

COPIES RECEIVED
DATE: 2/17/09
TIME: 1:20 PM
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Tuesday, February 17, 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.
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- 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) Other Business.
 - 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