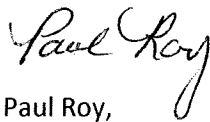


COPY RECEIVED
DATE: 10/6/11
TIME: 5:25 PM
TOWN CLERK'S OFFICE

AGENDA
Special Board of Finance
Thursday, October 6, 2011 @ 6:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) Discussion of purchase and financing of Emergency Communications Console Equipment for the Police Department. (Take possible action)
- 5) Discussion of purchase and financing of Pay-loader for the Public Works Department. (Take possible action)
- 6) Discussion of purchase and financing of Dump Truck for the Public Works Department. (Take possible action)
- 7) Schedule Special Town Meeting on Tuesday, October 18, 2011 at 7:00PM for the purpose of:
 - a) Approving the expenditure of an Emergency Communications Console for an amount not to exceed \$497,000.00;
 - b) Approving the expenditure of a Pay-Loader for an amount not to exceed \$160,000.00;
 - c) Approving the expenditure of a Dump Truck for an amount not to exceed \$180,000.00.
- 8) Transfers.
- 9) Adjournment.

Submitted by,



Paul Roy,
First Selectman

PFR/dac