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## AGENDA Board of Selectmen Tuesday, December 7, 2010 @ 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 11/16/10.
- 4) First Selectman's Report.
- 5) Public Comment.
- 6) Recommendations from the Fire Department on Rescue Truck Bid. (Take possible action)
- 7) Acceptance of Jennifer Lane, Nickelmine Brook Estates Sub-division. (Take Action)
- 8) F.O.I. Response Policy. (Take possible action)
- 9) Discussion on WPCA Information as provided by Board of Finance
- 10) Grant Private Property License to Comcast for Wakeley Street Parking Area. (Take Action)
- 11) Resolution to approve First Supplemental Agreement for Derby Avenue Resurfacing Project. (Take Action)
- 12) Appointments.
- 13) Tax Refunds/Abatements.
- 14) Transfers.
- 15) Correspondence.
- 16) Other Business.
- 17) Public Comment.
- 18) Selectmen's Public Comment.
- 19) Executive Session (Pending Litigation Seymour v. Fletcher Thompson, Personnel, Contract Negotiations).
- 20) Adjournment.

Submitted by,

Paul F. Roy, First Selectman

PFR/dac