

COPY RECEIVED  
DATE: 9/29/11  
TIME: 3:00pm  
TOWN CLERK'S OFFICE

MINUTES  
Special Board of Selectmen  
Wednesday, September 28, 2011 @ 5:30PM  
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Paul Roy, Philip Wilhelmy, Sandra Gesek and Annmarie Drugonis.  
Not present: Karl Trybus, W. Kurt Miller and John Conroy.

ITEM # 1 – Call meeting to order.

Meeting was called to order at 5:50PM. Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 2 – Set Special Town Meeting for Tuesday, October 4, 2011 @ 7:15PM in the Norma Drummer Room/Seymour Town Hall for the purpose of approving the expenditure for the roof replacement and transfer switch for the generator at the Public Works Garage in the amount of \$90,000.

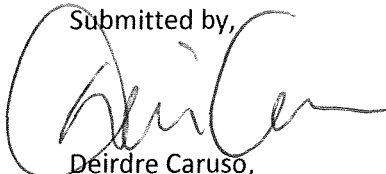
Motion to set Special Town Meeting for Tuesday, October 4, 2011 @ 7:15PM in the Norma Drummer Room/Seymour Town Hall for the purpose of approving the expenditure for the roof replacement and transfer switch for the generator at the Public Works Garage in the amount of \$90,000.00.

Motion: Philip Wilhelmy                      Second: Annmarie Drugonis  
Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify

ITEM # 3 – Adjournment.

Motion to adjourn at 5:51PM.

Motion: Philip Wilhelmy                      Second: Annmarie Drugonis  
Vote: 4-Yes                      0-No                      0-Abstain                      0-Disqualify

Submitted by,  
  
Deirdre Caruso,  
Recording Secretary