## **AGENDA**

## Special Board of Selectmen Wednesday, June 20, 2012 @ 7:30PM Norma Drummer Room/Seymour Town Hall



- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Moment of Silence for Keith Mitchell
- 4) Public Comment.
- 5) Present First Selectman's Scholarship Award.
- 6) First Selectman's report update.
- 7) Approve Minutes from June 5, 2012 Board of Selectmen Meeting.
- 8) Executive Session (Personnel (Assistant Tax Collector position), Administrator's Contract Negotiations, Pending Litigation).
- 9) Discussion and take action on Assistant Tax Collector position.
- 10) Discussion and take action on Recycling Bids.
- 11) Go out to bid for recycling contract.
- 12) Discussion and take action on Signage Bids.
- 13) Request from Culture & Arts Commission concerning an event at The Strand Theatre.
- 14) Discussion and take action on Adopt-A-Spot policy and procedures.
- 15) Discussion and take action on Smoke in the Valley 5k Race.
- 16) Discussion and take action on Anti-Blight Ordinance and Blight Enforcement Officers.
- 17) Discussion and take action on Fence on Great Hill Reservoir Dam.
- 18) Discussion and take action on the proposed location of Skate Park.
- 19) Discussion and take possible action on Bamboo Ordinances.
- 20) Discussion and take possible action on proposed 4/2 Police Department Trial Work Schedule.
- 21) Set Special Town Meeting for Anticipation Notes for June 27, 2012 at 7:00 PM.
- 22) Appointments.
- 23) Tax Refunds/Abatements.
- 24) Take action on regular and emergency transfers.
- 25) Correspondence.
- 26) Public Comment.
- 27) Selectmen's Public Comments.
- 28) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman

WKM/dac