AGENDA
Board of Selectman Meeting
Tuesday, February 5, 2008 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

• Pledge of Allegiance.
• Approve Minutes from Ordinance Public Hearing on 1/15/08.
• Approve Minutes from Board of Selectmen Meeting on 1/15/08.
• First Selectman’s Report.
• Public Comment.

1) Bond Refinancing.*
2) 2008 LOCIP.
3) Lease at Randall Field (Housing Authority).*
4) Request by Chatfield School Building Committee.*
5) Transfers.*
6) Banking recommendations from Finance Director Doug Thomas.
7) 2008 State Library Grant (Town Clerk).*
8) Proclamation for American Heart Association.*
9) Adopt Ordinance for Post-Construction Stormwater.*
10) Adopt Ordinance for Illicit Discharge and Connection Stormwater.*
11) Adopt changes to DIVISION 2. PURCHASING Ordinance as presented.*
12) Tax Refunds/Abatements.*
13) Appointments.*
14) Correspondence.*
15) Other Business.
16) Public Comment.
17) Selectmen’s Public Comments.
18) Executive Session (Personnel, Employee Grievance Step 2, Contract Negotiations, Pending Litigation)
19) Adjournment.

Submitted by,

Robert J. Koskelowski,
First Selectman

RJK/dac