AGENDA

Board of Selectman Meeting Tuesday, August 14, 2007 @ 7:30 PM Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
- Approve Minutes from Board of Selectman Meeting from July 10, 2007.
- First Selectman's Report.
- 1) Open Bids for Cherry Street Wall.
- 2) Town of Seymour Bond Rating.
- 3) Town of Seymour Bond Rating & Note Sale.
- 4) Approve STEAP GRANT.
- 5) Katharine Matthies Grants Applied for Awarded and not Awarded.
- 6) Possible CL&P Rate Increase.
- 7) Set Special Town Meeting Date for Transfer of Capital Funds to Purchase Vehicle Public Works for September 1, 2007 @ 7:00 P.M.
- 8) Hire Assistant Head Librarian.
- 9) Continuation of Contract for Replacement of Windows at Community Center with Derby Glass.
- 10) Go Out to Bid for Senior Van
- 11) Go Out to Bid for Air Conditioning for Library.
- 12) Proclamation for Leukemia.
- 13) Transfers.
- 14) Tax Refunds/Abatements.
- 15) Appointments
- 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/drp