Boland

Motion: Stephan Behuniak

Second: Al Bruno

Vote: 4 – Yes      0 – No      0 – Abstain

Trisha Danka – N/A      Robert Findley – N/A      Annmarie Drugonis - Yes      Kurt Miller - Yes  
 Al Bruno – Yes      Karen Stanek – N/A      Stephan Behuniak - Yes

**Item #23 – Transfers**

None

**Item #24 – Correspondence**

- Received letter from the State of Connecticut telling us that we received a Community Connectivity Grant to do the sidewalks on Route 67 to the Oxford line (only covering the areas that do not currently have sidewalks (which is more than half of the area). Per Rick Dunne @ VCOG, we can try to put forth the work already done for payment. Not sure if they will cover it.
- 100 Prospect Street – at last meeting we had made a motion to request a Section 8-24 review which was provided by Richard Buturla. The letter and all corresponding attachments were included in the packet.

**Item #25 – Public Comment**

None



**Item #26– Selectmen’s Public Comment**

- Stephan Behuniak – attended the Board of Education meeting last night and was pleasantly surprised at the amount of community engagement; wish we could have that kind of involvement for our meetings.
- Kurt Miller – we had our second live Facebook post; more people watching live – almost 40. Reached 1,205 people. Stephan congratulated Kurt for starting this. Next one will be tomorrow @ 5pm.
- Al Bruno – congratulations to the Seymour High School Girls Track team for placing 3<sup>rd</sup> at the NVL’s. Thanks to the Seymour Land Trust & Seymour Recreation for hosting the Murder Mystery Night. Was a fun night!
- Annmarie Drugonis – many thanks for the high school assembly by Mark Mero on bullying & substance abuse. It was a very moving presentation. Also was at the Board of Education meeting – was a very passionate group – was about 110 people there. Wish we could get that kind of turnout for our meetings here. Also, Good Luck to the Seymour Cheer at their competition this weekend and to the Seymour Dance as they go to the NVL. Commend the Public Works Department for their work in our latest storm.
- Kurt Miller – several residents requested opening the shelter during the storm. There were 5 people who came once the shelter was opened. Many thanks to the CERT Team, custodians, Emergency Management Team for the food provided and Alex Danko for providing entertainment for the kids. Stephan said that this is something we should put into effect automatically as standard practice.

**Item #27 – Adjournment**

Motion to adjourn at 9:20pm

Motion: Annmarie Drugonis

Second: Al Bruno

Vote: 4 – Yes

0 – No

0 – Abstain

Trisha Danko – N/A

Robert Findley – N/A

Annmarie Drugonis - Yes

Kurt Miller - Yes

Al Bruno – Yes

Karen Stanek – N/A

Stephan Behuniak - Yes

Submitted by:

Reviewed by:

*Monica Dimon*



**Monica Dimon**  
**Recording Secretary**

**W. Kurt Miller**  
**First Selectman**

