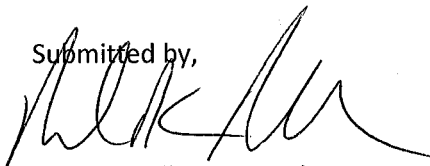


COPY RECEIVED
DATE: 1/21/14
TIME: 1:35 PM
TOWN CLERK'S OFFICE

AGENDA
Special Board of Selectmen
Monday, January 27, 2014 – 6:00 PM
Norma Drummer Room – Seymour Town Hall

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from January 7, 2014 regular meeting
- 5) First Selectman's report
- 6) Presentation of certificates of appreciation for first responders
- 7) Discussion and take possible action on C-PACE Agreement
- 8) Discussion and take possible action on Agreement between Town of Seymour and DeCarlo & Doll, Inc. for Consulting Engineering Services for the Design of Rimmon Street Reclamation and Drainage Improvements Survey, Preliminary Design and Final Design including Soils
- 9) Discussion and take possible action on Henny Penny Tax Incentive Program application
- 10) Discussion and take possible action on Agreement for Professional Services by and between Town of Seymour, CT and TaxServ Capital Services, LLC
- 11) Discussion and take possible action on Department of Public Works truck bid
- 12) Set public hearing for March 4, 2014 at 6:30 PM to discuss 2014 Small Cities grant
- 13) Discussion and take possible action on proposed ordinances for Friends of the Broad Street Park Committee, 10-Year Strategic Planning Committee and WPCA depreciation
- 14) Set Public Hearing for February 4, 2014 at 6:30 PM to discuss proposed ordinances for Friends of the Broad Street Park Committee, 10-Year Strategic Planning Committee and WPCA depreciation
- 15) Discussion and take possible action on AT & T tower at Great Hill Hose Co.
- 16) Discussion and take possible action on employee performance measurement initiative
- 17) Discussion with Blight Officer
- 18) Executive session
- 19) Appointments
- 20) Tax Refunds/Abatements
- 21) Correspondence
- 22) Public Comment
- 23) Selectmen's Public Comments
- 24) Adjournment

Submitted by,



W. Kurt Miller, First Selectmen
WKM/rmb