

1/29/09  
TOWN CLERK'S OFFICE

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

Submitted by,



Robert J. Koskelowski,  
First Selectman

RJK/dac