AGENDA
Board of Selectmen
Wednesday, December 21, 2011 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

1) Call meeting to order.
2) Pledge of Allegiance.
3) First Selectman’s Report.
4) Public Comment.
5) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
6) Approve Minutes from 12/6/11 Board of Selectmen meeting.
7) Act in Lieu of Special Town Meeting from 12/15/11 @ 7:00PM per Town Charter Section 13.1.(f).
8) Act in Lieu of Special Town Meeting from 12/15/11 @ 7:15PM per Town Charter Section 13.1.(f).
9) Discussion and possible action on new phone system for Town Departments.
10) Presentation of Emergency Communications Console Specifications by Thomas Eighmie.
11) Approve ½ of fencing costs at Chatfield Park/Seymour Land Trust. (Take Action)
12) Award Banking Services for Town per recommendation from Finance Director. (Take Action)
13) Acceptance of Barn Hill Lane, Chatfield Farms sub-division. (Take Action)
14) Claim for damage due to pothole. (Take Action)
15) Proposal from EMSOC for semi-annual 2012 meeting schedule. (Take Action)
16) Discussion of assessment issues on property at 124 Bungay Road with owner of property.
17) Appointments.
18) Tax Refunds/Abatements.
19) Transfers.
20) Correspondence.
21) Other Business.
22) Public Comment.
23) Selectmen’s Public Comment.
24) Adjournment.

Submitted by,

W. Kurt Miller,
First Selectman

WKMM/dac