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## AGENDA

## Board of Selectmen Tuesday, April 5, 2011 @ 7:30PM Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from Special Board of Selectmen meeting on 3/10/11.
- 4) Approve minutes from Board of Selectmen meeting on 3/15/11.
- 5) First Selectman Report.
- 6) Public Comment.
- 7) Request from Seymour Traditions concerning October Fest. (Take Action)
- 8) Resolution to grant Comcast License regarding the Fish-by-Pass Project. (Take Action)
- 9) Approval of Fire Department and EMS Volunteer Tax Abatement List. (Take action)
- 10) Proclamation for "National Day of Prayer, May 5, 2011". (Take Action)
- 11) Proclamation for "Donate Life Connecticut Month" (Take Action)
- 12) Approve 2011 Farmers Market for Gazy Brothers Farm from Tuesday, May 17, 2011 through Tuesday, October 26, 2011. (Take Action)
- 13) Set Public Hearing for Tuesday, April 19, 2011 @ 7:00PM concerning Small Cities Community Block Grant Program. (Take Action)
- 14) Discussion with WPCA concerning financial matters. (Take possible action)
- **15)** Further discussion and possible action on Fire Department Clerk position.
- 16) Approve High Efficiency Lighting System Upgrade for NU for the Seymour Public Works Building through CON-SERV. (Take Action)
- **17)** Appointments.
- **18)** Tax Refunds/Abatements.
- **19)** Transfers.
- 20) Correspondence.
- 21) Other Business.
- 22) Public Comment.
- 23) Selectmen's Public Comment.
- 24) Executive Session (Contract Negotiations AFSCME Local 1303-240) (Personnel, Pending Litigations)
- 25) Adjournment.

Submitted by,

Paul Rov Paul Rov. **First Selectman** 

PFR/dac