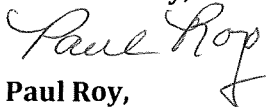


**COPY RECEIVED**  
**DATE:** 1/27/11  
**TIME:** 3:55 PM  
**TOWN CLERK SOURCE**

**AGENDA**  
**Board of Selectmen**  
**Tuesday, February 1, 2011 @ 7:30PM**  
**Norma Drummer Room/Seymour Town Hall**

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from Special Board of Selectmen Meeting on 1/19/11.
- 4) First Selectman's Report.
- 5) Public Comment.
- 6) Discussion with the Founders Day Committee. (Take Possible Action)
- 7) Request from the Culture & Arts Commission. (Take Possible Action)
- 8) Discussion with Board of Education concerning the final report on the oil spill at Bungay School. (Take Possible Action)
- 9) Discussion of 25 Walnut Street.
- 10) Discussion of Audit.
- 11) Discussion and possible action concerning Valley Community Foundation/AT&T Funds.
- 12) Approve Resolutions for STEAP Grants. (Take Action)
- 13) Discussion and possible action on Charter Revision Draft Report.
- 14) Rescind Resolution approved on December 22, 2010 for costs related to improvements to various Town Buildings. (Take Action)
- 15) Approve Revised Resolution for costs related to improvements to various Town Buildings. (Take Action)
- 16) Approve Resolution setting Special Town Meeting for February 15, 2011 and Special Referendum for February 22, 2011. (Take Action)
- 17) Approve invoices for the Public Works Department. (Take Action)
- 18) Appointments.
- 19) Tax Refunds/Abatements.
- 20) Transfers.
- 21) Correspondence.
- 22) Other Business.
- 23) Public Comment.
- 24) Selectmen's Public Comments.
- 25) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
- 26) Adjournment.

Submitted by,



**Paul Roy,**  
**First Selectman**

PFR/dac