

COPY RECEIVED
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TOWN CLERK'S OFFICE

MINUTES
Special Board of Selectmen
Tuesday, August 2, 2011 @ 7:00PM
Norma Drummer Room/Seymour Town Hall

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

Not present: Annmarie Drugonis and W. Kurt Miller.

Others present: Frank Loda and Ed Pollack.

ITEM # 1 – Call meeting to order.

Meeting was called to order at 7:04PM.

ITEM # 2 – Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 – Public Comment.

None.

ITEM # 4 – Go out to bid for replacement boilers at the Seymour Library.

Motion to go out to bid for boiler replacement at the Seymour Public Library, for conversion to gas, and to come in for the 2nd Board of Selectmen meeting on September 20, 2011.

Motion: Philip Wilhelmy

Second: Karl Trybus

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 5 – Discussion and possible action concerning new and existing tax incentive programs available in the Town of Seymour.

ACTION ITEMS:

- The First Selectman's Office sent out a list of vacant properties and John Conroy has re-sorted it to show only commercial and industrial. He will send the list VIA email, which will be sorted by acreage.
- The Board have noticed that several vacant properties are not on the list for unknown reasons, they include the property behind Stop & Shop, Housatonic Wire, Daddio's property, property behind Tri-Town Plaza, property on Rte. 34 owned by the trucking school, and property owned by Basement Systems in the Industrial Park. This will be looked into.
- There is still a holdup on trying to get the Enterprise Corridor Zone maps from the State. The First Selectman spoke to someone from the DECD and they will try to get the map to us.
- Would like to work with Mike Horbal to get a detailed map that shows zones and street names. Also, details on the definitions of Zones and their uses. They would also like Mike Horbal to come to the next meeting.
- The Plan of Conservation & Development, which is due every ten years, is currently being worked on by the Economic Development Director, Town Planner, and Planning & Zoning.
- Would like info on other Old Mill Towns/Old Industrial Towns and what they are doing if anything about tax incentives. Fred Messori is contacting other Town's ED Directors to see what is working for them.
- Griffin Hospital is planning to bring a clinic into Klarides Plaza and the Brownfields are on Phase II on the Seymour Lumber site.
- Also need information on the ability to connect water and sewer lines on vacant parcels.

ITEM # 6 – Adjournment.
Motion to adjourn at 7:48PM.
Motion: Philip Wilhelmy
Vote: 5-Yes 0-No

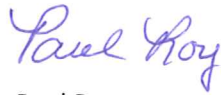
Second: John Conroy
0-Abstain 0-Disqualify

Submitted by,



Deirdre Caruso,
Recording Secretary

Reviewed by,



Paul Roy,
First Selectman