

COPY RECEIVED  
DATE: 5/6/09  
TIME: 3:28 PM  
TOWN CLERK'S OFFICE

MINUTES  
Special Town Meeting  
Board of Selectmen  
Tuesday, May 5, 2009 @ 6:45PM  
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, John Putorti, Paul Roy, and Frank Conroy.

Not present: John Conroy, Annmarie Drugonis, Roberta King, and Town Counsel George Temple.

Others present: Theresa Conroy.

ITEM # 1 - Open Meeting.

The First Selectman opened the Special Town Meeting at 6:49PM.

ITEM # 2 - Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 - Motion to authorize anticipation notes.

Motion to authorize the issue of notes in anticipation of the receipt of taxes for the fiscal year commencing on July 1, 2009, in an amount not to exceed \$2,000,000 to pay current expenses and obligations of the Town, and to authorize the Board of Selectmen, or its designees, to determine, the amount, date, interest rates, maturities, form and other details of the notes, and to bind the Town pursuant to such representations and covenants as deemed necessary or advisable in order to maintain the continued exemption from Federal Income Taxation of interest on the notes, including covenants to pay rebates of investment earnings to the United States in future years.

Refer to the Board of Selectmen to take action due to lack of quorum that was not due to the weather.

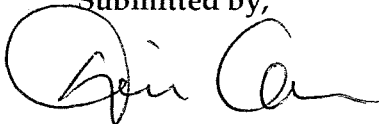
ITEM # 4 - Public Comment.

None.

ITEM # 5 - Adjournment.

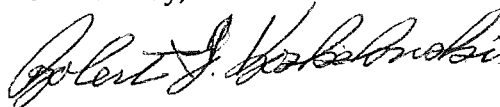
The First Selectman closed the meeting at 6:53PM.

Submitted by,



Deirdre Caruso,  
Recording Secretary

Reviewed by,



Robert J. Koskelowski,  
First Selectman