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DATE: 3/31/14

TIME: 11: 25AM

TOWN OF ERK'S OFFICE

Board of Selectmen

Tuesday, April 1, 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 March 18, 2014 meeting
- 5) First Selectman's report
- 6) Approve consultant for 2014 Small Cities Grant Application
- 7) Discussion and take possible action on FY 2014-15 capital budget
- 8) Discussion and take possible action on waiving Henny Penny permit fees
- Discussion and take possible action on setting of annual Town budget meeting for Thursday, April 24th at 7:00 PM at the Seymour Middle School
- 10) Discussion and take possible action on setting of Town budget referendum for Thursday, May 1 from 6:00 AM to 8:00 PM at the Seymour Community Center
- 11) Discussion and take possible action on setting of Town budget referendum for Thursday, May 15 from 6:00 AM to 8:00 PM at the Seymour Community Center
- 12) Discussion and take possible action on setting of Town budget referendum for Thursday, May 29 from 6:00 AM to 8:00 PM at the Seymour Community Center
- 13) Executive session (pending litigation: Cadoret v. Town of Seymour)
- 14) Discussion and take possible action on settlement for Cadoret v. Town of Seymour
- 15) Presentation from Ten-Year Strategic Planning Committee
- 16) Appointments
- 17) Tax Refunds/Abatements
- 18) Transfers
- 19) Correspondence
- 20) Public Comment
- 21) Selectmen's Public Comments
- 22) Adjournment

MIKM

Submitted by,

W. Kurt Miller, First Selectmen

WKM/rmb