

**AGENDA**  
**Board of Selectmen Meeting**  
**Tuesday, September 5, 2006 @ 7:30 PM**  
**Norma Drummer Room/Seymour Town Hall**

- Pledge of Allegiance.
  - Approve minutes from 8/8/06 meeting.
  - Approve minutes from 8/25/06 Public Hearing.
  - Approve minutes from 8/25/06 Special Meeting.
  - First Selectman's Report.
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- 1) Approve Charter changes.
  - 2) Vote to put Charter questions on the ballot on November 7, 2006.
  - 3) Have Special Counsel Bruchal draft questions for the ballot.
  - 4) Bids for door to door garbage pick-up contract.
  - 5) Bids for heating and air conditioning contract for Town Buildings.
  - 6) Accept quote for new boiler at the Great Hill Fire House.
  - 7) Accept quote for inspection, removal, and replacement of underground tank at the Great Hill Fire House.
  - 8) Update on Katharine Matthies Grants.
  - 9) Appointments.
  - 10) Tax Refunds/Abatements.
  - 11) Transfers.
  - 12) Correspondence.
  - 13) Executive Session (Contract Negotiations, Pending Litigation, Personnel)
  - 14) Public Comment.
  - 15) Adjournment.

Submitted by,

Robert J. Koskelowski,  
First Selectman

RJK/dac