COPY REGENTED DATE: 8/27/12 TIME: 3/10/M TOWN CLERK'S OFFICE

AGENDA

Special Joint Charter Revision and Board of Selectmen Meeting Tuesday, August 28, 2012 @ 7:00 PM Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) To consider and act upon a resolution making certain determinations and authorizations in connection with a lease-purchase financing to finance the acquisition by the Board of Education of technology equipment.
- 5) To consider and potentially act upon proposed Charter Revisions.

6) Adjournment.

Submitted by,

W. Kurt Miller First Selectman WKM/cmc/lps