

AGENDA
Board of Selectman Meeting
Tuesday, February 5, 2008 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
 - Approve Minutes from Ordinance Public Hearing on 1/15/08.
 - Approve Minutes from Board of Selectmen Meeting on 1/15/08.
 - First Selectman's Report.
 - Public Comment.
- 1) Bond Refinancing.*
 - 2) 2008 LOCIP.
 - 3) Lease at Randall Field (Housing Authority).*
 - 4) Request by Chatfield School Building Committee.*
 - 5) Transfers.*
 - 6) Banking recommendations from Finance Director Doug Thomas.
 - 7) 2008 State Library Grant (Town Clerk).*
 - 8) Proclamation for American Heart Association.*
 - 9) Adopt Ordinance for Post-Construction Stormwater.*
 - 10) Adopt Ordinance for Illicit Discharge and Connection Stormwater.*
 - 11) Adopt changes to DIVISION 2. PURCHASING Ordinance as presented.*
 - 12) Tax Refunds/Abatements.*
 - 13) Appointments.*
 - 14) Correspondence.*
 - 15) Other Business.
 - 16) Public Comment.
 - 17) Selectmen's Public Comments.
 - 18) Executive Session (Personnel, Employee Grievance Step 2, Contract Negotiations, Pending Litigation)
 - 19) Adjournment.

Submitted by,

Robert J. Koskelowski,
First Selectman

RJK/dac