AGENDA
Board of Selectmen
Tuesday, February 21, 2012 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Executive Session (Personnel – Discussion on disciplinary action of Town Employee) (Contract Negotiations, Pending Litigation).
4) Approve minutes from Board of Selectmen meeting on 2/7/12.
5) First Selectman’s Report – Update on 100-Day Plan.
6) Public Comment.
7) Discussion on adoption of Tax Incentive Program.
8) Discuss and take action on Fire Marshal’s office stipend position.
9) Discussion and take action on the updating of the phone system for town departments.
11) Approve Grant Application for the State Library in the amount of $4,000 for the Town Clerk’s office.
12) Resolution concerning extension of Seymour Ambulance Association Contract, per contract. (Take action)
13) Approve disposition of funds from RAF Claim. (Take Action)
14) Approve contract from Constellation Energy. (Take Action)
15) Accept Forrest Hollow Road as a Town Road, per recommendation from the Planning & Zoning Commission. (Take Action)
16) Accept Hidden Meadow Road as a Town Road, per recommendation from the Planning & Zoning Commission. (Take Action)
17) Approve tax abatement list for emergency services volunteers for the 2011 tax year. (Take Action)
18) Presentation from CCM.
19) Appointments.
20) Tax Refunds/Abatements.
21) Transfers.
22) Correspondence.
23) Others Business.
24) Public Comment.
25) Selectmen’s Public Comment.
26) Adjournment.

Submitted by,

W. Kurt Miller,
First Selectman

WKM/dac