AGENDA
Board of Selectmen
Tuesday, October 18, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) First Selectman’s Report.
4) Public Comment.
5) Approve minutes from Board of Selectmen meeting on 10/4/11.
6) Approve minutes from Special Joint Board of Selectmen and Board of Finance meeting on 10/6/11.
7) Act in Lieu of Special Town Meeting on 10/18/11 at 7:00PM per Section 13.1.(f) of the Charter. (Take Action)
8) Discussion of purchase and financing of Rescue Truck for the Citizens Engine Fire Department. (Take Action)
9) Set Special Town Meeting for Tuesday, November 1, 2011 @ 7:15PM in the Norma Drummer Room/Seymour Town Hall for the purpose of approving the expenditure of a Rescue Truck for the Citizens Engine Fire Department in an amount not to exceed $499,000.00. (Take Action)
10) Acceptance of William Lane Extension as a Town Road. (Take Action)
11) Recommendation on Banking Services. (Take Action)
12) Discussion and possible action on Library Pages.
13) Sale/Transfer of 1976 GM Step Van. (Take Action)
14) Approve LOCIP Funds if needed in an amount not to exceed $25,000.00 to replace sidewalks on Grand Street. (Take Action)
15) Award Contract for sidewalk replacement on Grand Street. (Take Action)
16) Award Contract for repairs to driveway/sidewalk at 160 West Church Street. (Take Action)
17) Possible action on sidewalk repairs at 13 French Street.
18) Proclamation for Pancreatic Cancer Awareness Month. (Take Action)
19) Appointments.
20) Tax Refunds/Abatements.
21) Transfers.
22) Correspondence.
23) Other Business.
24) Public Comment.
25) Selectmen’s Public Comment.
26) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
27) Adjournment.

Submitted by,

Paul Roy
First Selectman

PFR/dac