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DATE 12-21-2010
TIME 8:20 A.M.
TOWN CLERK'S OFFICE

MINUTES
Special Board of Selectmen
Tuesday, December 14, 2010 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Paul Roy, Philip Wilhelmy, John Conroy, Saundra Gesek and Town Counsel Colleen Fries.
Not present: W. Kurt Miller, Annmarie Drugonis and Karl Trybus.

ITEM # 1 – Call meeting to order.
Meeting was called to order at 7:30PM.

ITEM # 2 – Pledge of Allegiance.
Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 – Public Comment.
None.

ITEM # 4 – Amend Resolution for the Charter Revision Commission.
Motion to amend the resolution for the Charter Revision Commission to read:
The Board of Selectmen orders the Charter Revision Commission to submit its report of its recommendation for revision to Chapter 12 and Chapter 13 of the Seymour Town Charter to the Seymour Town Clerk on or before January 17, 2011. The Charter Revision Commission shall terminate upon acceptance or rejection of its final report by the Board of Selectmen.

Motion: Philip Wilhelmy		**Second: John Conroy**	
Vote: 4-Yes	**0-No**	**0-Abstain**	**0-Disqualify**

ITEM # 5 – Adjournment.
Motion to adjourn at 7:33PM.

Motion: Philip Wilhelmy		**Second: Saundra Gesek**	
Vote: 4-Yes	**0-No**	**0-Abstain**	**0-Disqualify**

Submitted by,

Deirdre Caruso,
Recording Secretary