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DATE: 6/16/11
TIME: 4/20/11
TOWN CLERK'S OFFICE

AGENDA Board of Selectmen Tuesday, June 21, 2011 @ 7:30PM Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from Board of Selectmen meeting on 6/7/11.
- 4) First Selectman's Report.
- 5) Public Comment.
- 6) Act in Lieu of Special Town Meeting for land acquisition for Fish-by-pass project. (Take Action)
- 7) Tingue Dam by-pass property acquisition reimbursement contract with DEP or DEEP. (Take Action)
- 8) Tingue Dam by-pass project Skate Park replacement contract with the DEP or DEEP. (Take Action)
- 9) Waive building permit fee for roof repairs on the Historical Society Building at 59 West Street. (Take Action)
- 10) Go out to bid for additional sidewalks from the 2010 STEAP Grant funds and have bids back on August 9, 2011. (Take Action)
- 11) Go out to bid for tennis courts at French Park from the 2010 STEAP Grant funds and have bids back on August 9, 2011. (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) Set a Public Hearing relative to the transfer of Town property to the Seymour Land Conservation Trust for July 12, 2011 at 7:15PM. (Take Action)
- 14) Set a Special Town Meeting relative to the transfer of Town property to the Seymour Land Conservation Trust for July 12, 2011 @ 7:20PM. (Take Action)
- 15) Appointments.
- 16) Tax Refunds/Abatements.
- 17) Transfers.
- 18) Correspondence.
- 19) Other Business.
- 20) Public Comment.
- 21) Selectmen's Public Comment.
- 22) Executive Session (Pending Litigation, Contract Negotiations, Personnel).
- 23) Adjournment.

Submitted by,

Paul Roy,

First Selectman

PFR/dac