AGENDA
Special Board of Selectmen
Tuesday, November 20, 2012 @ 7:00 PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Public Comment.
4) First Selectman’s Report.
5) Executive Session (Personnel, Contract Negotiations, Pending Litigation)
6) Approve Minutes from October 16, 2012 Regular Meeting.
7) Preliminary Report on Storm Sandy.
8) Recognition of Pauline Lounsbury for service to TEAM, Inc.
9) Discussion and take action on CCM Prescription Discount Program.
10) Discussion and possible action on recommendations from the Technology Committee.
11) Discussion and possible action on Skate Park design contracts.
12) Resolution for Multi-Jurisdiction Hazard Mitigation Plan.
13) Resolution for Extension of Seymour Middle School notes extension.
14) Discussion and take action on Audit Submission Extension Request.
15) Discussion and take action on 2013 Board of Selectmen meeting schedule.
16) Discussion and possible action on acceptance of William Lane.
17) Discussion on eligibility for boards, commissions, and committees.
18) Appointments.
19) Tax Refunds/Abatements.
20) Transfers.
21) Correspondence.
22) Public Comment.
23) Selectmen’s Public Comments.
24) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman
WKM/cmc