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AGENDA

Board of Selectmen

Wednesday, December 19, 2012 – 7:30 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 December 4, 2012 regular meeting
- 6) Executive session (personnel action-Spremullo; pending litigation – Battis)
- 7) Possible action regarding the employment status of Cayenne Spremullo
- 8) Distribute and discuss EMSOC semi-annual report
- 9) Discussion and take possible action on signage resolution for White Deer Lane and Fawn Hollow Drive
- 10) Discussion and take possible action on 2013 Founder's Day Request (Seymour Animal Shelter)
- 11) Discussion and take possible action on MOU for Region 2 Homeland Security
- 12) Discussion and take possible action on CCM Prescription Discount Program
- 13) Discussion on report with Director of Economic Development
- 14) Discussion and take possible action on Building Committee recommendations
- 15) Set public hearing for Small Cities 2013 Grant for Tuesday, January 8, 2013 at 6:30 PM
- 16) Discussion of Skate Park Committee progress
- 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