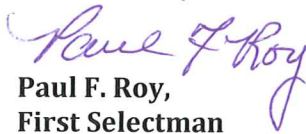


COPY RECEIVED
DATE: 1/18/11
TIME: 4:23PM
TOWN CLERK'S OFFICE

AGENDA
Special Board of Selectmen
Wednesday, January 19, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting or order.
- 2) Pledge of Allegiance.
- 3) Approve Minutes from Board of Selectmen meeting on 1/4/11.
- 4) First Selectman's Report.
- 5) Public Comment.
- 6) Cancel Special Town Meeting scheduled for 1/26/11. (Take action)
- 7) Set Public Hearing for Charter Revision Draft Report for Tuesday, February 1, 2011 at 7:00PM. (Take action)
- 8) Update on FOI Policy.
- 9) Recommendation on Police Department roof repairs from the Town Engineer. (Take action)
- 10) Discussion and possible action on Economic Development Advisory Committee Report on the Economic Development Director with the Economic Development Advisory Committee and the Economic Development Commission.
- 11) Appointments.
- 12) Tax Refunds/Abatements.
- 13) Transfers.
- 14) Correspondence.
- 15) Public Comment.
- 16) Selectmen's Public Comment.
- 17) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
- 18) Adjournment.

Submitted by,


Paul F. Roy,
First Selectman

PFR/dac