

COPY RECEIVED  
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TIME: 2:45 pm  
TOWN CLERK'S OFFICE

MINUTES  
Special Board of Selectmen  
Tuesday, May 11, 2010 @ 6:30PM  
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Paul Roy, John Conroy, Philip Wilhelmy, Sandra Gesek, and Annemarie Drugonis.

Not present: W. Kurt Miller and Karl Trybus.

Others present: Town Counsel Colleen Fries, Finance Director Doug Thomas, and Assistant Finance Director Tony Caserta.

ITEM # 1 - Call meeting to order.

The First Selectman called the meeting to order at 6:31PM.

ITEM # 2 - Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 - Executive Session (Pending Litigation - Tri-Town Plaza).

Motion to go into Executive Session for Pending Litigation for Tri-Town Plaza with the Board of Selectmen, Town Counsel, Finance Director and Assistant Finance Director at 6:32PM.

Motion: John Conroy

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to come out of Executive Session for Pending Litigation for Tri-Town Plaza with no motions or action taken at 6:51PM.

Motion: Philip Wilhelmy

Second: John Conroy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

Motion to authorize Town Counsel to finalize cases in accordance with the discussion had in executive session.

Motion: Philip Wilhelmy

Second: John Conroy

Vote: 4-Yes (Philip Wilhelmy, John Conroy, Sandra Gesek, Annmarie Drugonis)

0-No

1-Abstain (Paul Roy)

0-Disqualify

ITEM # 4 - Tax refunds/Abatements.

Motion to approve tax refunds in the amount of \$170,780.96.

Motion: Philip Wilhelmy

Second: John Conroy

Vote: 4-Yes (Philip Wilhelmy, John Conroy, Sandra Gesek, Annmarie Drugonis)

0-No

1-Abstain (Paul Roy)

0-Disqualify

ITEM # 5 - Adjournment.

Motion to adjourn at 6:54PM.

Motion: Annmarie Drugonis

Second: Philip Wilhelmy

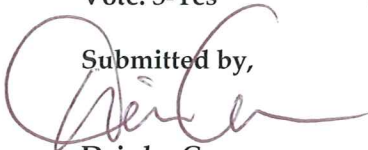
Vote: 5-Yes

0-No

0-Abstain

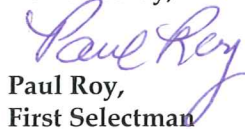
0-Disqualify

Submitted by,



Deirdre Caruso,  
Recording Secretary

Reviewed by,



Paul Roy,  
First Selectman