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## AGENDA REVISED

## Board of Selectmen Tuesday, July 12, 2011 @ 7:30PM Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from 6/21/11 Board of Selectmen meeting.
- 4) Approve minutes from 6/29/11 Board of Selectmen Public Hearing.
- 5) Approve minutes from 6/29/11 Special Board of Selectmen meeting.
- 6) Act in Lieu of Special Town Meeting concerning transfer of property to Seymour Land Conservation Trust. (Take Action)
- 7) Discussion with resident of 124 Bungay Road concerning drainage issues. (Take possible action)
- 8) Update on damage from storm on Friday, July 8, 2011.
- 9) Resolution for the 2010 Homeland Security Grant. (Take action)
- 10) Resolution for Lease Agreement with DEEP concerning Broad Street Park. (Take Action)
- 11) Non-union salary increase of 1.99% for Administrative Assistant for the First Selectman. (Take Action)
- 12) To consider and act upon a proposed authorization for the issuance of bonds to refund all or a portion of the Town's \$8,105,000 General Obligation Refunding Bonds, Issue of 2001. (Take Action)
- 13) Authorize the First Selectman to sign a contract with Yankee Gas concerning installation of gas lines to the Library, Middle School and High School. (Take Action)
- 14) Executive Session (Property Negotiations 22 Paramount Drive, 43 Colony Road) (Personnel, Contract Negotiations, Pending Litigation, OSHA).
- 15) Appointments.
- 16) Tax Refunds/Abatements.
- 17) Transfers.
- 18) Correspondence.
- 19) Other Business.
- 20) Public Comment.
- 21) Selectman's Public Comment.
- 22) Adjournment.

Submitted by,

Paul Roy

Paul Roy, 🛛 🔾 First Selectman

PFR/dac