AGENDA
Board of Selectmen
Tuesday, August 14, 2012 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Public Comment.
4) Approve Minutes from July 10, 2012 Board of Selectmen Meeting.
5) Executive Session (Personnel-Christine Battis, Pending Litigation-Workman’s Comp Claim).
6) First Selectman’s Report.
7) Act in lieu of Special Town Meeting for CISCO Switches.
8) Discussion and take action on firefighter abatement.
9) Discussion and take action on naming of Seymour Pink Day.
10) Discussion and take possible action on proposal for Craft Fair at the Community Center.
11) Discussion and take possible action on Angel Hearts Foundation Music Festival.
12) Discussion and take action on Manager of Human Resources position.
13) Discussion and take action on Anti-Blight Enforcement Officer Position.
14) Discussion and take action on authorization to enter into a contract on behalf of the Town of Seymour for the Building Review Committee’s recommendation for Space Needs and Feasibility Study firm hiring.
15) Discussion on Quarterly Report with Fire Marshal.
16) Discussion and take possible action on ordinance change for fire lanes and fire hydrant ticketing proposed by the Office of the Town Fire Marshal.
17) Discussion and take action on approval of location for the proposed Skate Park.
18) Discussion and take action on Task 3.0 – Design Developmental Phase for Skate Park from Action Sport Design.
19) Discussion and take action on Task 4.0 – Final Construction Documents for Skate Park from Action Sport Design.
20) Update and take possible action on STEAP applications.
21) Discussion and take action on going out to bid for Curbside Garbage Contract.
22) Discussion and take action on going out for quotes for HVAC service for Town Buildings.
23) Discussion and take action on authorization from DPW request for LoCIP money for Street Lining
24) Discussion and take possible action on Bamboo Ordinance.
25) Discussion and take possible action on Anti-Blight Ordinance.
26) Discussion and take possible action on Charter Revision Changes.
27) Appointments.
28) Tax Refunds/Abatements.
29) Transfers.
30) Correspondence.
31) Public Comment.
32) Selectmen’s Public Comments.
33) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman
WKM/IAS/CMC