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MINUTES

Special Joint Meeting between Board of Selectmen and Board of Finance  
Tuesday, February 2, 2010 @ 7:00PM  
Norma Drummer Room/Seymour Town Hall

Board of Selectmen members present: First Selectman Paul Roy, Philip Wilhelmy, Karl Trybus, Saundra Gesek, W. Kurt Miller, Annmarie Drugonis, and John Conroy.  
Board of Finance members present: Chairman Mark Thompson, Pete Jezierny, Bill Sawicki, Bill Paecht, Len Greene, Kristen Harmeling, John Stelma.  
Others present: Sean Walsh and Kevin Maloney, CCM.

ITEM#1 - Call meeting to order.

First Selectman Roy opened the meeting at 7:00PM.

ITEM#2 - Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM#3 - Presentation from Kevin Maloney of CCM (Connecticut Conference of Municipalities). Kevin Maloney gave a presentation on Connecticut Conference of Municipalities. He also handed out folders to each of the board members, with some of the highlights being:

- Training- all training classes included at no cost to members
- Research- Any board member can ask for information, as much as you would like, there is no limit
- Energy Efficiency
- Reverse Auction Program- Can be accessed on-line
- Publications and Bulletins
- Labor Relations
- Drug and Alcohol Testing
- Risk Management Service -Provide worker's compensation and liability.
- Visits to Members Towns
- Testimonials

The yearly cost would be \$9601.00. Kevin says they can save Seymour 2-3x their investment with CCM.

John Conroy suggested a side-by-side analysis, for cost comparison.

ITEM#4 - Take any appropriate Action if necessary.

No Action Taken.

ITEM # 5 - Adjournment.

Motion to adjourn at 7:50PM.

Motion: John Conroy

Second: W. Kurt Miller

Vote 7-Yes

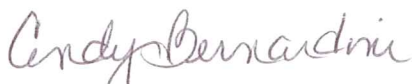
0-No

0-Abstain

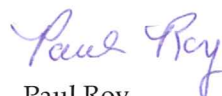
0- Disqualify

Respectfully submitted by,

Reviewed by,



Cindy Bernardini  
Recoding Secretary



Paul Roy  
First Selectman