AGENDA
Board of Selectmen Meeting
Tuesday, August 16, 2016 – 7:00 PM
Norma Drummer Room – Town Hall

1) Call meeting to order
2) Pledge of Allegiance
3) Public comment
4) Approve minutes from August 2nd, 2016 regular meeting
5) First Selectman’s Report
6) Discussion and take possible action regarding CT State Library grant for library construction
7) Discussion and take possible action regarding potential senior day care facility
8) Discussion and take possible action regarding Community Center & Seymour Congregational Church parking lot
9) Discussion and take possible action regarding veterans’ tax exemption
10) Action in lieu of special Town meeting regarding Department of Public Works Ram 5500 Mason style dump truck with material spreader and plow
11) To consider and act upon a resolution recommending an appropriation and the authorization of borrowing for costs with respect to the 2017 Town Roadway and Drainage Reconstructions, Replacements and Improvements Program, setting the date for a Special Town Meeting and a referendum to consider and act upon a resolution with respect to such recommendations, and to take actions and make determinations related thereto.
12) To consider and act upon a resolution recommending an appropriation and the authorization of borrowing for costs with respect to the 2017 Town and School Facilities Repairs and Renovations Program, setting the date for a Special Town Meeting and a referendum to consider and act upon a resolution with respect to such recommendations, and to take actions and make determinations related thereto.
13) Discussion and take possible action regarding approval of ordinances:
   a) Justices of the Peace       b) Strategic Planning       c) Road excavation
14) Update on LED streetlight conversion project
15) Executive Session (Personnel – Code Compliance Assistant)
16) Discussion and take possible reaction regarding hiring of Code Compliance Assistant
17) Appointments
18) Tax Refunds/Abatements
19) Transfers
20) Correspondence
21) Public Comment
22) Selectmen’s Public Comments
23) Adjournment

Submitted by,

W. Kurt Miller