AGENDA
Board of Selectmen
Tuesday, February 7, 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 Board of Selectmen meeting on 1/17/12.
5) Present certificates to the Eagle Scout Volunteers.
6) Discussion and possible action on Dedication of the canoe/kayak launch located at Keith Mitchell Forest.
7) First Selectman’s Report – Update on 100-Day Plan.
8) Executive Session (Pending Litigation – Jezierny v Seymour) (Personnel, Contract Negotiations)
9) Discussion and possible action on Jezierny v Seymour.
10) Discussion and possible action on Report from the Tax Incentive Committee.
11) Discussion and possible action on Fire Marshal’s Office fee schedule.
12) Discussion and possible action on Fire Marshal’s Office stipend position.
13) Discussion and possible action on 98/100 Bank Street fire lane and signage issue.
14) Report from HR Consulting Group concerning the HR Audit.
15) Report from Skate Park Committee.
16) Discussion and possible action on Cemetery Road closing issue.
17) Discussion and possible action on updating phone system for Town departments.
18) Resolution to appoint a Charter Revision Commission. (Take Action)
19) Appointments.
20) Tax Refunds/Abatements.
21) Transfers.
22) Correspondence.
23) Other Business.
24) Public Comment.
25) Selectmen’s Public Comments.
26) Adjournment.

Submitted by,

W. Kurt Miller,
First Selectman

WKM/dac