

AGENDA
Board of Selectmen
Tuesday, September 1, 2009 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
 - Approve Ordinance Committee Minutes from 8/4/09.
 - Approve Ordinance Committee Minutes from 8/11/09.
 - Approve Public Hearing Minutes from 8/11/09.
 - Approve Minutes from Board of Selectmen meeting on August 11, 2009.
 - First Selectman's Report.
 - Public Comment.
- 1) Bids for Heating and Air Conditioning Maintenance Contract for Town Buildings.
 - 2) Acceptance of Aspen Lane.
 - 3) Approve proposed amendments to the Ordinance Establishing Hearing Procedure for Town Citations and Fines.
 - 4) Approve increased cost for Sochrin's Dam.
 - 5) Update on Katharine Matthies Grants Awarded to date.
 - 6) Update from State Representative Theresa Conroy concerning Economic Development.
 - 7) Acceptance of soccer equipment from the Seymour Soccer Association to be turned over to the Parks Department.
 - 8) Approve request from Communication Commission concerning Lease on Communications Tower in Oxford.
 - 9) Report from Tom Eighmie concerning CMED New Haven.
 - 10) Resolution for JAG Local Pass-through Grant for the Police Department.
 - 11) Proclamation for "Seymour Pink Day" to increase awareness about Breast Cancer for Wednesday, October 21, 2009.
 - 12) Appointments.
 - 13) Tax Refunds/Abatements.
 - 14) Transfers.
 - 15) Correspondence.
 - 16) Other Business.
 - 17) Public Comment.
 - 18) Selectmen's Public Comment.
 - 19) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
 - 20) Adjournment.

Submitted by,



Robert J. Koskelowski,
First Selectman

RJK/dac