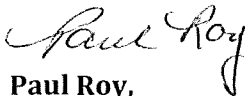


COPY RECEIVED
DATE: 2/24/11
TIME: 4:25 PM
TOWN CLERK'S OFFICE

AGENDA
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) Senior Center Director Report.
- 8) Go out to advertise for part-time Senior Center Bus Driver/Aide. (Take action)
- 9) Request from Communications Commission regarding Police Department Console and Simulcast System. (Take possible action)
- 10) Take action on Human Resources Audit Proposal.
- 11) Proposed paid positions in Town Budget. (Take action)
 - a) Emergency Services Director - Stipend.
 - b) Part-time Inspector for Fire Marshal's Office.
 - c) Fire Chiefs - Stipend.
- 12) Go out to advertise for Economic Development Director/Consultant. (Take action)
- 13) Request for quotes for Boiler and Controls at Public Works. (Take action)
- 14) Approve 5-Year Capital Plan FY 2011/2012. (Take action)
- 15) Approve State Library Grant Application for Town Clerk. (Take action)
- 16) Appointments.
- 17) Tax Refunds/Abatements.
- 18) Transfers.
- 19) Correspondence.
- 20) Other Business.
- 21) Public Comment.
- 22) Selectmen's Public Comment.
- 23) Executive Session (Pending Litigation - Seymour v. Fletcher Thompson)
(Contract Negotiations, Personnel)
- 24) Adjournment.

Submitted by,



Paul Roy,
First Selectman

PFR/dac