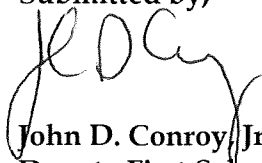


Y RES. 109  
DATE: 2/26/09  
TIME: 10:10am  
TOWN CLERK'S OFFICE

**AGENDA**  
**Board of Selectmen**  
**Tuesday, March 3, 2009 @ 7:30PM**  
**Norma Drummer Room/Seymour Town Hall**

- Pledge of Allegiance.
  - Approve Minutes from Board of Selectmen Public Hearing on 2/17/09.
  - Approve Minutes from Board of Selectmen meeting on 2/17/09.
  - First Selectman's Report.
  - Public Comment.
- 
- 1) Adopt Code of Ethics.
  - 2) Adopt Code of Business Conduct.
  - 3) Act in Lieu of Special Town Meeting concerning sale of 16 & 17 Maiden Lane.
  - 4) Appointments.
  - 5) Tax Refunds/Abatements.
  - 6) Transfers.
  - 7) Correspondence.
  - 8) Other Business.
  - 9) Public Comment.
  - 10) Selectmen's Public Comment.
  - 11) Executive Session (Contract Negotiations, Pending Litigation, Personnel.)
  - 12) Adjournment.

Submitted by,



John D. Conroy, Jr.,  
Deputy First Selectman

JDC/dac