AGENDA
Board of Selectmen Meeting
Tuesday, April 7, 2015 – 7:00 PM
Norma Drummer Room – Seymour Town Hall

1) Call meeting to order
2) Pledge of Allegiance
3) Public comment
4) Approve minutes from March 10, 2015 special meeting
5) Approve minutes from March 10, 2015 special Town meeting
6) First Selectman’s report
7) Discussion with Town Engineer Jim Galligan regarding 2015 road program
8) Action in lieu of special Town meeting regarding settlement agreement and applicable amendments to MSW agreement presented by BRRFOC
9) Discussion and take possible action on Founders’ Day Request
10) Discussion and take possible action on 2015 National Day of Prayer
11) Discussion and take possible action on Building Department fee structure
12) Discussion and take possible action on acceptance of Paul Pawlak Sr. Bypass Channel and Park
13) Discussion and take possible action on policy for email archiving
14) Discussion and take possible action on fire truck lease/purchase
15) Discussion and take possible action on financial advisor proposal
16) Set annual Town meeting and budget referendum dates
17) Discussion and take possible action regarding engineering contract for Seymour High School athletic complex project
18) Discussion and take possible action on resolution appropriating $2,000,000 for design and construct of an artificial turf athletic field and grandstand at Seymour High School (AKA Project CSAP 2015-17) and related improvements and amenities to be funded in part by and estimated $1,895,000 in grants from the State of Connecticut DEEP and the remainder from unencumbered general fund balance.
19) Set special Town meeting for April 21st at 6:45 PM regarding appropriating $2,000,000 for design and construct of an artificial turf athletic field and grandstand at Seymour High School (AKA Project CSAP 2015-17) and related improvements and amenities to be funded in part by and estimated $1,895,000 in grants from the State of Connecticut DE
20) Discussion on request of Board of Finance to review First Selectman’s compensation
21) Executive Session
22) Appointments
23) Tax Refunds/Abatements
24) Transfers
25) Correspondence
26) Public Comment
27) Selectmen’s Public Comments
28) Adjournment

Submitted by,

W. Kurt Miller, First Selectman