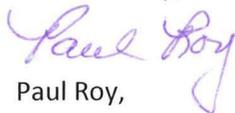


AGENDA
Board of Selectmen
Tuesday, August 9, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

COPY RECEIVED
DATE: 8-04-2011
TIME: 3:50 P.M.
TOWN CLERK'S OFFICE

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) First Selectman's Report.
- 5) Approve minutes from July 12, 2011 Public Hearing.
- 6) Approve minutes from July 12, 2011 Board of Selectmen meeting.
- 7) Approve minutes from July 19, 2011 Special Board of Selectmen meeting.
- 8) Approve minutes from August 2, 2011 Special Board of Selectmen meeting.
- 9) Discussion and possible action on request from the Fire Department for Capital Projects.
- 10) Semi-Annual EMSOC Report.
- 11) Recommendation from the Town Engineer on the STEAP Grant Tennis Court Bids. (Take Action)
- 12) Recommendation from the Town Engineer on the STEAP Grant Sidewalk Bids. (Take Action)
- 13) Go out to bid for HVAC Maintenance Contract for Town Buildings and have bids back for the September 20, 2011 meeting. (Take Action)
- 14) Approve resolution for Transit-Oriented Development Pilot Program. (Take Action)
- 15) Resolution for Seymour Pink Day for October 19th, 2011. (Take Action)
- 16) Approve 1/3 of repairs to sidewalk at 21 Osprey Drive. (Take Action)
- 17) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
- 18) Appointments.
- 19) Tax Refunds/Abatements.
- 20) Transfers.
- 21) Correspondence.
- 22) Other Business.
- 23) Public Comment.
- 24) Selectmen's Public Comments.
- 25) Adjournment.

Submitted by,



Paul Roy,
First Selectman

PFR/dac