AGENDA
Board of Selectmen
Tuesday, September 4, 2012 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Public Comment.
4) First Selectman’s Report.
5) Approve Minutes from August 14, 2012 Special Board of Selectmen Meeting.
6) Approve Minutes from August 14, 2012 Board of Selectmen Meeting.
7) Approve Minutes from August 27, 2012 Board of Selectmen Public Hearing.
8) Approve Minutes from August 27, 2012 Special Board of Selectmen Meeting.
9) Approve Minutes from August 28, 2012 Special Joint Board of Selectmen and CRC Meeting.
10) Executive Session (Personnel, Pending Litigation).
11) Resolution Recognizing September as Leukemia, Lymphoma, and Myeloma Awareness Month.
12) Take action to approve or reject the Final Report of the Charter Revision Commission;
13) Take action to approve the ballot questions pertaining to Charter Revision;
14) Refer the Final Charter Revision Report to the electors for approval or rejection at the regular election to be held on November 6, 2012;
15) Take action to approve or reject sending advisory questions to the electors at the regular election to be held on November 6, 2012
16) Discussion and possible action on request for increasing the hours for the Municipal Agent for the Elderly.
17) Update from Downtown Merchants Association.
18) Discussion with Planimetrics on Seymour Downtown Action Strategy.
19) Discussion and possible action on establishing a Downtown Committee.
20) Presentation of Conceptual Signage.
21) Discussion and Possible action on Adopt-A-Spot Signage.
22) Quarterly report from ED Director.
23) Discussion on Quarterly Report with Fire Marshal.
24) Discussion on Vandalism with Police Chief.
25) Discussion on Bulk Pickup Policy. [DPW]
26) Discussion and take action on approval of location for the proposed Skate Park.
27) Discussion and take action on Task 3.0 – Design Developmental Phase for Skate Park from ASD.
28) Discussion and take action on Task 4.0 – Final Construction Documents for Skate Park from ASD.
29) Take action on easement request for Silvermine Road property.
30) Grants Update.
31) Set Special Town Meeting for 7:00 PM on Tuesday, September 18, 2012.
32) Discussion on Anti-Blight Officer.
33) Discussion and possible action on the Videotaping Policy.
34) Appointments.
35) Tax Refunds/Abatements.
36) Transfers.
37) Correspondence.
38) Public Comment.
39) Selectmen’s Public Comments.
40) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman WKM/cmc