AGENDA
Board of Selectmen
Tuesday, February 15, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Approve minutes from Public Hearing on 2/1/11.
4) Approve minutes from Board of Selectmen meeting on 2/1/11.
5) First Selectman’s Report.
6) Public Comment.
7) Act in Lieu of Special Town Meeting per Charter Section 13.1(f). (Take action)
8) Human Resources Audit Proposal. (Take possible action)
9) Discussion and possible action on Aging Commission Report.
10) Approve Resolution for Derby Avenue Construction Project 124-168. (Take action)
11) Discussion and possible action on Capital Plan for 2011/2012 FY.
12) Discussion of 98 Bank Street Committee.
13) Appointments.
14) Tax Refunds/Abatements.
15) Transfers.
16) Correspondence.
17) Other Business.
18) Public Comment.
19) Selectmen’s Public Comment.
20) Executive Session (Pending Litigation – Seymour vs. Fletcher Thompson),
(Negotiations Property Sale – 21 Paramount Drive & 13 Dolan Circle),
(Contract Negotiations, Personnel).
21) Adjournment.

Submitted by,

Paul F. Roy,
First Selectman

PFR/dac