

3/4/09
3:30pm
TOWN CLERK'S OFFICE

MINUTES
Board of Selectmen
Tuesday, March 3, 2009 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

Members present: Deputy First Selectman John Conroy, Annmarie Drugonis, John Putorti, Paul Roy, Frank Conroy, and Town Counsel George Temple.
Not present: First Selectman Robert J. Koskelowski and Roberta King.

Others present: Frank Loda, George Balsamo, Howie Simpson, Sam Mirlis and John Leon.

- Deputy First Selectman John Conroy opened the meeting at 7:30PM.
- Everyone salutes the Flag and states the Pledge of Allegiance.

Motion to approve minutes from Public Hearing on 2/17/09.

Motion: Paul Roy **Second:** Annmarie Drugonis
Vote: 3-Yes (John Conroy, Paul Roy, Annmarie Drugonis) 0-No
2-Abstain (John Putorti, Frank Conroy) 0-Disqualify

Motion to approve minutes from Board of Selectmen meeting on 2/17/09.

Motion: Annmarie Drugonis **Second:** Paul Roy
Vote: 3-Yes (John Conroy, Paul Roy, Annmarie Drugonis) 0-No
2-Abstain (John Putorti, Frank Conroy) 0-Disqualify

First Selectman's Report:
None

Public Comment:
No Action Taken.

ITEM # 1 - Adopt Code of Ethics.

Motion to adopt the Code of Ethics as presented to go into effect in 21 days.

Motion: Paul Roy **Second:** Annmarie Drugonis
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 2 - Adopt Code of Business Conduct.

Motion to adopt the Code of Business Conduct as presented to go into effect in 21 days.

Motion: Frank Conroy **Second:** Paul Roy
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 3 - Act in Lieu of Special Town Meeting concerning sale of 16 & 17 Maiden Lane.

Motion to act in lieu of Special Town Meeting due to no quorum, which was not due to inclement weather and approve the sale of the Town owned property at 16 & 17 Maiden Lane, Seymour, CT as is to Lydon Investments, LLC for \$33,000.00 as presented.

Motion: John Putorti Second: Annmarie Drugonis
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

(Note: Town Counsel George Temple has received a deposit of \$1,000.00.)

Motion to allow Deputy First Selectman John Conroy to sign the contract for the sale of 16 & 17 Maiden Lane.

Motion: Frank Conroy Second: Annmarie Drugonis
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Town Counsel is dismissed from the meeting at 7:35PM.

ITEM # 4 - Appointments.

Motion to re-appoint Jane Hull to the Culture & Arts Commission for a 3-year term expiring on 3/21/12.

Motion: Paul Roy Second: Annmarie Drugonis
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Motion to re-appoint Keith Mitchell as the Arborist for a 1-year term expiring on 3/31/10.

Motion: Annmarie Drugonis Second: John Putorti
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

Motion to re-appoint Walter Woods as Assistant Building Inspector for a 2-year term expiring on 3/1/11.

Motion: Frank Conroy Second: John Putorti
Vote: 5-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 5 - Tax Refunds/Abatements.

None.

ITEM # 6 - Transfers.

None.

ITEM # 7 - Correspondence.

- Check Registers.

ITEM # 8 - Other Business.

None.

ITEM # 9 - Public Comment.

None.

ITEM # 10 - Selectmen's Public Comment.

None.

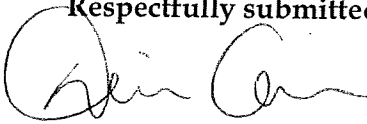
ITEM # 11 - Executive Session (Contract Negotiations, Pending Litigation, Personnel).

None.

ITEM # 12 - Adjournment.
Motion to adjourn at 7:39PM.
Motion: Annmarie Drugonis
Vote: 5-Yes 0-No

Second: John Conroy
0-Abstain 0-Disqualify

Respectfully submitted by,



Deirdre Caruso,
Recording Secretary

Reviewed by,

John Conroy, Jr.,
Deputy First Selectman