AGENDA

Special Board of Selectmen Wednesday, November 7, 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.
- 9) Proclamation for Seymour Red Day.
- 10) Discussion and take action on CCM Prescription Discount Program.
- 11) Discussion and possible action on Skate Park design contracts.
- 12) Discussion and take action on Audit Submission Extension Request.
- 13) Discussion and possible action on acceptance of William Lane.
- 14) Discussion on eligibility for boards, commissions, and committees.
- 15) Appointments.
- 16) Tax Refunds/Abatements.
- 17) Transfers.
- 18) Correspondence.
- 19) Public Comment.
- 20) Selectmen's Public Comments.
- 21) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman

WKM/cmc