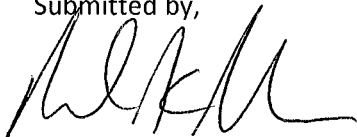


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DATE: 8/13/14
TIME: 2:20 PM
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Tuesday, August 19, 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 August 5, 2014 regular meeting
- 5) Approve minutes from August 12, 2014 special meeting
- 6) First Selectman's report
- 7) Update from Mike Kearney on Ronald Randall Field dedication ceremony on August 30th, 2014
- 8) Discussion and possible action on closure of the skate park on October 3rd-5th, 2014 for Smoke in the Valley
- 9) Discussion and take possible action on resolution for STEAP classification
- 10) Discussion and possible action on financial portions of the strategic plan
- 11) Discussion and possible action on formation of Community Services Department
- 12) Discussion and possible action on road program
- 13) To consider and act upon a resolution making a recommendation with respect to a \$220,000 appropriation and borrowing authorization for various Town facility, public works and public safety equipment acquisition and improvements.
- 14) To consider and act upon a resolution making a recommendation with respect to, and adopting, a \$5,600,000 appropriation and borrowing authorization for the Town of Seymour Road Improvement Program 2014, and setting the dates for a Special Town Meeting to consider and a referendum to act upon such capital project; and making other determinations and authorization in connection therewith.
- 15) Executive session
- 16) Appointments
- 17) Tax Refunds/Abatements
- 18) Transfers
- 19) Correspondence
- 20) Public Comment
- 21) Selectmen's Public Comments
- 22) Adjournment

Submitted by,



W. Kurt Miller, First Selectmen
WKM/rmb