

Town of Seymour
Board of Selectmen
MINUTES

COPY RECEIVED
DATE: 7/22/19
TIME: 11:55 Am
TOWN CLERK'S OFFICE

Regular Meeting
Tuesday, July 16, 2019 at 7:00pm
Norma Drummer Room, Seymour Town Hall

Members Present: Trisha Danka, Robert Findley, Annmarie Drugonis, Kurt Miller, Al Bruno, Rob VanEgghen, and Stephan Behuniak

Members Absent: None

Others Present: Rory Burke, Richard Buturla, Bryan Nesteriak, Christopher Pelosi, Tom Eighme, Paul Satkowski, Kyle Kelley, Paul Satkowski, Mike Lombardi, Caron Robinson

Item #1 – Call Meeting to order

First Selectman Kurt Miller called the meeting to order at 7:06pm.

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 June 4, 2019 Regular Meeting

Motion to approve Minutes from June 4, 2019 Regular Meeting

Motion: Al Bruno

Second: Annmarie Drugonis

Vote: 5 – Yes

0 – No

2 – Abstain

Trisha Danka – Abstain

Robert Findley – Yes

Annmarie Drugonis – Yes

Kurt Miller – Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Stephan Behuniak – Abstain

Item #5 – Approve Minutes from June 4, 2019 Public Hearing

Motion to approve Minutes from June 4, 2019 Public Hearing

Motion: Bob Findley

Second: Al Bruno

Vote: 5 – Yes

0 – No

2 – Abstain

Trisha Danka – Abstain

Robert Findley – Yes

Annmarie Drugonis – Yes

Kurt Miller – Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Stephan Behuniak – Abstain

Item #6 – Discussion with HR Director

New HR Director Chris Pelosi presented update on the HR Department:

- It has been a successful and productive 2-3 months building the Town HR Department and taking stock of new HR objectives; town policy is the backbone of every HR department. I have started to review town policy and identified areas for improvement and/or areas to be added to. For example, the Town's Time & Attendance Policy. The Town could benefit from a more reliable and dependable method of enforcing its workplace rules & regulations, specifically relating to attendance and punctuality. We should look to establish clear procedures & guidelines surrounding use of timekeeping devices. I have drafted a new Time & Attendance Policy for the Town. I have met with department heads and the union

presidents to review and get feedback on it. I need to meet with a few more people and it will be ready soon. I am also looking at drafting a structured on-boarding process for new employees. It would aid in setting clear expectations for new staff and drive retention and employee engagement.

- Also, we have conducted several trainings since I have started. There was a Blood Borne Pathogen training for our Public Safety Personnel, and an on-line Injury Reporting Training for our supervisors. Soon we will have a Sexual Harassment Training. In the future I would also like to add an Employee Wellness Program. We just wrapped up our Annual Healthcare Enrollment.
- Recruitment – we just filled our full-time administrative assistant position for the First Selectman’s Office; also, we added a full-time Community Services assistant and have a part-time Payroll Clerk in the Finance Department who is working out very well.
- Questions:
 - Al Bruno asked if we have an Employee Assistance Program. Chris said we do.
 - Bob Findley asked if the people Chris talked to had positive feedback? Chris said that the department heads and union presidents were very receptive to the new policy. There were some concerns regarding time entries in the software, but Chris was able to answer. Also, Bob asked if, with the on-boarding, Chris was looking for something manual or video-based? Chris said that for now, manual. Maybe an on-line portal eventually, but for now, just manual.
 - Trisha Danka asked how we are clearly defining the employee’s adherence to the Attendance Policy? Chris said: constant communication with employees and department heads and maintaining a level of transparency between employees and department heads as far as what the department heads expect of their staff. Chris can step in to assist with communications if necessary; there is a plan to hold the employees accountable.
 - Rob VanEgghen asked if there was anything that someone brought to your attention that you weren’t expecting (being that we have not had an HR Department for a while). Chris said that there was nothing asked that he wasn’t expecting. There were some concerns about the healthcare enrollment.
- Chris can come back in another 2-3 months for another update.

Item #7 – Discussion & Take Possible Action with Town Engineer Regarding Roads

Bryan Nesteriak, B&B Engineering, Town Engineer will give an update on Town Roads Plan. In two weeks, we will go over Brian’s report about what he thinks we should be considering, talk about specific roads. We will come up with a final package. Then Town Counsel will create verbiage for the ballot question for November. Will vote on this at our last meeting in August. This was supposed to be done sooner, but we want to combine with Communications and the Community Center. Kurt Miller said instead of paying for a referendum for just the two questions, we will wait until November. He has a meeting with S&P regarding the bond next week.

- Had a color-coordinated map showing road conditions. Back in 2016 Bryan was asked to assess all the roads in Town. Over the past three years we have wiped out all the “F” roads. I took over some jobs from my predecessor – a few bond projects – wrapped up in 2016 and another project completed last year. Since I started, we have completed 15 miles of road – complete resurfacing/reconstructing many of them. Since 2014 we have completed about 25 miles of roads. We have eliminated “F” roads, we have eliminated most of the “D” roads or improved them and kicked many “C” roads up to “A”. We have improved many of the high-use roads.
- There are two grant applications (LOTICIP), both approved, in the works. One is for Holbrook Road – complete reconstruction – current price is \$5.4million – design is 100% complete. Right now, working on easements. Hopefully this will be completed in the next few months, so we can go out to bid by the fall.

The second is for West Church – Bungay - Botsford Roads. Partial reconstruction & sidewalks from the Historical Society up to the High School. This design is 50-60% Complete. Hopefully will go out to bid by next year.

- Also, we are analyzing and coordinating crack-sealing & striping for all the roads. We need to do maintenance on these roads. There is better longevity with the crack-sealing. Each year we have \$50-\$60,000 allocated for crack-sealing – need to increase that. We are hoping to complete the striping of the whole town within the next 2-3 years. Right now, we are about half done.
- Annmarie Drugonis asked if the sidewalks on West Church – Bungay – Botsford would be on one side or both sides? Bryan said the sidewalks would be only on one side. There will also be crosswalks. Annmarie also asked about the funeral home area – if anything could be improved in that turn. Bryan said there is not a lot he can do. It is a tough area. He said that he planned to put in some street parking spaces on one side.
- Bob Findley asked about the drainage situation. Can anything be done on these roads that have “poor” drainage? Bryan said there is nothing planned for these roads – the drainage is poor, but it is working. Any of the new road work being done, we are considering the drainage as part of the cost. Kurt Miller said that back in 2012 we were trying to get as many roads done as possible and so could not address the drainage issues. Now, drainage is a priority when doing the roads.
- Bryan’s recommendations – if a bond issue was approved.
 - Top three are the LOTCIP applications talked about that. Next are 25 projects we should consider. The top four of these are in the Industrial Park. Progress, Haddad & Silvermine are good from the asphalt down. Base is good. Cogwheel to Progress was done with the last bit of money from last time. Road came out beautiful. Only the rest of Cogwheel needs a FULL reclamation. The rest of them could probably just do a mill & re-pave.
 - Next group is high-use roads – have received many complaints. These include Seymour Avenue, Southwest Road, Shelton Street, Clinton Road, Pershing Avenue. Old Ansonia Road & Mountain Road need heavy patching – replacing large section & making smoother. Don’t have enough money to totally replace Old Ansonia & Mountain. Also, Edward Road & Eleanor Road – they are in bad shape and we did the rest of the neighborhood, so we might as well finish them off too. In YELLOW – not roads but part of the Town. Downtown - \$200,000 – will always need sidewalk repair, parking lots, etc.
Someone had also mentioned to me about maybe having a Chatfield Park Parking Lot. Maybe put in a few parking spots & pave.
 - The last group is about 5 VERY SMALL roads. Only have 4-10 houses on them but are in VERY BAD SHAPE.
- Bryan said that if we had \$3 to \$5million, we could wipe out all problems with roads that we are receiving complaints on. More than half our roads are “B-” or better.
- Rob VanEgghen asked if sidewalks are included in any of the road repair/constructions (and in the budgets). Bryan said that no, sidewalks are not included in any current budgeted repairs or putting in new ones. There are more sidewalks that need repair than we have money to fix them. They are very costly to fix and to put in. What we can do is if there is a specific sidewalk in question, Bryan can look at it and assess the situation.
- Stephan Behuniak said that if we are re-doing roads from now forward, we should fix/add a sidewalk if it’s a high pedestrian area. Bryan can add a column for sidewalks and make notes on the cost to repair sidewalks on that road. Kurt Miller asked Bryan to please add a column on the master spreadsheet for sidewalks. Stephan said that he has had MANY requests on sidewalks in town. Stephan asked how far up Bungay will the sidewalk go? Bryan said to the High School.

- Kurt Miller said that if anyone has any questions or needs information on anything, please e-mail himself or Bryan. Bryan will be at our next meeting, so we can vote on the report.
- Rich Buturla said that we could put a number, say \$10million as a cap amount, but we don't need to use it all. The source is bond issue. He will work on verbiage for the ballot question.
- Trisha Danka asked Bryan which roads are not on here that you might have put on here if you hadn't gotten complaints (about roads that are on here due to complaints). Bryan put all of them on there. Just added them.
- Stephan Behuniak asked how it would be received if we put on the Town Facebook page and asked people to come to meeting to share input about this. Kurt Miller said the best thing would be to put on social media. If someone has any issues, they can come to the meeting and speak up. Also, we can put this detailed map out there. This way people can comment based on that.

Item #8 – Discussion & Take Possible Action Regarding 38 Nichols Street Blight Fine

DISCUSSION:

Kurt Miller recounted the history of this situation. The house at 38 Nichols Street had fallen into disrepair/blight. There was a new owner (who purchased it in this blighted condition). The blight fine had accumulated to a large number at this point. This owner was planning to live there, not fix it up and rent out. He was doing work to fix it up but had an emergency which delayed his work. The owner was given until April to remediate all the issues and get a certificate of occupancy. By April, the property was now completed outside. Now just inside needed to be done. We froze the blight fines at that time. We asked him to come back to our June meeting (hopefully with a certificate of occupancy) to update us. He is here tonight. Although the C of O has not been issued, he is very close to getting it. Right now, he is scheduling the inspections. There is no more blight. The owner is Mr. Benito Urgiles. He came tonight to ask for a little more time. Kurt Miller said that he has met our requirements. The work is continuing. Kurt Miller said we could give him until the first meeting in October to get the C of O.

If he gets the certificate sooner, he will come before this Board, we will put on agenda. Then at that time we will address the blight fines being removed. Trisha Danka thanked Mr. Urgiles for taking a blighted property and making it beautiful!

Item #9 – Discussion & Take Possible Action Regarding Tax Abatements for: a. 201 West Street and b. 126-129 West Street

- a. Tax Abatement for 201 West Street – Memo from tax collector was included in packet

Motion to approve the Tax Abatement for 201 West Street in the amount of \$572.04 as requested by Dana Flach, Tax Collector

Motion: Trisha Danka

Second: Al Bruno

Vote: 7 – Yes

0 – No

0 – Abstain

Trisha Danka – Yes

Robert Findley – Yes

Annmarie Drugonis – Yes

Kurt Miller – Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Stephan Behuniak – Yes

- b. Tax Abatement for 126-128 West Street – Memo from tax collector was included in packet

Motion to approve the Tax Abatement for 126-128 West Street in the amount of \$3,278.52 as requested by Dana Flach, Tax Collector

Motion: Bob Findley

Second: Trisha Danka

Vote: 7 – Yes

0 – No

0 – Abstain

Trisha Danka – Yes

Robert Findley – Yes

Annmarie Drugonis – Yes

Kurt Miller – Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Stephan Behuniak – Yes

Item #10 – Discussion & Take Possible Action Regarding NEMBA Trail Application

Rich Buturla drafted a "Resolution Regarding NEMBA Trails", included in the packet, based on the presentation by NEMBA to this Board, talks with Kevin Condon (Oxford Town Attorney), and it essentially gives them what they were looking for. First, permission to construct mountain bike trails in the Keith Mitchell Preserve (owned by the Town of Seymour) and to connect the trail with the Rockhouse Hill Preserve in Oxford. By enacting this resolution, we are interested in proceeding. We do need to be named on the insurance certificate. We did condition our approval on a Revocable License Agreement. Included in this agreement, is their need to obtain cooperation from the Seymour Land Trust, Town of Oxford, and the DEEP. This was Revocable License Agreement is an example drafted up over a year ago when some other people had approached us with this idea. But they never followed through with anything. This Resolution is Step 2. (Step 1 was NEMBA presenting their request for approval) Then, they must work with Oxford, work with the State.

Motion to approve the Resolution Regarding NEMBA Trails as presented by Town Counsel, Richard Buturla

Motion: Rob VanEgghen Second: Bob Findley
Vote: 7 – Yes 0 – No 0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Item #11 – Discussion & Take Possible Action Regarding New Grand Light, LLC Tax Incentive Program Application

- The Tax Incentive Program Application was included in the packet.
- This application is on the agenda to approve at the next EDC meeting.

Motion to approve the Tax Incentive Program Application for New Grand Light, LLC as presented

Motion: Al Bruno Second: Trisha Danka
Vote: 7 – Yes 0 – No 0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Item #12 – Discussion & Take Possible Action Regarding MPI Proclamation

The following PROCLAMATION was read into the minutes:

PROCLAMATION

WHEREAS, Microboard Processing Inc. is the leading electronics manufacturing service provider in Connecticut, and

WHEREAS, Microboard Processing Inc. manufactures a variety of products including a critical defense program for the Pentagon which controls mission and missile communications and equipment involved in cutting-edge 5G communications technology, and

WHEREAS, Microboard Processing Inc. has been recognized by governors and senators for its successes as a thriving small, woman-owned business in Connecticut, and

WHEREAS, Microboard Processing Inc. is being inducted into the American Manufacturing Hall of Fame at Housatonic Community College in recognition of their contributions to advanced manufacturing in the United States, then be it therefore

WHEREAS, Microboard Processing Inc. is being inducted into the American Manufacturing Hall of Fame at Housatonic Community College in recognition of their contributions to advanced manufacturing in the United States, then be it therefore

RESOLVED, That I, W. Kurt Miller, First Selectman of Seymour, Connecticut do hereby proclaim Tuesday, July 16th, 2019 to be a day of recognition and celebration of their contributions to the Town of Seymour and the field of manufacturing.

In witness whereof I have hereunto set my hand and this 16th day of July, 2019 caused this seal to be affixed.

Motion to approve the above Proclamation as presented

Motion: Bob Findley Second: Annmarie Drugonis

Vote: 7 – Yes 0 – No 0 – Abstain

Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Item #13 – Discussion & Take Possible Action Regarding the following ordinances: a. Strategic Planning and b. Surplus Equipment

- a. Strategic Planning – have gone through proper approvals and is ready for our final approval

Motion to approve the Strategic Planning Ordinance as presented

Motion: Stephan Behuniak Second: Bob Findley

Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

- b. Surplus Equipment – have gone through proper approvals and is ready for our final approval

Motion to approve the Surplus Equipment Ordinance as presented

Motion: Stephan Behuniak Second: Al Bruno

Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

- Per Town Counsel Richard Buturla, both of these Ordinances take effect 21 days from today.

Motion to add to the Agenda **“Discussion & Take Possible Action Regarding Noise Ordinance and Not-For-Profit Exemptions Ordinance”**

Motion: Stephan Behuniak Second: Annmarie Drugonis

Vote: 7 – Yes 0 – No 0 – Abstain

Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Discussion & Take Possible Action Regarding Noise Ordinance and Not-For-Profit Exemptions Ordinance

Motion to forward the Noise Ordinance and Not-For-Profit Exemptions Ordinance to the Ordinance Committee for Review

Motion: Trisha Danka Second: Stephan Behuniak

Discussion: Statute Section #12-1858 “provides for a local option exemption for real or personal property that is leased to a charitable, religious or non-profit organization and that is not exempt under any other subdivision of section #12-81. In order for a Town’s legislative body to adopt an ordinance exempting property owned by such

an organization but leased to another user, the property must be used exclusively for charitable, religious, or non-profit purposes.” We have this situation for some properties.

Vote: 7 – Yes 0 – No 0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Item #14 – Executive Session (Security Matters: Communications Commission; Legal - pending claim for 20 Knorr Avenue Blight Fine)

Motion to enter into Executive Session @ 8:20pm – For the purpose of conducting discussion related to security strategy exemption in accordance with the Freedom of Information Act. Invited to attend are: Chief Satkowski, Chief Lombardi, Chief Kelley, Tom Eighme, Rory Burke, and Richard Buturla, Town Counsel.

Motion: Al Bruno Second: Trisha Danka
Vote: 7 – Yes 0 – No 0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Exit Executive Session @ 9:45pm and state that no motions or actions were taken.

Item #15 – Discussion & Take Possible Action Regarding 20 Knorr Avenue Blight Fine

No action at this time.

Item #16 – Discussion & Take Possible Action Regarding Communications Commission

No action at this time.

Motion to add to the Agenda “Discussion & Take Possible Action Regarding Amending the Town’s Lease Purchase Agreement with Johnson Controls”

Motion: Bob Findley Second: Annmarie Drugonis
Vote: 7 – Yes 0 – No 0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Discussion & Take Possible Action Regarding Amending the Town’s Lease Purchase Agreement with Johnson Controls

Discussion:

- We initially signed a contract to spend \$9 million with Johnson Controls. That amount was reduced because there were certain projects we decided not to go forward with. When we reduced the amount, Johnson Controls looked for other ways to spend that money.
- What they did was recommend some solar work (at the schools).
- We will spend an additional \$5.2 million and the savings would be \$300,000 more (Guaranteed)
- Stephan Behuniak asked why this was not brought up when we started the project. Rory Burke said that once we eliminated some projects, we still had to spend that money on energy-related projects. The solar projects generated a lot of savings. Once they became aware of the roof situation, the need was seen.

- We are 7 months into this contract already. Rory, Tony Caserta are at every meeting. They are all satisfied with the progress being made.
- Johnson Controls is vetted by ECG.
- Kurt Miller read the Resolution into the record:

TOWN OF SEYMOUR
BOARD OF SELECTMEN

RESOLUTION TO AMEND THE TOWN'S LEASE PURCHASE AGREEMENT WITH
JOHNSON CONTROLS, INC. FOR ENERGY SAVINGS IMPROVEMENTS IN TOWN
FACILITIES AND THE SEYMOUR PUBLIC SCHOOLS

WHEREAS, on September 18, 2018, the Board of Selectmen of the Town of Seymour, Connecticut (the "Town") authorized the Town to enter into a lease purchase agreement with Johnson Controls, Inc. (the "Lease Purchase Agreement") to finance costs of not more than \$9,192,608 for energy savings improvements in various Town facilities and in the Seymour Public Schools (the "Project"); and

WHEREAS, the Board of Selectmen wants to amend the Lease Purchase Agreement to authorize the Town to finance additional Project costs in an amount not to exceed \$5,272,392 for a total Project cost of an amount not to exceed \$14,465,000; and

WHEREAS, the Board of Selectmen anticipates receiving reimbursements from the State of Connecticut which will reduce the Town's portion of the total Project cost to approximately \$8,845,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Selectmen recommends that the Town amend the Lease Purchase Agreement to authorize the Town to finance additional Project costs in an amount not to exceed \$5,272,392 for a total Project cost of an amount not to exceed \$14,465,000.

BE IT FURTHER RESOLVED, that the attached resolution is hereby approved and shall be submitted to a Special Town Meeting to be held on Tuesday, August 6, 2019 in accordance with the attached Warning of Special Town Meeting, which is also hereby approved.

Motion to approve the above Resolution

Motion: Stephan Behuniak

Second: Bob Findley

Vote: 6 – Yes 0 – No 1 – Abstain

Trisha Danka – Yes	Robert Findley – Yes	Annmarie Drugonis – Yes	Kurt Miller - Yes
Al Bruno – Abstain	Robert VanEgghen – Yes	Stephan Behuniak – Yes	

Item #17 - Appointments

Motion to approve the attached appointments for 7/11/19 as recommended by the First Selectman

Motion: Rob VanEgghen

Second: Al Bruno

Discussion: Stephan Behuniak asked why we have so many members on the Emergency Planning Committee. Annmarie Drugonis said that the who is on the local Emergency Planning Committee is dictated by the State.

Every town is required to have one. They oversee what chemicals are on-site – forwarded to the Fire Department. . They NEED to meet quarterly. So we need to have enough people available for a quorum. The statute tells us who needs to be on the committee.

Also, please correct the expiration date for all members of the “Local Emergency Planning Committee” to be 07/16/21.

Vote: 5 – Yes 0 – No 2 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Abstain Kurt Miller - Abstain
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Item #18 – Tax Refunds/Abatements

Motion to approve attached Tax Refunds Report dated 6/21/19 from Tax Collector as presented by Sue Boland

Motion: Stephan Behuniak Second: Annmarie Drugonis
Vote: 7 – Yes 0 – No 0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak – Yes

Motion to approve attached Tax Refunds Report dated 7/16/19 from Tax Collector as presented by Sue Boland

Motion: Stephan Behuniak Second: Annmarie Drugonis
Vote: 7 – Yes 0 – No 0 – Abstain
Trisha Danka – Yes Robert Findley – Yes Annmarie Drugonis – Yes Kurt Miller - Yes
Al Bruno – Yes Robert VanEgghen – Yes Stephan Behuniak - Yes

Item #19 – Transfers

None

Item #20 – Correspondence

- Check Register was attached.
- Below memo (in part) from Clayton Jurgens, Chairman of the Board of Fire Commissioners regarding the appointment of Chief, Deputy Chief and Assistant Chief positions for the 2019/2010 year:

The Board of Fire Commissioners have appointed the following for the positions of Chief, Deputy Chief and Asst Chiefs for the yr. 2019/ 2020.

FD 1 Michael Lombardi Chief
FD2 Allen Rochelle Deputy Chief
FD 3 Christopher Edwards Asst. Chief
FD 4 David Van Wart Asst. Chief

Clayton Jurgens
Chairman of Board of Fire Commissioners
Cell 203-736-4846
Office 203-888-1909

- Kurt Miller said he had received a letter from Tom LaPaglia to Lianna McMurray, Town Clerk resigning as Democratic Registrar of Voters effective 8/1/19 and stating that Deputy Kris Bourret will assume his position. Many thanks to Tom for his many years of service to the Town. Stephan Behuniak asked Town Counsel what the procedure is for Kris to assume the position. Richard Buturla said he would check and get back to us.

Item #21 – Public Comment
None

Item #22– Selectmen’s Public Comment

- Stephan Behuniak – Thanks to Tom LaPaglia for his service.
- Rob VanEgghen – Thanks to Tom LaPaglia for his service.
- Al Bruno – None
- Annmarie Drugonis – Congratulations to MPI for their dedication and hard work – a great accomplishment – thank you for staying and developing in Seymour
- Bob Findley – None
- Trisha Danka – The Seymour Land Trust recently had their Annual Senior Citizen Picnic. An enjoyable time was had by all. It went very well.

Item #23 – Adjournment

Motion to adjourn at 10:04pm

Motion: Trisha Danka

Second: Al Bruno

Vote: 7 – Yes

0 – No

0 – Abstain

Trisha Danka – Yes

Robert Findley – Yes

Annmarie Drugonis – Yes

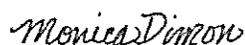
Kurt Miller - Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Stephan Behuniak – Yes

Submitted by:



Monica Dimon
Recording Secretary

Reviewed by:



W. Kurt Miller
First Selectman