

### Town of Seymour Board of Selectmen MINUTES Regular Meeting Tuesday, September 3, 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

#### 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 August 20, 2019 Regular Meeting

Motion to approve Minutes from August 20, 2019 Regular Meeting						
Motion: Robert Findle	У	Second:	Annmarie	Drugonis		
Vote: 6 – Yes	0 – No	1 – Abst	ain			
Trisha Danka – Yes Al Bruno – Abstain	Robert Findley – Ye Robert VanEgghe		Annmarie Dri Stephan Be	ugonis – Yes huniak – Yes	Kurt Miller - Yes	

#### Item #5 – First Selectman's Report

- A new Policy & Procedure Manual prepared by Chris Pelosi for the HR Department was handed out to the Board members tonight for review. In two weeks, Chris will be here at the next meeting of the Board of Selectmen. Feel free to reach out to Chris in the meantime with any questions you may have. Trisha Danka will be meeting with him in regards to how this relates to the Strategic Plan.
- 2. Negotiations with the Seymour Police Union are almost done. There was a very good meeting today. Almost all the financials have a tentative agreement. Working on the last two items: light duty and the potential of a new shift schedule. The way we left it is that the Union and Management will come up with some type of suggestion we can use on a trial basis until December 1<sup>st</sup> and will go from there. Attorney LeClerc will finalize the language with the Union's attorney. Then by October will have something for everyone to look at. The police contract is not up until July of 2020 so we have plenty of time.

### Item #6 - Executive Session (Litigation - Seymour vs. Edward Harris)

Motion to enter into Executive Session @ 7:06pm – For the purpose of conducting discussion related to Litigation of Seymour vs. Edward Harris. Invited to attend are: Town Counsel Richard Buturla

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

Come out of Executive Session @ 7:15pm and state that no motions or actions were taken in Executive Session.

Motion to add to the agenda: Discussion & Take Possible Action Regarding Settlement in Accordance with Town Counsel Recommendation for the Town of Seymour vs. Edward Harris

Motion: Trisha Danka	Second: Robert Findley			
Vote: 7 – Yes	0 – No	0 – Ab	stain	
Trisha Danka – Yes	Robert Findley – Yes		Annmarie Drugonis – Yes	Kurt Miller - Yes
Al Bruno – Yes	Robert VanEggh	en – Yes	Stephan Behuniak – Yes	

# Discussion & Take Possible Action Regarding Settlement in Accordance with Town Counsel Recommendation for the Town of Seymour vs. Edward Harris

Motion that the Board of Selectmen authorize a settlement in accordance with Town Counsel Recommendation for the Town of Seymour vs. Edward Harris

Motion: Trisha Danka		Second	d: Robert Findley	
Vote: 7 – Yes	0 – No	0 – Ab	stain	
Trisha Danka – Yes	Robert Findley – Y	'es	Annmarie Drugonis – Yes	Kurt Miller - Yes
Al Bruno – Yes	Robert VanEgghe	en – Yes	Stephan Behuniak – Yes	

#### Item #7 – Appointments

Motion to approve the below appointment for 9/03/19 as recommended by the First Selectman:

•	• •			-		
Name	Board	Түре	Term	Expiration Date	Party	
Bill Pacht	Inlands Wetlands Enforcement Officer	Appointment	2 Years	9/15/2021	R	
Mike Marganski	Inlands Wetlands Enforcement Officer	Appointment	2 Years	9/15/2021	υ	

# Appointments September 3, 2019 Board of Selectmen Meeting

Motion: Al Bruno	Second: Rob VanEgghen			
Vote: 6 – Yes	0 – No	1 – Abs	tain	
Trisha Danka – Yes	Robert Findley – Ye	25	Annmarie Drugonis – Abstain	Kurt Miller - Yes
Al Bruno – Yes	Robert VanEgghe	n – Yes	Stephan Behuniak – Yes	

#### Item #8 – Tax Refunds/Abatements

Motion to approve attached Tax Refunds Report dated 9/03/19 from Tax Collector as presented by Sue Boland

Motion: Annmarie DrugonisSecond: Robert FindleyVote: 7 - Yes0 - No0 - AbstainTrisha Danka - YesRobert Findley - YesAnnmarie Drugonis - YesKurt Miller - YesAl Bruno - YesRobert VanEgghen - YesStephan Behuniak - Yes

ltem #9 – Transfers

None

### Item #10 – Correspondence

• Check Register was attached.

### Item #11 – Public Comment

None

## Item #12– Selectmen's Public Comment

- Stephan Behuniak none
- Rob VanEgghen Happy Birthday to my sister; Congratulations on my dad's retirement
- Al Bruno looking forward to this year's athletic events in Seymour; the Town is very clean looks great – have received many positive comments
- Kurt Miller will let the Public Works Department know!
- Annmarie Drugonis Congratulations to the Hurricanes Fanfare looking forward to the Pumpkin Festival on 9/22/19
- Bob Findley welcome back to school to the kids
- Trisha Danka none

#### Item #13 – Adjournment

Motion to adjourn at 7:19pm						
Motion: Annmarie Drugonis		Second: Al Brunc	I			
Vote: 7 – Yes	0 – No	0 – Abstain				
Trisha Danka – Yes	Robert Findley – \	es Annmarie Drugonis – '	Yes Kurt Miller - Yes			
Al Bruno – Yes	Robert VanEggh	en – Yes Stephan Behuniak –	Yes			

Submitted by:

Moucal

Monica Dimon Recording Secretary

Reviewed by:

W.Kurt Miller First Selectman