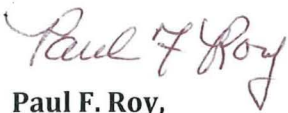


DATE Feb 10, 2011  
TIME: 3:30 PM  
TOWN CLERK'S OFFICE

**AGENDA**  
**Board of Selectmen**  
**Tuesday, February 15, 2011 @ 7:30PM**  
**Norma Drummer Room/Seymour Town Hall**

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from Public Hearing on 2/1/11.
- 4) Approve minutes from Board of Selectmen meeting on 2/1/11.
- 5) First Selectman's Report.
- 6) Public Comment.
- 7) Act in Lieu of Special Town Meeting per Charter Section 13.1(f). (Take action)
- 8) Human Resources Audit Proposal. (Take possible action)
- 9) Discussion and possible action on Aging Commission Report.
- 10) Approve Resolution for Derby Avenue Construction Project 124-168. (Take action)
- 11) Discussion and possible action on Capital Plan for 2011/2012 FY.
- 12) Discussion of 98 Bank Street Committee.
- 13) Appointments.
- 14) Tax Refunds/Abatements.
- 15) Transfers.
- 16) Correspondence.
- 17) Other Business.
- 18) Public Comment.
- 19) Selectmen's Public Comment.
- 20) Executive Session (Pending Litigation - Seymour vs. Fletcher Thompson), (Negotiations Property Sale - 21 Paramount Drive & 13 Dolan Circle), (Contract Negotiations, Personnel).
- 21) Adjournment.

Submitted by,



Paul F. Roy,  
First Selectman

PFR/dac