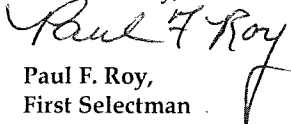


COPY RECEIVED
DATE: 7-13-2010
TIME: 8:15 P.M.
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Tuesday, July 13, 2010 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve minutes from Board of Selectmen meeting on 6/15/10.
- 4) First Selectman's Report.
- 5) Public Comment.
- 6) Presentation of Scholarship from New Haven Tax Collector's Association.
- 7) Presentation of Certificates of Appreciation for Founders Day Committee.
- 8) Revoke Private Property Permit from Comcast for Fish-By-Pass project. (Take Action)
- 9) Lease agreement between Town of Seymour and CT DOT concerning parking lot at Broad Street & Route 115 concerning Fish-By-Pass project. (Take Action)
- 10) Recommendation from Town Engineer on STEAP Grant Tennis Court Project Bids. (Take Action)
- 11) Sale of lot at 36 Pershing Avenue. (Take Action)
- 12) Chatfield LoPresti School Building Project Labor Agreement and update on project. (Take Action)
- 13) Lease agreement for Valley Fire Chiefs for rooms at the Community Center. (Take Action)
- 14) Hire third-party Administrator for Heart & Hypertension claims. (Take Action)
- 15) Resolution for Memorandum Agreement for Emergency Management and Homeland Security Grant Program. (Take Action)
- 16) Contract for Town Hall, Library, and Community Center's Elevators from KONE Elevator. (Take Action)
- 17) Resolution 2010 Clean Energy Campaign. (Take Action)
- 18) Resolution Department of Public Safety Division of State Police Live-Scan Fingerprint System Agreement. (Take Action)
- 19) Recommendation from Animal Control Officer on Assistant Animal Control Officer Position. (Take Action)
- 20) Quotes received for Mold Removal for Police Department. (Take Action)
- 21) Blight Enforcement Officers Positions. (Take Action)
- 22) Discussion of volunteers at Senior Center. (Take Action)
- 23) Appointments.
- 24) Tax Refunds/Abatements.
- 25) Transfers.
- 26) Correspondence.
- 27) Other Business.
- 28) Public Comment.
- 29) Selectmen's Public Comment.
- 30) Executive Session (Contract Negotiations - Local 1303-240 of Council 4 AFSCME, Personnel, Pending Litigation).
- 31) Adjournment.

Submitted by,


Paul F. Roy,
First Selectman

PFR/dac