

**AGENDA**  
**Board of Selectmen**  
**Tuesday, June 3, 2008 @ 7:30PM**  
**Norma Drummer Room/Seymour Town Hall**

- Pledge of Allegiance.
  - Approve Minutes from Board of Selectmen meeting on 5/20/08.
  - First Selectman's Report.
  - Public Comment.
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- 1) Bids for Mason Body Truck for Public Works Department.\*
  - 2) Waive bidding for new Fire Chief's vehicle.
  - 3) Go out to Bid to begin Phase 1 of Heating System to Install Programmable Thermostats through out the Community Center.
  - 4) Proclamation for Leukemia, Lymphoma & Myeloma Awareness Month.\*
  - 5) Extension of lease of State land, Seymour State Route No. 8.\*
  - 6) Rescind Resolution and Appointments to the Charter Revision Commission from 5/20/08.\*
  - 7) Approve Resolution to appoint a Charter Revision Commission.\*
  - 8) Appointments to Charter Revision Commission.\*
  - 9) Tax Refunds/Abatements.\*
  - 10) Transfers.
  - 11) Correspondence.\*
  - 12) Other Business.
  - 13) Public Comment.
  - 14) Selectmen's Public Comment.
  - 15) Executive Session (Pending Litigation - Smith Osborne, Contract Negotiations, Personnel).
  - 16) Adjournment.

Submitted by,

Robert J. Koskelowski,  
First Selectman

RJK/dac