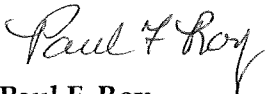


COPY RECEIVED
DATE: 4/29/10
TIME: 4:46 PM
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Tuesday, May 4, 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 4/20/10.
- 4) Approve minutes from Special Board of Selectmen meeting on 4/22/10.
- 5) First Selectman's Report.
- 6) Public Comment.
- 7) Act in Lieu of Special Town Meeting. (Take action)
- 8) Executive Session (Contract Negotiations - Administrators Union Contract, Personnel - Workman's Compensation, Pending Litigation - Tri-Town Plaza).
- 9) Review and approve Parking Agreements relative to Fish Ladder Project.
- 10) Discuss and take possible action on Town Counsel fee schedule.
- 11) Report from the Police Commission concerning Capital Plan and Special Accounts. (Take possible action)
- 12) Set additional referendum machine vote for the 2010/2011 budget on May 18, 2010 from 6am to 8pm at the Seymour Community Center, if needed.
- 13) Appointments.
- 14) Tax Refunds/Abatements.
- 15) Transfers.
- 16) Correspondence.
- 17) Other Business.
- 18) Public Comment.
- 19) Selectmen's Public Comment.
- 20) Adjournment.

Submitted by,



Paul F. Roy,
First Selectman

PFR/dac