1) Call meeting to order.
2) Pledge of Allegiance.
3) First Selectman’s Report/Resolution-100 Day Plan.
4) Approve Minutes from the Board of Selectmen meeting on 2/21/12.
5) Public Comment.
6) Executive Session (Personnel – Grievance) (Contract Negotiations, Pending Litigation).
7) Amend resolution to appoint a Charter Revision Commission.
8) Award playground equipment for the Chatfield LoPresti Project.
9) Proclamation for Girl Scouts 100-Year Anniversary.
10) Adopt the Tax Incentive Program for the Town of Seymour.
11) Resolutions for the Fish-by-Pass Project.
12) Approval of LOCIP fund request from the Public Works Department.
13) Approve request for the 2012 Seymour Farmers Market.
14) Discussion and possible action on CCM Membership.
15) Appointments.
16) Tax Refunds/Abatements.
17) Transfers.
18) Correspondence.
19) Other Business.
20) Public Comment.
21) Selectmen’s Public Comments.
22) Adjournment.

Submitted by,

W. Kurt Miller,
First Selectman

WKM/dac
AGENDA
Board of Selectmen
Tuesday, March 6, 2012 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) First Selectman’s Report/Resolution-100 Day Plan.
4) Approve Minutes from the Board of Selectmen meeting on 2/21/12.
5) Public Comment.
6) Executive Session (Personnel – Grievance) (Contract Negotiations, Pending Litigation).
7) Amend resolution to appoint a Charter Revision Commission.
8) Award playground equipment for the Chatfield LoPresti Project.
9) Proclamation for Girl Scouts 100-Year Anniversary.
10) Adopt the Tax Incentive Program for the Town of Seymour.
11) Resolutions for the Fish-by-Pass Project.
12) Approval of LOVIP fund request from the Public Works Department.
13) Discussion and possible action on request from Pumpkin Festival Committee.
14) Approve request for the 2012 Seymour Farmers Market.
15) Discussion and possible action on CCM Membership.
16) Appointments.
17) Tax Refunds/Abatements.
18) Transfers.
19) Correspondence.
20) Other Business.
21) Public Comment.
22) Selectmen’s Public Comments.
23) Adjournment.

Submitted by,

W. Kurt Miller,
First Selectman

WKM/dac