## Revised

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TIME:

## **AGENDA**

## **Board of Selectmen**

## Wednesday, December 17, 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 November18, 2014 regular meeting
- 5) First Selectman's report
- 6) Discussion and take possible action on approval of Efficient & Effective Local Government portion of Strategic Plan
- 7) Presentation and discussion of EMSOC 2014 report
- 8) Discussion and take possible action on 1-year extension of WPCA contract with Veolia
- 9) Discussion and take possible action on Seymour Fire Department surplus equipment request
- 10) Executive session (Personnel DPW and Clerks Union Contracts)
- 11) Discussion and take possible action on Department of Public Works union contract
- 12) Discussion and take possible action on Clerks union contract
- 13) Appointments
- 14) Tax Refunds/Abatements
- 15) Transfers
- 16) Correspondence
- 17) Public Comment
- 18) Selectmen's Public Comments
- 19) Adjournment

Submitted by,

W. Kurt Miller, First Selectmen

WKM/rmb