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AGENDA
Board of Selectmen
Tuesday, March 4, 2014 – 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 February 4, 2014 special meeting
- 5) First Selectman's report
- 6) Discussion and take possible action on 2014 Founder's Day Request
- 7) Discussion and take possible action on the following proposed ordinances:
 - a. Friends of the Broad Street Park Committee
 - b. 10-Year Strategic Planning Committee
 - c. WPCA Depreciation Expense
- 8) Discussion and take possible action on 2014 Small Cities Resolution
- 9) Open proposals for 2014 Small Cities consultant
- 10) Discussion and take possible action on 2014 Seymour Fire Department and Seymour Ambulance Association tax abatements
- 11) Discussion and take possible action on First Selectman's Livable Community Advisory Committee
- 12) Update on employee performance measurement initiative
- 13) Discussion and take possible action on proposed AT & T tower
- 14) Discussion and take possible action on soliciting quotes pursuant to Section 2-268e-1 of the Seymour Code for a plow truck
- 15) Discussion with Recreation Director
- 16) Executive session (pending litigation – Seymour v. Vista Gorge LLC)
- 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, First Selectmen
WKM/rmb