

4-3-09  
4:00 P.M.  
TOWN CLERKS OFFICE

**AGENDA**  
**Special Board of Selectmen**  
**Wednesday, February 4, 2009 @ 7:30PM**  
**Norma Drummer Room/Seymour Town Hall**

- Pledge of Allegiance.
  - Approve minutes from Board of Selectmen meeting on 1/20/09.
  - First Selectman's Report.
  - Public Comment.
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- 1) Set Public Hearing for Code of Conduct and Code of Ethics for Tuesday, February 17, 2009 @ 7:00PM.
  - 2) Approval of Grant Application for the Town Clerks Office for the State Library Public Records for \$5,000.00.
  - 3) Parking area easement at 98 Bank Street.
  - 4) Update on Haddad Road.
  - 5) Economic Development Director Report.
  - 6) Discussion of 2007/2008 Audit.
  - 7) Discussion of Town Counsel Fee's. (Town Charter, Sec. 10.17.)
  - 8) Town Buildings Custodian's pickup truck.
  - 9) Discussion and possible action Capital Projects 2009/2010.
  - 10) Appointments.
  - 11) Transfers.
  - 12) Tax Refunds/Abatements.
  - 13) Correspondence.
  - 14) Other Business.
  - 15) Public Comment.
  - 16) Selectmen's Public Comment.
  - 17) Executive Session (Contract Negotiations - 16 & 17 Maiden Lane)
  - 18) Adjournment.

Submitted by,



Robert J. Koskelowski,  
First Selectman

RJK/dac