

MINUTES
Board of Selectmen
Tuesday, November 1, 2011 @ 7:30PM
Seymour Ambulance Training Room, Seymour, CT. (due to power outage.)

Members present: First Selectman Paul Roy, Philip Wilhelmy, John Conroy, Jr., Karl Trybus, Sandra Gesek, W. Kurt Miller, Annmarie Drugonis, and Town Counsel Colleen Fries.

1. Meeting called to Order at 7:31PM by First Selectman.
2. Everyone stated the Pledge of Allegiance.
3. First Selectman's Report.
The First Selectman spoke about the status of the power outage that the town has been in since 10/30/11.
4. Public Comment.
No action taken.
5. Approve Minutes from the Board of Selectmen meeting on 10/18/11.
Motion: Philip Wilhelmy Second: Karl Trybus
Vote- 6 -Yes 0-No 1-Abstain (John Conroy, Jr.) 0-Disqualify
6. Act in Lieu of Special Town Meeting on purchase and financing of Rescue Truck for the Fire Department, per Section 13.1(f) of the Charter. (Take Action.)
No Action taken.
7. Award contract for sidewalk replacement on Grand St. (Take Action.)
Motion to award contract for sidewalk replacement on Grand St. to Blue Ribbon Construction Company in the amount of \$18,281.00, subject to acceptance of performance bond by Town Counsel.
Motion: Philip Wilhelmy Second: W. Kurt Miller
Vote- 7 -Yes 0-No 0-Abstain 0-Disqualify
8. Award contract for repairs to driveway/sidewalk at 160 West Church Street. (Take Action)
Motion to award contract for repairs to driveway/sidewalk at 160 West Church Street to Komar Construction in the amount of \$4700.00.
Motion: Philip Wilhelmy Second: John Conroy, Jr.
Vote- 7 -Yes 0-No 0-Abstain 0-Disqualify
9. Discussion and possible action on Library Page Positions.
Motion to accept Head Librarian recommendation to replace a Page who resigned in July 2001, @ \$8.25 per hour.
Motion: Philip Wilhelmy Second: Karl Trybus
Vote- 7 -Yes 0-No 0-Abstain 0-Disqualify
10. Motion to table acceptance of William Lane Extension as a Town Road.

Motion: Philip Wilhelmy Second: Sandra Gesek
Vote- 5-Yes 0-No 2-Abstain (Karl Trybus, John Conroy, Jr.) 0-Disqualify

11. Motion to table discussion and possible action on Banking Services for the Town.

Motion: Philip Wilhelmy Second : W. Kurt Miller
Vote- 7 -Yes 0-No 0-Abstain 0-Disqualify

12. Library Furnace Gas Burner Conversion Bids. (Take Action)

Motion to waive bidding provided that the scope of the project doesn't exceed \$25,000.00.

Motion: John Conroy, Jr. Second: W. Kurt Miller
Vote- 7 -Yes 0-No 0-Abstain 0-Disqualify

13. Motion to award quote for library furnace oil to gas burner conversion to Added Comfort for \$10,815.00.

Motion: John Conroy, Jr. Second: W. Kurt Miller
Vote- 7 -Yes 0-No 0-Abstain 0-Disqualify

14. Tax Refunds/Abatements.

Motion to approve tax refunds in the amount of \$755.29.

Motion: Philip Wilhelmy Second: Karl Trybus
Vote- 7 -Yes 0-No 0-Abstain 0-Disqualify

15. Transfers.

None.

16. Correspondence.

- Check Registers.

17. Other Business.

None.

18. Public Comment.

No Action Taken.

19. Selectmen's Public Comment.

Annamarie Drugonis: Questions the tress on Tomlinson & Sprucebrook and the downed wires.
Paul Roy: States that they are on a priority list by CL&P.

W. Kurt Miller: Concerned about Fran Teodosio representing William Lane Extension when he is a sitting Town Counsel.

John Conroy: Will not be voting on any William Lane Extension issue due to living on that road.

20. Executive Session (Contract Negotiations, Personnel, Pending Litigation).

Motion to go into executive session at 8:25PM for Pending Litigation with the Board of Selectmen and Town Counsel.

Motion: Philip Wilhelmy Second: Annmarie Drugonis
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to come out of executive session with no motions or action taken at 8:46PM.

Motion: Philip Wilhelmy Second: W. Kurt Miller
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Motion to have Town Counsel resolve issues discussed in executive session.

Motion: Philip Wilhelmy Second: John Conroy
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

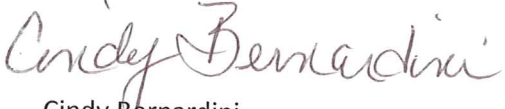
21. Adjournment.

Motion to adjourn at 8:50PM.

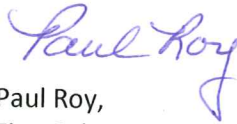
Motion: Karl Trybus Second: Annmarie Drugonis
Vote: 7-Yes 0-No 0-Abstain 0-Disqualify

Submitted by,

Reviewed by,



Cindy Bernardini,
Recording Secretary



Paul Roy,
First Selectman