

**Town of Seymour  
Board of Selectmen  
MINUTES**

COPY RECEIVED  
DATE: 10/23/19  
TIME: 12:05 PM  
TOWN CLERK'S OFFICE

**SPECIAL Meeting  
Tuesday, October 22, 2019 at 7:00pm  
Norma Drummer Room, Seymour Town Hall**

**Members Present:** Trisha Danka, Robert Findley, Kurt Miller, Al Bruno, Rob VanEgghen

**Members Absent:** Annmarie Drugonis, Stephan Behuniak

**Others Present:** Rory Burke

**Item #1 – Call Meeting to order**

First Selectman Kurt Miller called the meeting to order at 7:01pm.

**Item #2 – Pledge of Allegiance**

Everyone saluted the Flag and recited the Pledge of Allegiance.

**Item #3 – Public Comment**

None

**Item #4 – Resolution to Call Special Town Meeting & Referendum Vote**

First Selectman Kurt Miller read the Resolution into the record:

**TOWN OF SEYMOUR  
BOARD OF SELECTMEN  
RESOLUTION TO CALL SPECIAL TOWN MEETING AND REFERENDUM VOTE**

WHEREAS, the Board of Selectmen and Board of Finance have recommended that the Town appropriate \$1,400,000 for communications equipment for the Town's emergency services departments, including, but not limited to, the Town's Fire Department, Police Department and Emergency Management Department, and that the Town finance said appropriation by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$1,400,000, and

WHEREAS, a Special Town Meeting will be held on Tuesday, October 29, 2019 at 6:30P.M. to consider the Resolution (as defined below).

BE IT RESOLVED, that the attached detailed appropriation and bonding resolution for said project (the "Resolution") is hereby approved and shall be submitted to a Special Town Meeting to be held on Tuesday, October 29, 2019 in accordance with the attached Warning of Special Town Meeting, which is also hereby approved.

FURTHER RESOLVED, that pursuant to Connecticut General Statutes Section 7- 7, as amended, and the Town Charter, the Board of Selectmen hereby submits the Resolution to a vote upon the voting tabulators or the ballot on Tuesday, November 5, 2019 between the hours of 6:00 A.M. and 8:00 P.M. by Town electors and qualified voters for approval or disapproval in conjunction with the regular election to be held on Tuesday, November 5, 2019.

FURTHER RESOLVED, that the Resolution shall be placed upon the voting tabulators or the ballot under the following heading:

"SHALL THE TOWN OF SEYMOUR APPROPRIATE \$1,400,000 FOR COMMUNICATIONS EQUIPMENT FOR THE TOWN'S EMERGENCY SERVICES DEPARTMENTS AND FINANCE THE APPROPRIATION BY ISSUING THE TOWN'S BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$1'400'000?

YES

NO"

Voters approving the Resolution will vote "Yes" and those opposing the Resolution will vote "No". The polling places used by the Town for the election shall be utilized by Town electors for purposes of the referendum vote on the voting tabulators or paper ballots. Absentee ballots will be available from the Town Clerk's Office.

Motion to approve above Resolution as presented

Motion: Trisha Danka

Second: Rob VanEgghen

Vote: 5 – Yes

0 – No

0 – Abstain

Trisha Danka – Yes

Robert Findley – Yes

Annmarie Drugonis – N/A

Kurt Miller – Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Stephan Behuniak – N/A

**Item #5 – Public Comment**

None

**Item #6– Selectmen's Public Comment**

None

**Item #7 - Adjournment**

Motion to adjourn at 7:04pm

Motion: Al Bruno

Second: Robert Findley

Vote: 5 – Yes

0 – No

0 – Abstain

Trisha Danka – Yes

Robert Findley – Yes

Annmarie Drugonis – N/A

Kurt Miller – Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Stephan Behuniak – N/A

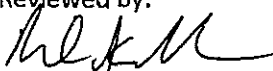
Submitted by:



*Monica Dimon*

*Recording Secretary*

Reviewed by:



*W. Kurt Miller*

*First Selectman*