

AGENDA
Board of Selectmen Meeting
Tuesday, September 4, 2007 @ 7:30 PM
Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
 - Approve Minutes from 8/14/07 Board of Selectmen Meeting.
 - First Selectman's Report.
- 1) Act in Lieu of Special Town Meeting per Town Charter Chapter 13 § 13.1.(e).*
 - 2) EMSOC Report on Seymour Ambulance Association and discussion of Seymour Ambulance Association's Auditor's Management Letter.*
 - 3) Bids for Cherry Street retaining wall project.*
 - 4) Fire Alarm service contract for the Community Center.*
 - 5) Waive bids for 16 sets of Globe Extreme Fire Gear for the Fire Department.
 - 6) Award purchase of 16 sets of Globe Extreme Fire Gear to Industrial Safety & Supply Company of West Hartford, CT for \$29,760, who are on the State Bid list.
 - 7) Waive bids on a Hurst Mini Power Unit w/ Combo Tool for Fire Department.
 - 8) Award purchase of Hurst Mini Power Unit w/ Combo Tool to Firematic Supply Company of Rocky Hill, CT for \$9,834.95, who are on the State Bid list.
 - 9) Go out to bid for the purchase of a Rescue Truck to be stationed at Great Hill Hose Company with bids due by October 2, 2007 @ 4:00PM in the First Selectman's Office.
 - 10) Resolution for Senior Safety day by the Seymour Police Department on October 3, 2007.*
 - 11) Approve sale of old lever voting machines.*
 - 12) EDC Director position discussion and take action.
 - 13) Transfers.*
 - 14) Appointments.*
 - 15) Tax Refunds/Abatements.*
 - 16) Correspondence.*
 - 17) Other Business.*
 - 18) Public Comment.
 - 19) Executive Session (Personnel, Contract Negotiations, Pending Litigation)
 - 20) Selectmen's Public Comments.
 - 21) Adjournment.

Submitted by,

Robert J. Koskelowski,
First Selectman
RJK/dac