## AGENDA

## Board of Selectmen Tuesday, March 4, 2008 @ 7:30 PM Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
- Approve minutes from Board of Selectmen meeting on 2/19/08.
- First Selectman's Report.
- Public Comment.
- 1) Act in Lieu of Special Town Meeting.
- 2) Sealed quotes for Port-o-lets.
- 3) Report on New Haven Foundation and Small Neighborhood Assistance Grants.
- 4) Proposed Capital Projects 2008/2009 per Town Charter, Chapter 8, section 8.2, sub-section (f).
- 5) Recommendation for 2008/2009 LOCIP Funds.
- 6) **Proclamation for the 96th Anniversary of the Girl Scouts.**
- 7) Appointments.
- 8) Tax Refunds/Abatements.
- 9) Transfers.
- 10) Correspondence.
- 11) Other Business.
- 12) Public Comment.
- 13) Selectmen's Public Comment.
- 14) Executive Session (Personnel, Contract Negotiations, Pending Litigation)
- 15) Adjournment.

Submitted by,

Robert J. Koskelowski, First Selectman

RJK/dac