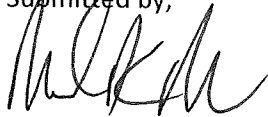


AGENDA
Special Board of Finance
Tuesday, December 13, 2011 @ 7:00PM
Norma Drummer Room/Seymour Town Hall

COPY RECEIVED 12/7/11
DATE:
TIME: 3:10pm
TOWN CLERK'S OFFICE

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) Fill Board of Finance Vacancy. (Take action)
- 5) Appoint Board of Finance Chairman. (Take action)
- 6) 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.
- 7) 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.
- 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 for an emergency communications console for the Police 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 rescue truck for use by the Citizens Engine Fire Department.
- 10) Adjournment.

Submitted by,



W. Kurt Miller,
First Selectman

WKM/dac