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DATE: 12/17/09
TIME: 2:40 PM
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Wednesday, December 16, 2009 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from Board of Selectmen meeting on 12/1/09.
- 4) First Selectman's Comments.
- 5) Public Comment.
- 6) Discussion and possible action on improvements to exit 22, Route 8.
- 7) Authorize the First Selectman to sign the Town Buildings HVAC Contract that was approved on October 6, 2009.
- 8) Discussion of oversight of boards and commissions by the Board of Selectmen, per Charter section 7.2(i).
- 9) Proclamation for 100 Year Anniversary of Griffin Hospital.
- 10) Presentation concerning proposed plans for property at Housatonic Wire and Seymour Lumber.
- 11) Tax Refunds/Abatements.
- 12) Transfers.
- 13) Appointments.
- 14) Correspondence.
- 15) Other Business.
- 16) Public Comment.
- 17) Selectmen's Public Comments.
- 18) Executive Session (Personnel, Contract Negotiations, Pending Litigation - Nyne, Inc. v. Town of Seymour and Allcom v. Town of Seymour with Planning & Zoning members).
- 19) Adjournment.

Submitted by,



Paul Roy,
First Selectman

PFR/dac