AGENDA

COPY RECEIVED DATE: 4/261 TIME: TOWN CLERK'S OFFICE

Board of Selectmen Tuesday, May 1, 2012 @ 7:30PM Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) First Selectman's Report/100 Day Plan Update.
- 5) Approve Minutes from April 17, 2012 Board of Selectmen Meeting.
- 6) Award Technology Bid for Chatfield LoPresti School Project, per recommendation from Chatfield-LoPresti Elementary School Building Committee.
- 7) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
- 8) Open bid proposals for surplus equipment for the Public Works Dept.
- 9) Discussion of Katharine Matthies Grants submitted.
- 10) Discussion and possible action on Sub-Committee Reports.
 - a) Telecommunications Policy.
 - b) F.O.I. Policy.
 - c) Videotaping Policy.
- 11) Creation of Sub-Committee to review bamboo concerns.
- 12) Discussion and possible action on Tax Collector position.
- 13) Appointments.
- 14) Tax Refunds/Abatements.
- 15) Transfers.
- 16) Correspondence.
- 17) Other Business.
- 18) Public Comment.
- 19) Selectmen's Public Comments.
- 20) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman

WKM/dac