

4-3-09
TOWN CLERK'S OFFICE

AGENDA
Special Board of Selectmen
Wednesday, February 4, 2009 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- Pledge of Allegiance.
 - Approve minutes from Board of Selectmen meeting on 1/20/09.
 - First Selectman's Report.
 - Public Comment.
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- 1) Set Public Hearing for Code of Conduct and Code of Ethics for Tuesday, February 17, 2009 @ 7:00PM.
 - 2) Approval of Grant Application for the Town Clerks Office for the State Library Public Records for \$5,000.00.
 - 3) Parking area easement at 98 Bank Street.
 - 4) Update on Haddad Road.
 - 5) Economic Development Director Report.
 - 6) Discussion of 2007/2008 Audit.
 - 7) Discussion of Town Counsel Fee's. (Town Charter, Sec. 10.17.)
 - 8) Town Buildings Custodian's pickup truck.
 - 9) Discussion and possible action Capital Projects 2009/2010.
 - 10) Appointments.
 - 11) Transfers.
 - 12) Tax Refunds/Abatements.
 - 13) Correspondence.
 - 14) Other Business.
 - 15) Public Comment.
 - 16) Selectmen's Public Comment.
 - 17) Executive Session (Contract Negotiations - 16 & 17 Maiden Lane)
 - 18) Adjournment.

Submitted by,



Robert J. Koskelowski,
First Selectman

RJK/dac