AGENDA

Board of Selectman Meeting Tuesday, June 19, 2007 @ 7:30 PM Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
- Approve Minutes from Board of Selectman Meeting from June 6, 2007.
- First Selectman's Report.
 - 1) Open Bids for Roof for Public Works.
 - 2) Award Bid for Roof for Public Works.
 - 3) Open Bids for Roof for Library.
 - 4) Award Bid for Roof for Library.
 - 5) Waive Bids for Roads State Bid List.
 - 6) Award Bid for Roads State Bid List.
 - 7) Waive Bids for Computer Software for Fire Marshall.
 - 8) Award Bid for Computer Software for Fire Marshall.
 - 9) Open Bids for Proposals for Dump Truck For Public Works.
 - 10) Open Bids for Proposals for Municipal Banking Services.
 - 11) Go Out to Bid Remove and Replace Wall on Cherry Street.
 - 12) Waive Bidding for Hose Testing for Fire Dept.
 - 13) Award Quote for Hose Testing for Fire Dept.
 - 14) Discussion of EDC Director Position.
 - 15) Update on (OPEB) Proposals.
 - 16) Transfers.
 - 17) Tax Refunds/Abatements.
 - 18) Appointments.
 - 19) Correspondence.
 - 20) Other Business.
 - 21) Executive Session (Personnel, Contract Negotiations, Pending Litigation)
 - 22) Public Comment.
 - 23) Selectman's Public Comment.
 - 24) Adjournment.

Submitted by,

Robert J. Koskelowski, First Selectman

RJK/drp