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MINUTES

Special Board of Selectmen Meeting
Thursday, April 22, 2010 @ 6:30PM

Library Media Center Meeting Room/Seymour Middle School

Members present: First Selectman Paul Roy, Philip Wilhelmy, John Conroy, W. Kurt Miller, Sandra Gesek, and Town Counsel Colleen Fries.

Not present: Annmarie Drugonis and Karl Trybus.

ITEM # 1 – Call meeting to order.

The First Selectman calls the meeting to order at 6:35PM.

ITEM # 2 – Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 – Set a Special Town Meeting for Tuesday, May 4, 2010 @ 7:00PM in the Norma Drummer Room/Seymour Town Hall to authorize the issue of notes in anticipation of the receipt of taxes for the fiscal year commencing on July 1, 2010, in an amount not to exceed \$2,000,000 to pay current expenses and obligations of the Town, and to authorize the Board of Selectmen, or its designees, to determine, the amount, date, interest rates, maturities, form and other details of the notes, and to bind the Town pursuant to such representations and covenants as deemed necessary or advisable in order to maintain the continued exemption from Federal Income Taxation of interest on the notes, including covenants to pay rebates of investment earnings to the United States in future years.

Motion to Special Town Meeting for Tuesday, May 4, 2010 @ 7:00PM in the Norma Drummer Room/Seymour Town Hall to authorize the issue of notes in anticipation of the receipt of taxes for the fiscal year commencing on July 1, 2010, in an amount not to exceed \$2,000,000 to pay current expenses and obligations of the Town, and to authorize the Board of Selectmen, or its designees, to determine, the amount, date, interest rates, maturities, form and other details of the notes, and to bind the Town pursuant to such representations and covenants as deemed necessary or advisable in order to maintain the continued exemption from Federal Income Taxation of interest on the notes, including covenants to pay rebates of investment earnings to the United States in future years.

Motion: John Conroy

Second: Philip Wilhelmy

Vote: 5-Yes

0-No

0-Abstain

0-Disqualify

ITEM # 4 – Public Comment.

None.

ITEM # 5 – Adjournment.

Motion to adjourn at 6:37PM.

Motion: Philip Wilhelmy

Second: W. Kurt Miller

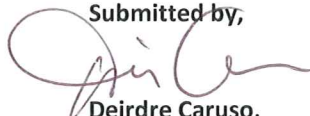
Vote: 5-Yes

0-No

0-Abstain

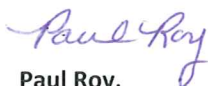
0-Disqualify

Submitted by,



Deirdre Caruso,
Recording Secretary

Reviewed by,



Paul Roy,
First Selectman