COPY RECEN DATE: / TIME: TOWN CLERK'S OFFICE

MINUTES

Special Board of Selectmen Meeting Tuesday, November 9, 2010 @ 7:30PM Norma Drummer Room/Seymour Town Hall

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

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.

Public Comment: None.

ITEM # 3 - Open bids received in the First Selectman's Office for new Rescue Truck for Citizens Engine Co. One bid was received in the First Selectman's Office before 4:00 PM on 11/9/10.

Yankee Fire & Rescue, Palmer, MA. - \$598,445.00 •

This bid is being turned over to the Board of Fire Commissioners for their review.

ITEM # 4 - Adjournment. Motion to adjourn at 7:32PM. **Motion: Annmarie Drugonis** Vote: 4-Yes 0-No

Second: Philip Wilhelmy **0-Disqualify** 0-Abstain

Submitted by,

Deirdre Caruso,

Recording Secretary

Reviewed by,

Paul Kor

Paul Roy, **First Selectman**