COLY RECEIVED DATE: 3/4/11 TIME: 3/30/M TOWN CLERKS OFFICE

AGENDA Special Board of Selectmen Thursday, March 10, 2011 @ 6:00PM Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) Waive RFQ (Request for Quotes) for Human Resources Audit Service. (Take action)
- 5) Approve transfer of \$15,000.00 from General Fund for HR Audit. (Take action)
- Approve use of \$10,000 in LOCIP Funds to purchase cold patch material for Town Roads. (Take action)
- 7) Discussion of 5-Year Capital Plan. (Take possible Action)
- 8) Adjournment.

Submitted by,

Paul Roy,

First Selectman

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PFR/dac