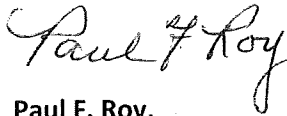


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**AGENDA**  
**Special Board of Selectmen**  
**Wednesday, May 11, 2011 @ 6:30PM**  
**Norma Drummer Room/Seymour Town Hall**

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) Set Special Town Meeting for transfer of property located in Beacon Falls owned by the Town of Seymour to the Seymour Land Conservation Trust for Tuesday, May 17, 2011 @ 7:25PM in the Norma Drummer Room/Seymour Town Hall. (Take Action)
- 5) Approve Tingue Dam Easements and releases of Easements for Fish-By-Pass Project. (Take Action)
- 6) Workshop, discussion and possible action on SMART PLAN and new initiatives for expanding incentives for commercial retention and development.
- 7) Adjournment.

Submitted by,



Paul F. Roy,  
First Selectman

PFR/dac