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AGENDA Board of Selectmen Tuesday, April 3, 2012 @ 7:30PM Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Present certificates to the Seymour High School Cheerleaders for their District 4 Regional Championship.
- 4) Public Comment.
- 5) Approve Minutes from Board of Selectmen meeting on 3/20/12.
- 6) First Selectman's Report 100-Day Plan Update.
- 7) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
- 8) Act in Lieu of Special Town Meeting held on 4/3/12 @ 7:15PM.
- 9) Request from the Friends of the Library to approve an Antique Appraisal to be held at the Seymour Public Library to be held on Sunday, May 20, 2012.
- 10) Award the 2012 Small Cities Community Development Grant Application and Administration.
- 11) Approve Fair Housing Resolution.
- 12) Approve proposal for insulation for the Public Library using the remainder of the DEEP Energy Grant.
- 13) Approve going out to sell surplus equipment from the Public Works Department.
- 14) Approve Resolution to terminate the lease between Seymour Housing Authority and the Town of Seymour for Randall Field for the proposed Skatepark location.
- 15) Request from the Fire Department to begin charging a \$25.00 fee for fire reports requested by insurance companies.
- 16) Appointments.
- 17) Tax Refunds/Abatements.
- 18) Transfers.
- 19) Correspondence.
- 20) Other Business.
- 21) Selectman's Public Comment.
- 22) Public Comment.
- 23) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman

WKM/dac