AGENDA
Board of Selectmen
Tuesday, June 21, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Approve minutes from Board of Selectmen meeting on 6/7/11.
4) First Selectman's Report.
5) Public Comment.
6) Act in Lieu of Special Town Meeting for land acquisition for Fish-by-pass project. (Take Action)
7) Tingue Dam by-pass property acquisition reimbursement contract with DEP or DEEP. (Take Action)
8) Tingue Dam by-pass project Skate Park replacement contract with the DEP or DEEP. (Take Action)
9) Waive building permit fee for roof repairs on the Historical Society Building at 59 West Street. (Take Action)
10) Go out to bid for additional sidewalks from the 2010 STEAP Grant funds and have bids back on August 9, 2011. (Take Action)
11) Go out to bid for tennis courts at French Park from the 2010 STEAP Grant funds and have bids back on August 9, 2011. (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) Set a Public Hearing relative to the transfer of Town property to the Seymour Land Conservation Trust for July 12, 2011 at 7:15PM. (Take Action)
14) Set a Special Town Meeting relative to the transfer of Town property to the Seymour Land Conservation Trust for July 12, 2011 @ 7:20PM. (Take Action)
15) Appointments.
16) Tax Refunds/Abatements.
17) Transfers.
18) Correspondence.
19) Other Business.
20) Public Comment.
21) Selectmen's Public Comment.
22) Executive Session (Pending Litigation, Contract Negotiations, Personnel).
23) Adjournment.

Submitted by,
Paul Roy,
First Selectman
PFR/dac