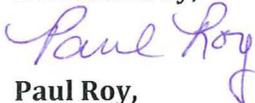


COPY RECEIVED  
DATE: 2/28/11  
TIME: 4:21 PM  
TOWN CLERK'S OFFICE

AGENDA  
- REVISED -  
Board of Selectmen  
Tuesday, March 1, 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 2/15/11.
- 4) First Selectman's Report.
- 5) Public Comment.
- 6) Further discussion on Bungay Oil Spill Report.
- 7) Discussion on Board of Education Capital Plan and use of Stimulus Funds.
- 8) Senior Center Director Report.
- 9) Go out to advertise for part-time Senior Center Bus Driver/Aide. (Take action)
- 10) Request from Communications Commission regarding Police Department Console and Simulcast System. (Take possible action)
- 11) Take action on Human Resources Audit Proposal.
- 12) Proposed paid positions in Town Budget. (Take action)
  - a) Emergency Services Director - Stipend.
  - b) Part-time Inspector for Fire Marshal's Office.
  - c) Fire Chief's - Stipend.
  - d) Fire Department Clerk to full time.
  - e) Library Pages from 2 to 3 (no increase).
- 13) Go out to advertise for Economic Development Director/Consultant. (Take action)
- 14) Request for quotes for Boiler and Controls at Public Works. (Take action)
- 15) Use of LOCIP Funds for Security Cameras at Public Works. (Take action)
- 16) Approve 5-Year Capital Plan FY 2011/2012. (Take action)
- 17) Approve State Library Grant Application for Town Clerk. (Take action)
- 18) Appointments.
- 19) Tax Refunds/Abatements.
- 20) Transfers.
- 21) Correspondence.
- 22) Other Business.
- 23) Public Comment.
- 24) Selectmen's Public Comment.
- 25) Executive Session (Pending Litigation - Seymour v. Fletcher Thompson)  
(Contract Negotiations, Personnel)
- 26) Adjournment.

Submitted by,



Paul Roy,  
First Selectman

PFR/dac