AGENDA

Board of Selectmen Meeting Tuesday, August 12, 2008 @ 7:30PM Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
- Approve minutes from Board of Selectmen meeting on July 8, 2008.
- Approve minutes from Special Board of Selectmen meeting on August 5, 2008.
- First Selectman's Report.
- Public Comment.
- 1) Recommendations for GPS for Public Works vehicles.
- 2) Approve Skokorat Street improvements.
- 3) Discussion with EMSOC concerning the SAA 2007-2008 Audit.
- 4) Emergency request from Police Department concerning air conditioning.
- 5) Updated Open Burning Ordinance from Fire Marshal.
- 6) Proposed fuel efficient vehicle Ordinance.
- 7) Approve service agreement for CODE RED System.
- 8) Resolution for Homeland Security.
- 9) Memorandum Agreement for Homeland Security.
- 10) Estimate for new LED Exit signs and motion sensors in Town Hall.
- 11) Approve resurfacing Town Roads.
- 12) Appointments.
- 13) Transfers.
- 14) Tax Refunds/Abatements.
- 15) Correspondence.
- 16) Other Business.
- 17) Public Comment.
- 18) Selectmen's Public Comment.
- 19) Executive Session (Personnel, Contract Negotiations, Pending Litigation).
- 20) Adjournment.

Submitted by,

Robert J. Koskelowski, First Selectman

RJK/dac