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## **AGENDA**

## Board of Selectmen Tuesday, October 6, 2009 @ 7:30PM Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
- Approve minutes from Board of Selectmen meeting on 9/15/09.
- First Selectman's Report.
- Public Comment.
- 1) Award Heating & Air Conditioning Maintenance Contract for Town Buildings.
- 2) Go out to bid for sidewalk project funded by STEAP Grant.
- 3) Extension of Downtown Sidewalk Project.
- 4) Discussion and possible action on equipment from Seymour Soccer Association.
- 5) Set Special Town Meeting for land purchase for Fish-by-Pass project, to be reimbursed by the State on Tuesday, October 20, 2009 @ 7:00PM.
- 6) Approve extension of contract with Derby Glass to continue the window replacement project at the Community Center funded by the Katharine Matthies Foundation.
- 7) Appointments.
- 8) Tax Refunds/Abatements.
- 9) Transfers.
- 10) Correspondence.
- 11) Other Business.
- 12) Public Comment.
- 13) Selectmen's Public Comments.
- 14) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
- 15) Adjournment.

Submitted by,

Robert J. Koskelowski,

First Selectman

RJK/dac