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Page 1

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 – Abstain

Trisha Danka – Yes

Robert Findley – Yes

Annmarie Drugonis – Yes

Kurt Miller - Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Stephan Behuniak – 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 – 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 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: Robert 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 #7 – Appointments

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

Appointments September 3, 2019 Board of Selectmen Meeting

Name	Board	Type	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	U

Motion: Al Bruno

Second: Rob VanEgghen

Vote: 6 – Yes

0 – No

1 – Abstain

Trisha Danka – Yes

Robert Findley – Yes

Annmarie Drugonis – Abstain

Kurt Miller - Yes

Al Bruno – Yes

Robert VanEgghen – 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 Drugonis

Second: Robert 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 #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 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