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AGENDA

Board of Selectmen

Tuesday, December 6, 2011 @ 7:30PM

Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) First Selectman's Report.
- 5) Approve minutes from Board of Selectmen meeting on 11/15/11.
- 6) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
- 7) Appointments.
- 8) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a dump truck for use by the Public Works Department.
- 9) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a pay loader for use by the Public Works Department.
- 10) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition for an emergency communications console for the Police Department.
- 11) To consider and act upon a resolution setting a Special Town Meeting on resolutions with respect to items 8, 9, & 10, for Thursday, December 15, 2011 at 7:00PM in the Norma Drummer Room. (Take Action)
- 12) To consider and act upon a resolution recommending the authorization of the entrance into a lease purchase agreement or the issuance of bonds notes and temporary notes to finance an appropriation for the acquisition of a rescue truck for use by the Citizens Engine Fire Department, and set a Special Town Meeting for Thursday, December 15, 2011 at 7:15PM in the Norma Drummer Room. (Take Action)
- 13) Accept bid for Public Works loader, per recommendation from Board of Public Works and refer to Town Counsel for review. (Take Action)
- 14) Accept bid for Public Works dump truck, per recommendation from Board of Public Works and refer to Town Counsel for review. (Take Action)
- 15) Approve ½ of fencing costs at Chatfield Park/Seymour Land Trust. (Take Action)
- 16) Award Banking Services for the Town, per recommendation from Finance Director. (Take Action)
- 17) Tax Refunds/Abatements.
- 18) Transfers.
- 19) Correspondence.
- 20) Other Business.
- 21) Public Comment.
- 22) Selectmen's Public Comments.
- 23) Adjournment.

Submitted by,


W. Kurt Miller,

First Selectman

WKM/dac