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AGENDA

**Special Board of Selectmen
Wednesday, June 29, 2011 @ 6:45PM
Norma Drummer Room/Seymour Town Hall**

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Act in Lieu of Special Town Meeting, relative to the acquisition for the sum of \$40,000 a portion of the real property commonly known as 25-33-41 DeForest Street, Seymour, Connecticut consisting of 4,700± s.f. or 0.11± acres in regards to the Fish-By-Pass Project from Oakbridge/Fallview Associates, which acquisition shall be contingent upon reimbursement of said sum from the State of Connecticut to the Town of Seymour.
- 4) Adjournment.

Submitted by,



Paul Roy,
First Selectman

PFR/dac