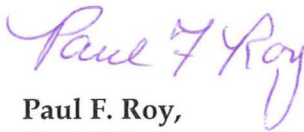


AGENDA
Board of Selectmen
Tuesday, January 19, 2010 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve Minutes from Board of Selectmen meeting on 1/5/10.
- 4) First Selectman's Report.
- 5) Public Comment.
- 6) Approve Easement at 98 Bank Street.
- 7) Update on Budget Process.
- 8) Update on scheduling software from the Parks Commission. (Take possible Action).
- 9) Update on proposed part-time Public Works position.
- 10) Authorize the First Selectman to sign CL&P Standard Form Pole Attachment Agreement.
- 11) Set Special Joint Meeting with Board of Selectmen and Board of Finance to meet with representative from CCM (Connecticut Conference of Municipalities) on Tuesday, February 2, 2010 @ 7:00PM.
- 12) Discussion and possible action on Broad Street Park by Al Yagovane.
- 13) Proclamation for "Wear Red for Women Day" on Thursday, February 4, 2010.
- 14) Proclamation for "Seymour Kick Off Club Day" on Sunday, January 31, 2010.
- 15) Appointments.
- 16) Tax Refunds/Abatements.
- 17) Transfers.
- 18) Correspondence.
- 19) Other Business.
- 20) Public Comment.
- 21) Selectmen's Public Comment.
- 22) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
- 23) Adjournment.

Respectfully submitted by,



Paul F. Roy,
First Selectman

PFR/dac