

DATE: 2/17/09  
TIME: 5:00pm  
TOWN CLERK'S OFFICE

**AGENDA**  
**Special Board of Selectmen**  
**Wednesday, February 18, 2009 @ 7:30PM**  
**Norma Drummer Room/Seymour Town Hall**

- Pledge of Allegiance.
  - Approve Minutes from Special Board of Selectmen meeting on 2/4/09.
  - First Selectman's Report.
  - Public Comment.
- 1) Discussion and possible action on Contingency Fund.
  - 2) Request from Parks Commission for long term Capital Plan.
  - 3) Discussion and possible action concerning Town Counsel's presence at Board of Selectmen meetings.
  - 4) Request from Registrar of Voters concerning salary increases.
  - 5) Take action on 16 & 17 Maiden Lane.
  - 6) Recommendations and action on Economic Development Director position.
  - 7) Appointments.
  - 8) Tax Refunds/Abatements.
  - 9) Transfers.
  - 10) Correspondence.
  - 11) Take action on Public Works and Town Surplus Inventory.
  - 12) Public Comment.
  - 13) Selectmen's Public Comment.
  - 14) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
  - 15) Adjournment.

Submitted by,



Robert J. Koskelowski,  
First Selectman

RJK/dac