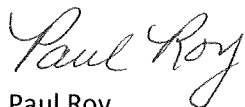


COPY RECEIVED
DATE: 10/13/11
TIME: 5:00 PM
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Tuesday, October 18, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) First Selectman's Report.
- 4) Public Comment.
- 5) Approve minutes from Board of Selectmen meeting on 10/4/11.
- 6) Approve minutes from Special Joint Board of Selectmen and Board of Finance meeting on 10/6/11.
- 7) Act in Lieu of Special Town Meeting on 10/18/11 at 7:00PM per Section 13.1.(f) of the Charter. (Take Action)
- 8) Discussion of purchase and financing of Rescue Truck for the Citizens Engine Fire Department. (Take Action)
- 9) Set Special Town Meeting for Tuesday, November 1, 2011 @ 7:15PM in the Norma Drummer Room/Seymour Town Hall for the purpose of approving the expenditure of a Rescue Truck for the Citizens Engine Fire Department in an amount not to exceed \$499,000.00. (Take Action)
- 10) Acceptance of William Lane Extension as a Town Road. (Take Action)
- 11) Recommendation on Banking Services. (Take Action)
- 12) Discussion and possible action on Library Pages.
- 13) Sale/Transfer of 1976 GM Step Van. (Take Action)
- 14) Approve LOCIP Funds if needed in an amount not to exceed \$25,000.00 to replace sidewalks on Grand Street. (Take Action)
- 15) Award Contract for sidewalk replacement on Grand Street. (Take Action)
- 16) Award Contract for repairs to driveway/sidewalk at 160 West Church Street. (Take Action)
- 17) Possible action on sidewalk repairs at 13 French Street.
- 18) Proclamation for Pancreatic Cancer Awareness Month. (Take Action)
- 19) Appointments.
- 20) Tax Refunds/Abatements.
- 21) Transfers.
- 22) Correspondence.
- 23) Other Business.
- 24) Public Comment.
- 25) Selectmen's Public Comment.
- 26) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
- 27) Adjournment.

Submitted by,



Paul Roy,
First Selectman

PFR/dac