AGENDA
Special Board of Selectmen
Wednesday, November 7, 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.
9) Proclamation for Seymour Red Day.
10) Discussion and take action on CCM Prescription Discount Program.
11) Discussion and possible action on Skate Park design contracts.
12) Discussion and take action on Audit Submission Extension Request.
13) Discussion and possible action on acceptance of William Lane.
14) Discussion on eligibility for boards, commissions, and committees.
15) Appointments.
16) Tax Refunds/Abatements.
17) Transfers.
18) Correspondence.
19) Public Comment.
20) Selectmen’s Public Comments.
21) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman
WKM/cmc