AGENDA
Board of Selectmen
Tuesday, September 1, 2009 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
- Approve Ordinance Committee Minutes from 8/4/09.
- Approve Ordinance Committee Minutes from 8/11/09.
- Approve Public Hearing Minutes from 8/11/09.
- Approve Minutes from Board of Selectmen meeting on August 11, 2009.
- First Selectman's Report.
- Public Comment.

1) Bids for Heating and Air Conditioning Maintenance Contract for Town Buildings.
2) Acceptance of Aspen Lane.
3) Approve proposed amendments to the Ordinance Establishing Hearing Procedure for Town Citations and Fines.
4) Approve increased cost for Sochrin's Dam.
5) Update on Katharine Matthies Grants Awarded to date.
6) Update from State Representative Theresa Conroy concerning Economic Development.
7) Acceptance of soccer equipment from the Seymour Soccer Association to be turned over to the Parks Department.
8) Approve request from Communication Commission concerning Lease on Communications Tower in Oxford.
9) Report from Tom Eighmie concerning CMED New Haven.
10) Resolution for JAG Local Pass-through Grant for the Police Department.
12) Appointments.
13) Tax Refunds/Abatements.
14) Transfers.
15) Correspondence.
16) Other Business.
17) Public Comment.
18) Selectmen's Public Comment.
19) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
20) Adjournment.

Submitted by,

Robert J. Koskelowski,
First Selectman

RJK/dac