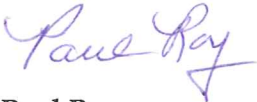


COPY RECEIVED
DATE: 2/16/10
TIME: 5:20 PM
TOWN CLERK'S OFFICE

AGENDA
Special Board of Selectmen Meeting
Wednesday, February 17, 2010 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Approve Minutes from Special Joint Meeting with Board of Selectmen and Board of Finance on 2/2/10.
- 4) Approve Minutes from Board of Selectmen meeting on 2/2/10.
- 5) First Selectman's Report.
- 6) Public Comment.
- 7) Approve tax abatements for volunteer services (EMS and Fire Departments).
- 8) Appointments.
- 9) Tax Refunds/Abatements.
- 10) Transfers.
- 11) Correspondence.
- 12) Discussion with Al Yagovane regarding Broad Street Park Committee.
- 13) Discussion of proposed Energy Committee.
- 14) Public Comment.
- 15) Selectmen's Public Comment.
- 16) Executive Session (Contract Negotiations, Pending Litigation - Nyne, Inc., Personnel).
- 17) Adjournment.

Submitted by,



Paul Roy,
First Selectman

PFR/dac