AGENDA
REVISED
Board of Selectmen
Tuesday, July 12, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Approve minutes from 6/21/11 Board of Selectmen meeting.
4) Approve minutes from 6/29/11 Board of Selectmen Public Hearing.
5) Approve minutes from 6/29/11 Special Board of Selectmen meeting.
6) Act in Lieu of Special Town Meeting concerning transfer of property to Seymour Land Conservation Trust. (Take Action)
7) Discussion with resident of 124 Bungay Road concerning drainage issues. (Take possible action)
8) Update on damage from storm on Friday, July 8, 2011.
9) Resolution for the 2010 Homeland Security Grant. (Take action)
10) Resolution for Lease Agreement with DEEP concerning Broad Street Park. (Take Action)
11) Non-union salary increase of 1.99% for Administrative Assistant for the First Selectman. (Take Action)
12) To consider and act upon a proposed authorization for the issuance of bonds to refund all or a portion of the Town’s $8,105,000 General Obligation Refunding Bonds, Issue of 2001. (Take Action)
13) Authorize the First Selectman to sign a contract with Yankee Gas concerning installation of gas lines to the Library, Middle School and High School. (Take Action)
14) Executive Session (Property Negotiations – 22 Paramount Drive, 43 Colony Road) (Personnel, Contract Negotiations, Pending Litigation, OSHA).
15) Appointments.
16) Tax Refunds/Abatements.
17) Transfers.
18) Correspondence.
19) Other Business.
20) Public Comment.
21) Selectman’s Public Comment.
22) Adjournment.

Submitted by,

[Signature]
Paul Roy,
First Selectman

PFR/dac