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AGENDA

Board of Selectmen Tuesday, April 7, 2009 @ 7:30PM

Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
- Approve Minutes from Board of Selectmen meeting on 3/17/09.
- First Selectman's Report.
- Public Comment.
- 1) Discuss financing for Chatfield LoPresti School Project.
- 2) Recommendation from Chatfield LoPresti Building Committee. (Take possible action.)
- 3) Resolution Bristol Resource Recovery.
- 4) Request for Farmers Market 2009.
- 5) Authorize First Selectman to sign lease/purchase for Fire Chief vehicle.
- 6) Recommendations for non-union salary increases.
- 7) Set Annual Town Meeting for April 20, 2009 @ 7:00PM at the Seymour Middle School.
- 8) Set Annual Budget vote for April 27, 2009 from 6:00AM to 8:00PM at the Seymour Community Center.
- 9) Set Annual Budget vote for May 12, 2009 from 6:00AM to 8:00PM at the Seymour Community Center if needed.
- 10) Rescind previous motion for Capital Projects from Special Board of Selectmen meeting on 2/4/09.
- 11) Set Special Joint meeting with the Board of Selectmen and the Housing Authority for Monday, April 13, 2009 @ 7:00PM concerning Randall Field.
- 12) Appointments.
- 13) Tax Refunds/Abatements.
- 14) Transfers.
- 15) Correspondence.
- 16) Other Business.
- 17) Selectmen's Public Comment.

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- 18) Public Comment.
- Executive Session (Personnel, Contract Negotiations, Pending Litigation).
- 20) Adjournment.

Submitted by,

Robert J. Koskelowski,

First Selectman

RJK/dac