

**AGENDA**  
**Board of Selectmen Meeting**  
**Wednesday, December 19, 2007 @ 7:30PM**  
**Norma Drummer Room/Seymour Town Hall**

- Pledge of Allegiance.
  - Approve Minutes from Board of Selectmen Meeting on 12/4/07.
  - First Selectman's Report.
  - Public Comment.
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- 1) Create Clerical position at Town Hall per section 7.2.(b) in the Town Charter.\*
  - 2) Create Assistant Director position at Public Works per section 7.2.(b) in the Town Charter.\*
  - 3) Discussion of EMSOC Financial Report on Seymour Ambulance.\*
  - 4) Appointments.\*
  - 5) Tax Refunds/Abatements.\*
  - 6) Transfers.
  - 7) Correspondence.\*
  - 8) Other Business.
  - 9) Public Comment.
  - 10) Selectmen's Public Comments.
  - 11) Executive Session (Personnel, Contract Negotiations, Pending Litigation)
  - 12) Adjournment.

Submitted by,

Robert J. Koskelowski,  
First Selectman

RJK/dac