

COPY RECEIVED
DATE: 9/29/11
TIME: 3:00PM
TOWN CLERK'S OFFICE

MINUTES
Special Board of Selectmen
Wednesday, September 28, 2011 @ 5:30PM
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Paul Roy, Philip Wilhelmy, Sandra Gesek and Annmarie Drugonis.
Not present: Karl Trybus, W. Kurt Miller and John Conroy.

ITEM # 1 – Call meeting to order.

Meeting was called to order at 5:50PM. Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 2 – Set Special Town Meeting for Tuesday, October 4, 2011 @ 7:15PM in the Norma Drummer Room/Seymour Town Hall for the purpose of approving the expenditure for the roof replacement and transfer switch for the generator at the Public Works Garage in the amount of \$90,000.

Motion to set Special Town Meeting for Tuesday, October 4, 2011 @ 7:15PM in the Norma Drummer Room/Seymour Town Hall for the purpose of approving the expenditure for the roof replacement and transfer switch for the generator at the Public Works Garage in the amount of \$90,000.00.

Motion: Philip Wilhelmy

Second: Annmarie Drugonis

Vote: 4-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 3 – Adjournment.

Motion to adjourn at 5:51PM.

Motion: Philip Wilhelmy

Second: Annmarie Drugonis

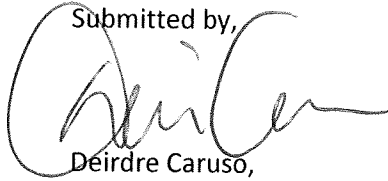
Vote: 4-Yes

0-No

0-Abstain

0-Disqualify

Submitted by,



Deirdre Caruso,
Recording Secretary