AGENDA
Board of Selectmen
Tuesday, December 6, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Public Comment.
4) First Selectman’s Report.
5) Approve minutes from Board of Selectmen meeting on 11/15/11.
6) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
7) Appointments.
8) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a dump truck for use by the Public Works Department.
9) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a pay loader for use by the Public Works Department.
10) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition for an emergency communications console for the Police Department.
11) To consider and act upon a resolution setting a Special Town Meeting on resolutions with respect to items 8, 9, & 10, for Thursday, December 15, 2011 at 7:00PM in the Norma Drummer Room. (Take Action)
12) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a rescue truck for use by the Citizens Engine Fire Department, and set a Special Town Meeting for Thursday, December 15, 2011 at 7:15PM in the Norma Drummer Room. (Take Action)
13) Accept bid for Public Works loader, per recommendation from Board of Public Works and refer to Town Counsel for review. (Take Action)
14) Accept bid for Public Works dump truck, per recommendation from Board of Public Works and refer to Town Counsel for review. (Take Action)
15) Approve ¾ of fencing costs at Chatfield Park/Seymour Land Trust. (Take Action)
16) Award Banking Services for the Town, per recommendation from Finance Director. (Take Action)
17) Tax Refunds/Abatements.
18) Transfers.
19) Correspondence.
20) Other Business.
21) Public Comment.
22) Selectmen’s Public Comments.
23) Adjournment.

Submitted by,
W. Kurt Miller,
First Selectman
WKM/dac