

AGENDA
Board of Selectmen
Tuesday, August 14, 2012 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

COPY RECEIVED
DATE: 8-9-2012
TIME: 1:45 PM
TOWN CLERK'S OFFICE

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) Approve Minutes from July 10, 2012 Board of Selectmen Meeting.
- 5) Executive Session (Personnel-Christine Battis, Pending Litigation-Workman's Comp Claim).
- 6) First Selectman's Report.
- 7) Act in lieu of Special Town Meeting for CISCO Switches.
- 8) Discussion and take action on firefighter abatement.
- 9) Discussion and take action on naming of Seymour Pink Day.
- 10) Discussion and take possible action on proposal for Craft Fair at the Community Center.
- 11) Discussion and take possible action on Angel Hearts Foundation Music Festival.
- 12) Discussion and take action on Manager of Human Resources position.
- 13) Discussion and take action on Anti-Blight Enforcement Officer Position.
- 14) Discussion and take action on authorization to enter into a contract on behalf of the Town of Seymour for the Building Review Committee's recommendation for Space Needs and Feasibility Study firm hiring.
- 15) Discussion on Quarterly Report with Fire Marshal.
- 16) Discussion and take possible action on ordinance change for fire lanes and fire hydrant ticketing proposed by the Office of the Town Fire Marshal.
- 17) Discussion and take action on approval of location for the proposed Skate Park.
- 18) Discussion and take action on Task 3.0 – Design Developmental Phase for Skate Park from Action Sport Design.
- 19) Discussion and take action on Task 4.0 – Final Construction Documents for Skate Park from Action Sport Design.
- 20) Update and take possible action on STEAP applications.
- 21) Discussion and take action on going out to bid for Curbside Garbage Contract.
- 22) Discussion and take action on going out for quotes for HVAC service for Town Buildings.
- 23) Discussion and take action on authorization from DPW request for LoCIP money for Street Lining
- 24) Discussion and take possible action on Bamboo Ordinance.
- 25) Discussion and take possible action on Anti-Blight Ordinance.
- 26) Discussion and take possible action on Charter Revision Changes.
- 27) Appointments.
- 28) Tax Refunds/Abatements.
- 29) Transfers.
- 30) Correspondence.
- 31) Public Comment.
- 32) Selectmen's Public Comments.
- 33) Adjournment.

Submitted by,



W. Kurt Miller, First Selectman
WKM/las/cmc