First Selectman Paul Roy called the meeting to order. Mr. Roy led the citizens present with the Salute to the flag and the pledge of allegiance. Meeting opened at 7:15 P.M.

At this time First Selectman Paul Roy turned the meeting over to Steven Kulas Moderator for the evening.

Town Clerk Esther Rozum read the call of the meeting.

TOWN OF SEYMOUR
Notice of Special Town Meeting
Tuesday, October 4, 2011 @ 7:15 PM
Norma Drummer Room/Seymour Town Hall

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Seymour, Connecticut, will be held at the Seymour Town Hall, Norma Drummer Room, 1 First Street in Seymour, Connecticut, on the 4th day, of October 2011 at 7:15 p.m. for the purpose of discussing and voting on the following item:

1) For the purpose of approving the expenditure for the roof replacement and transfer switch for the emergency generator at the Public Works Garage in the amount of $90,000.00.

Dated at Seymour, Connecticut this 28th day of September 2011.

By, Paul Roy, First Selectman and the Board of Selectmen

Town Clerk counted 54 citizens present. A quorum of 50 electors was needed to conduct said meeting.

Moderator Steven Kulas explained the procedure for voting and who would be eligible to vote. All registered voters and anyone owning $1,000.00 dollars in taxable property.

Shaun Walsh, Chairman of the Board of Public Works spoke in favor of the item in the call.

Steven Kulas Moderator asked for the motion.

Philip Wilhelmy in favor of the motion second by Robert Koskelowski. Discussion was in order on the motion.

Shaun Walsh spoke in favor of the motion. The roof was in need of repairs. Mr. Kulas asked for a vote on the motion.

54 in favor. No Absention. None against.

Motion to adjourn by Philip Wilhelmy second by Shaun Walsh.

Meeting adjourned at 7:30 P.M.

Attest: Esther Rozum, Town Clerk

Received for record October 5, 2011 at 11:00 A.M.