AGENDA
Board of Selectmen
Tuesday, January 17, 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 – Update on 100-Day Plan.
5) Approve Minutes from Board of Selectmen meeting on 1/3/12.
6) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
7) Issue concerning the closing of Cemetery Road during the winter months. (Take possible action)
8) Acceptance of William Lane Extension as a Town Road. (Tabled on 11/15/11 by the Board of Selectmen. To be tabled and referred to Town Engineers, Nafis & Young for review.) Take action.
9) Discuss funding for Fish-bypass project. (Take possible action)
10) Report from First Selectman on status of Telecommunication at board meetings.
11) Request from Founders Day Committee. (Take Action)
12) Discussion and possible action on name of Elementary School.
13) Discussion concerning HR Audit to be tabled until the February 7, 2012 Board of Selectmen meeting due to scheduling conflicts from HR Consulting Group. (Take Action)
14) Award Town of Seymour banking services, per recommendation from Finance Director. (Take Action)
15) Award phone system upgrade for Town Departments. (Take Action)
16) Update from the Technology Committee.
17) Discussion of fire lane issues at 98/100 Bank Street.
18) Presentation from Fire Marshal on summary of major work activities in 2011.
19) Deputy Fire Marshal presentation on information on other Valley Town’s fee schedules and the Seymour Fire Marshal’s office back log on inspections on existing buildings.
20) Discussion and possible action on proposed fee schedule from the Fire Marshal’s Office.
21) Discussion and possible action on proposal for stipend inspector in the Fire Marshal’s Office.
22) Appointments.
23) Tax Refunds/Abatements.
24) Transfers.
25) Correspondence.
26) Other Business.
27) Public Comment.
28) Selectmen’s Public Comments.
29) Adjournment.

Submitted by,

W. Kurt Miller,
First Selectman

WKM/dac