AGENDA
Board of Selectmen
Tuesday, January 3, 2012 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) Executive Session (Personnel, Contract Negotiations, Pending Litigation).
4) Public Comment.
5) First Selectman’s Report and Discussion of 100 Day Plan.
6) Approve Minutes from Board of Selectmen meeting on 12/21/11. (Take Action)
7) Discussion and authorize First Selectman to sign the Contract for the Emergency Communications Console at the Police Department. (Take Action)
8) Discussion and presentation regarding modifying the Fire Marshal’s office fee schedule to include inspections. (Take Action)
9) Request from Fire Marshal to add a stipend inspector to the Fire Marshal’s office budget for 2012-2013 for $4,000.00. (Take Action)
10) Discussion concerning telecommunication at Town of Seymour Municipal Board Meetings. (Take possible action)
11) Discussion and possible action on claim for damage due to pothole.
12) Discussion and possible action on new phone system for town departments, (to be tabled until the January 17, 2012 Board of Selectmen meeting). (Take Action)
13) Approve resolution for STEAP Grant Sidewalk Construction Program Second Phase. (Take Action)
14) Approve resolution for STEAP Grant Industrial Park Signage Program. (Take Action)
15) Approve resolution for STEAP Grant Seymour Police Department Roof Replacement. (Take Action)
16) Appointments.
17) Tax Refunds/Abatements.
18) Transfers.
19) Correspondence.
20) Other Business.
21) Public Comments.
22) Selectmen’s Public Comments.
23) Adjournment.

Submitted by,

W. Kurt Miller,
First Selectman

WKM/dac