

COPY RECEIVED
DATE: 11/15/12
TIME: 10:30 AM
TOWN CLERK'S OFFICE

AGENDA
Special Board of Selectmen
Tuesday, November 20, 2012 @ 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) Executive Session (Personnel, Contract Negotiations, Pending Litigation)
- 6) Approve Minutes from October 16, 2012 Regular Meeting.
- 7) Preliminary Report on Storm Sandy.
- 8) Recognition of Pauline Lounsbury for service to TEAM, Inc.
- 9) Discussion and take action on CCM Prescription Discount Program.
- 10) Discussion and possible action on recommendations from the Technology Committee.
- 11) Discussion and possible action on Skate Park design contracts.
- 12) Resolution for Multi-Jurisdiction Hazard Mitigation Plan.
- 13) Resolution for Extension of Seymour Middle School notes extension.
- 14) Discussion and take action on Audit Submission Extension Request.
- 15) Discussion and take action on 2013 Board of Selectmen meeting schedule.
- 16) Discussion and possible action on acceptance of William Lane.
- 17) Discussion on eligibility for boards, commissions, and committees.
- 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 Selectman
WKM/cmc