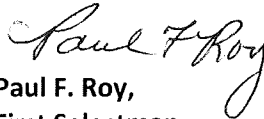


COPY RECEIVED  
DATE: 4/19/11  
TIME: 3:40pm  
TOWN CLERK'S OFFICE

AGENDA  
Board of Selectmen  
Tuesday, April 19, 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 April 5, 2011.
- 4) First Selectman's Report.
- 5) Public Comment.
- 6) Update on Broad Street Park Project.
- 7) Set Special Town Meeting to authorize the issue of anticipation notes for Tuesday, May 3, 2011 at 6:45PM in the Norma Drummer Room/Seymour Town Hall.
- 8) Set a Public Hearing for the sale of 21 Paramount Drive, Seymour for Tuesday, May 3, 2011 at 7:00PM in the Norma Drummer Room/Seymour Town Hall.
- 9) Set Public Hearing to transfer land owned by the Town of Seymour and located in the Town of Beacon Falls to the Seymour Land Conservation Trust for Tuesday, May 3, 2011 at 7:15PM in the Norma Drummer Room/Seymour Town Hall.
- 10) Approve Charter Question to go onto the ballot for the April 26, 2011 Budget Referendum pursuant to Section 7-191(e) CGS. (Take Action)
- 11) Approve the question for the Charter Revisions that will be on the April 26, 2011 Referendum Ballot. (Take Action)
- 12) Approve Resolution for Small Cities Grant Applications. (Take Action)
- 13) Approve High Efficiency Lighting System Upgrade for NU for the Seymour Public Works Building by CON-SERV. (Take Action)
- 14) Update on Fire Department Clerk position. (Take possible 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 (Contract Negotiations – Property Sale/ 21 Paramount Drive, Pending Litigation, Personnel).
- 23) Adjournment.

Submitted by,



Paul F. Roy,  
First Selectman

PFR/dac