AGENDA
Board of Selectmen
Tuesday, February 1, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Approve minutes from Special Board of Selectmen Meeting on 1/19/11.
4) First Selectman’s Report.
5) Public Comment.
6) Discussion with the Founders Day Committee. (Take Possible Action)
7) Request from the Culture & Arts Commission. (Take Possible Action)
8) Discussion with Board of Education concerning the final report on the oil spill at Bungay School. (Take Possible Action)
9) Discussion of 25 Walnut Street.
10) Discussion of Audit.
11) Discussion and possible action concerning Valley Community Foundation/AT&T Funds.
12) Approve Resolutions for STEAP Grants. (Take Action)
13) Discussion and possible action on Charter Revision Draft Report.
14) Rescind Resolution approved on December 22, 2010 for costs related to improvements to various Town Buildings. (Take Action)
15) Approve Revised Resolution for costs related to improvements to various Town Buildings. (Take Action)
16) Approve Resolution setting Special Town Meeting for February 15, 2011 and Special Referendum for February 22, 2011. (Take Action)
17) Approve invoices for the Public Works Department. (Take Action)
18) Appointments.
19) Tax Refunds/Abatements.
20) Transfers.
21) Correspondence.
22) Other Business.
23) Public Comment.
24) Selectmen’s Public Comments.
25) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
26) Adjournment.

Submitted by,

Paul Roy,
First Selectman

PFR/dac