

AGENDA
Board of Selectmen
Tuesday, October 4, 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 9/20/11.
- 6) Approve minutes from Special Board of Selectmen meeting on 9/28/11.
- 7) Act in Lieu of Special Town Meeting concerning approving expenditure for roof replacement and transfer switch for the generator at the Public Works Garage in the amount of \$90,000.00. (Take action)
- 8) Discussion with Seymour Tax Assessor concerning issues with 124 Bungay Road and Seymour Auto Wrecking.
- 9) Executive Session (Personnel, Contract Negotiations, Pending Litigation).
- 10) Open RFP's for Banking Services and give to Finance Director for recommendation for the October 18, 2011 Board of Selectmen meeting. (Take Action)
- 11) Go out to bid for gas burner conversion to the current heating system at the Seymour Public Library and have bids come into the First Selectman's Office on Tuesday, November 1, 2011 @ 4:00PM. (Take Action)
- 12) Award bid for HVAC Maintenance Contract for Town Buildings, per recommendation from Town Engineer. (Take Action)
- 13) Waive bidding for roof replacement for the Public Works Garage. (Take Action)
- 14) Award bid for roof replacement for Public Works Garage, per recommendation from Town Engineer. (Take Action)
- 15) Waive taxes on property at 14 Chestnut Street/Casagrande Field/George J. Hummel Little League. (Take Action)
- 16) Appointments.
- 17) Tax Refunds/Abatements.
- 18) Transfers.
- 19) Correspondence.
- 20) Other Business.
- 21) Public Comment.
- 22) Selectmen's Public Comment.
- 23) Adjournment.

Submitted by,



Paul Roy,
First Selectman

PFR/dac