

COPY RECEIVED
DATE: 6/17/10
TIME: 4:10 PM
TOWN CLERK'S OFFICE

AGENDA
Board of Finance
Tuesday, June 22, 2010 @ 7:00PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Fill vacancy on Board. (Take action)
- 4) Seating of Alternates.
- 5) Public Comment.
- 6) Remarks from the Chairman.
- 7) First Selectman Comments.
- 8) Transfers.
- 9) Correspondence.
- 10) Approval of minutes from special meeting on 6/15/10.
- 11) Approval of Minutes from Board of Finance meeting on 5/25/10.
- 12) Approval of minutes from special meeting on 5/25/10.
- 13) Approval of minutes from special meeting on 5/17/10.
- 14) Approval of minutes from special meeting on 5/18/10.
- 15) Approval of minutes from special meeting on 6/2/10.
- 16) Finance Director's Report.
- 17) Other Business.
 - a. Take action on Town Counsel fee schedule approved by the Board of Selectmen.
- 18) Adjournment.

Submitted by,

Mark Thompson,
Chairman

MT/dac