AGENDA
Special Board of Selectmen
Wednesday, February 4, 2009 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
- Approve minutes from Board of Selectmen meeting on 1/20/09.
- First Selectman’s Report.
- Public Comment.

1) Set Public Hearing for Code of Conduct and Code of Ethics for Tuesday, February 17, 2009 @ 7:00PM.
2) Approval of Grant Application for the Town Clerks Office for the State Library Public Records for $5,000.00.
3) Parking area easement at 98 Bank Street.
4) Update on Haddad Road.
5) Economic Development Director Report.
7) Discussion of Town Counsel Fee’s. (Town Charter, Sec. 10.17.)
8) Town Buildings Custodian’s pickup truck.
10) Appointments.
11) Transfers.
12) Tax Refunds/Abatements.
13) Correspondence.
14) Other Business.
15) Public Comment.
16) Selectmen’s Public Comment.
17) Executive Session (Contract Negotiations – 16 & 17 Maiden Lane)
18) Adjournment.

Submitted by,

[Signature]
Robert J. Koskelowski,
First Selectman

RJK/dac