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**AGENDA**  
**Board of Selectmen**  
**Tuesday, January 22, 2013 – 7:00 PM**  
**Norma Drummer Room – Seymour Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) First Selectman's report
- 5) Approve minutes from January 8, 2013 regular meeting
- 6) Discussion and take possible action on CCM Prescription Discount Program
- 7) Executive session (personnel action-Valeski grievance, pending litigation)
- 8) Discussion and take possible action on union grievance on behalf of Dawn Valeski
- 9) Set public hearing for Small Cities Grant for February 5, 2013 at 6:30 PM
- 10) Discussion and take action on eligibility for boards, committees and commissions
- 11) Discussion and take possible action on Silvermine Road easement
- 12) Discussion and take possible action on additional street lights in the Town of Seymour
- 13) Action in lieu of special Town meeting regarding Municipal Solid Waste Disposal and Recycling Services Agreement between the Town of Seymour and Covanta Energy
- 14) Discussion and take possible action on FEMA funds disbursement
- 15) Set town meeting on FEMA funds disbursement for February 5, 2013 at 6:45 PM
- 16) Discussion and take possible action on recommendation from the Technology Committee on website redesign
- 17) Discussion on Skate Park Committee progress
- 18) Appointments
- 19) Tax Refunds/Abatements
- 20) Transfers
- 21) Correspondence
- 22) Public Comment
- 23) Selectmen's Public Comments
- 24) Adjournment

Submitted by,



W. Kurt Miller, First Selectmen

WKM/rmb