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AGENDA Board of Selectmen Tuesday, June 5, 2012 @ 7:30PM Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) Executive Session (Personnel, Contract Negotiations Administrators Contract, Pending Litigation).
- 5) Approve minutes from the Board of Selectmen meeting on 5/15/12.
- 6) Approve minutes from Board of Selectmen Public Hearing on 5/29/12.
- 7) Approve minutes from Special Board of Selectmen meeting on 5/29/12.
- 8) Set additional budget referendum date for Wednesday, June 13, 2012 from 6am to 8pm att the Seymour Community Center Gymnasium.
- 9) Set an additional budget referendum if needed on Thursday, June 28, 2012 from 6am to 8 pm sat the Seymour Community Center Gymnasium.
- 10) Open bids and take possible action on the Directional Signage STEAP Grant Project.
- 11) Open bids and take possible action on the Curbside Recycling Contract for the Town of Seymo our.
- 12) Discussion and action on the Design Contract for the proposed Skate Park.
- 13) Take Action on Tax Collector Position.
- 14) Go out to advertise for the Town Human Resources Director Position.
- 15) Discussion and take action on the Tax Incentive Program with Thule.
- 16) Discussion and take action on the revised Freedom of Information Response Policy.
- 17) Discussion and take action on the proposed Telecommunications Policy.
- 18) Discussion and take action on the revised Videotaping Policy.
- 19) Approve Town Elderly Home Owners Program for FY 2012/2013.
- 20) Discussion and possible action on the renaming of the Seymour High School Driveway.
- 21) Discussion and action on changing the June 19, 2012 meeting due to HS Graduation conflict.
- 22) Approve NAA Applications for submittal to the State of Connecticut DRS.
- 23) Appointments.
- 24) Tax Refunds/Abatements.
- 25) Transfers.
- 26) Correspondence.
- 27) Other Business.
- 28) Public Comment.
- 29) Selectmen's Public Comment.
- 30) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman

WKM/dac