

DATE: 3/19/09  
TIME: 11:45am  
TOWN CLERK'S OFFICE

**MINUTES**  
**Board of Selectmen**  
**Tuesday, March 17, 2009 @ 7:30PM**  
**Norma Drummer Room/Seymour Town Hall**

**Members present: First Selectman Robert J. Koskelowski, John Conroy, John Putorti and Paul Roy.**

**Not present: Town Counsel George Temple, Frank Conroy, Roberta King, and Annmarie Drugonis.**

**Others present: Frank Loda and Howard Simpson.**

- The First Selectman opened the meeting at 7:34PM.
- Everyone saluted the Flag and stated the Pledge of Allegiance.

**Motion to approve minutes from Board of Selectmen meeting on 3/3/09.**

**Motion: John Putorti**

**Second: John Conroy**

**Vote: 3-Yes (John Conroy, John Putorti, Paul Roy)**

**0-No**

**1-Abstain**

**(Robert J. Koskelowski) 0-Disqualify**

**First Selectman's Report:**

- The First Selectman visited the former R&R Manufacturing at Silvermine Industrial Park, which is now called RAF Electronics. They have 9 companies throughout the country and 3 companies at the Seymour location, which employs 150 people. The First Selectman shows the Board members several washers and parts that the company manufactures in Seymour.
- At the VCOG meeting this past week a representative from the company Bagela, Doug Novak who is also here tonight, discussed a hot asphalt machine that they sell. The machine costs approximately \$176,000. The State has created a regionalization incentive grant program that the four valley Town/Cities may be able to apply for to share this machine. State Representative Jason Perillo also stated that the money for the roads may be put back into the State budget. This machine will cut costs significantly for asphaltting as well as recycle old millings. Board members would like to know details on how much cold patch the Town of Seymour purchases every year and state that they will only support this purchase if the regionalization grant is implemented with the other valley cities.
- The Board of Finance is going through budget deliberations at this time and the Budget Hearing will probably be set for April 8, 2009. The First Selectman proposed 2 budgets to the Board of Finance, one with a 0% increase and one with a 0.25% increase. The Town side of the budget has been proposed at well over \$550,000 less than last year.
- There are three stimulus packages that the Town is working on right now. One is for the Board of Education, which they went to Hartford today to find out the amount that Seymour will be receiving. This is to be used for supplies, books, computers, etc. and may not be used to hire more teachers.





Motion: Paul Roy                      Second: John Putorti  
Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to appoint Al Yagovane to the Valley Transit District for a 2-Year term expiring 3/17/11.

Motion: John Conroy                      Second: Paul Roy  
Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify

Motion to re-appoint Rosalie Averill to the Naugatuck Valley Health District for a 3-Year term expiring 1/17/12.

Motion: John Conroy                      Second: Paul Roy  
Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 6 - Tax Refunds/Abatements.

Motion to approve tax refund in the amount of \$10.64.

Motion: John Putorti                      Second: Paul Roy  
Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 7 - Transfers.

#7a: Motion to transfer \$32,489.49 for the Public Works Department from Contingency acct # 1-001-410-1950-530-874 into Snow plowing Overtime acct # 1-001-430-3110-570-131 \$14,558.50 and into Snow plowing Materials acct # 1-001-430-3110-570-422 for \$17,930.99. Transfer funds for snow plowing materials sand and salt and overtime. Purchase price of sand is \$17/yard and salt mixture is \$96/ton. To be referred to the Board of Finance.

Motion: John Putorti                      Second: John Conroy  
Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify

#7b: Motion to transfer \$36,251.84 for the Public Works Department from Commercial Garbage acct# 1-001-430-3230-590-426 into Gasoline acct# 1-001-430-3110-570-626 due to gas and diesel price above budget due to usage for snow storms. To be referred to the Board of Finance.

Motion: John Putorti                      Second: John Conroy  
Vote: 3-Yes (Robert J. Koskelowski, John Putorti, Paul Roy)                      1-No (John Conroy)  
0-Abstain                      0-Disqualify

(Note: John Conroy would like an analysis and budget for the first 8 months of the gasoline account, in which all departments are separated.)

#7c: Motion to transfer \$10,000.00 for the Public Works Department from the Commercial Garbage acct # 1-001-430-3230-590-426 into Highway Materials acct# 1-001-430-3120-575-600. Current highway materials acct balance \$12.33. Due to winter storms more cold patch and curb replacement is anticipated. Commercial garbage activity is down due to the economy. Commercial garbage budget at \$135,000 and \$15,775 expended to date. To be referred to the Board of Finance.

Motion: John Conroy                      Second: John Putorti  
Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify

**ITEM # 8 - Correspondence.**

**#8a: Check Registers.**

**#8b: Town Clerk report for February 2009.**

**#8c: Copy of letter sent to Governor M. Jodi Rell concerning \$787 billion Economic Recovery Package.**

**ITEM # 9 - Other Business.**

**Motion to add Paul Sponheimer's retirement to the agenda.**

**Motion: Paul Roy                      Second: John Conroy**

**Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify**

**Paul Roy: States that Mr. Sponheimer has retired after 29 years as a coach for the Seymour Football Team and there was a well attended banquet held in his honor. He would like to request that the Board of Selectmen present Mr. Sponheimer with a Certificate of Appreciation at an upcoming meeting.**

**Motion to give Paul Sponheimer a certificate of appreciation at an upcoming Board of Selectmen meeting for his 29 years of coaching the Seymour Football Team.**

**Motion: Paul Roy                      Second: John Conroy**

**Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify**

**ITEM # 10 - Public Comment.**

**None at this time.**

**ITEM # 11 - Selectmen's Public Comment.**

**None at this time.**

**ITEM # 12 - Executive Session (Personnel, Contract Negotiations, Pending Litigation).**

**None at this time.**

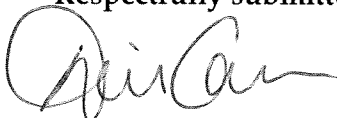
**ITEM # 13 - Adjournment.**

**Motion to adjourn at 8:30PM.**

**Motion: Paul Roy                      Second: John Conroy**

**Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify**

**Respectfully submitted by,**



**Deirdre Caruso,  
Recording Secretary**

**Reviewed by,**



**Robert J. Koskelowski,  
First Selectman**