

AGENDA  
Board of Selectmen  
Tuesday, September 4, 2012 @ 7:30PM  
Norma Drummer Room/Seymour Town Hall

COPY RECEIVED  
DATE: 8/30/12  
TIME: 4:05 PM  
TOWN CLERK'S OFFICE

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) First Selectman's Report.
- 5) Approve Minutes from August 14, 2012 Special Board of Selectmen Meeting.
- 6) Approve Minutes from August 14, 2012 Board of Selectmen Meeting.
- 7) Approve Minutes from August 27, 2012 Board of Selectmen Public Hearing.
- 8) Approve Minutes from August 27, 2012 Special Board of Selectmen Meeting.
- 9) Approve Minutes from August 28, 2012 Special Joint Board of Selectmen and CRC Meeting.
- 10) Executive Session (Personnel, Pending Litigation).
- 11) Resolution Recognizing September as Leukemia, Lymphoma, and Myeloma Awareness Month.
- 12) Take action to approve or reject the Final Report of the Charter Revision Commission;
- 13) Take action to approve the ballot questions pertaining to Charter Revision;
- 14) Refer the Final Charter Revision Report to the electors for approval or rejection at the regular election to be held on November 6, 2012;
- 15) Take action to approve or reject sending advisory questions to the electors at the regular election to be held on November 6, 2012
- 16) Discussion and possible action on request for increasing the hours for the Municipal Agent for the Elderly.
- 17) Update from Downtown Merchants Association.
- 18) Discussion with Planimetrics on Seymour Downtown Action Strategy.
- 19) Discussion and possible action on establishing a Downtown Committee.
- 20) Presentation of Conceptual Signage.
- 21) Discussion and Possible action on Adopt-A-Spot Signage.
- 22) Quarterly report from ED Director.
- 23) Discussion on Quarterly Report with Fire Marshal.
- 24) Discussion on Vandalism with Police Chief.
- 25) Discussion on Bulk Pickup Policy. [DPW]
- 26) Discussion and take action on approval of location for the proposed Skate Park.
- 27) Discussion and take action on Task 3.0 – Design Developmental Phase for Skate Park from ASD.
- 28) Discussion and take action on Task 4.0 – Final Construction Documents for Skate Park from ASD.
- 29) Take action on easement request for Silvermine Road property.
- 30) Grants Update.
- 31) Set Special Town Meeting for 7:00 PM on Tuesday, September 18, 2012.
- 32) Discussion on Anti-Blight Officer.
- 33) Discussion and possible action on the Videotaping Policy.
- 34) Appointments.
- 35) Tax Refunds/Abatements.
- 36) Transfers.
- 37) Correspondence.
- 38) Public Comment.
- 39) Selectmen's Public Comments.
- 40) Adjournment.

Submitted by,



W. Kurt Miller, First Selectman WKM/cmc