AGENDA Board of Selectmen Tuesday, March 20, 2012 @ 7:30PM Norma Drummer Room/Seymour Town Hall

COPY RECEIVED DATE: 3/15/12 TIME: TOWN CLERK'S OFFICE

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) Approve minutes from Board of Selectmen meeting on 3/6/12.
- 5) First Selectman's Report/100 Day Plan Update.
- 6) Executive Session (Personnel, Contract Negotiations, Pending Litigation).
- 7) Discussion and possible action on going out to bid for the Rescue Truck, VIA Fire Commission.
- 8) Go out to bid for Silvermine Industrial Park Signage, VIA STEAP Grant. (Take Action)
- 9) Update and possible action by Town Engineer on Rimmon Street resurfacing project.
- 10) Presentation from Public Works Director on street sweeping, tree cutting, and catch basin cleaning.
- 11) Update from Public Works Director on Chatfield Park.
- 12) Update from Don Smith on grant for Chatfield LoPresti School.
- 13) Discuss and take action on phone system update for Town Buildings.
- 14) Set Annual Town Meeting for Tuesday, April 24, 2012 @ 7:00PM at the Seymour Middle School.
- 15) Set first Budget Referendum for Thursday, May 3, 2012 at the Seymour Community Center from 6AM to 8PM. (Take Action)
- 16) Set second Budget Referendum for Thursday, May 17, 2012 (if needed) at the Seymour Community Center from 6AM to 8PM. (Take Action)
- 17) Establish work-groups to review and make recommendations on the following:
 - a) Establish a policy/procedure concerning telecommunications at public meetings.
 - b) Review and make recommendations for possible revisions to the "Rules Governing Recording, Photography or the use of such Broadcasting Equipment for Radio and Television Stations".
 - c) Review and make recommendations for possible revisions to the "Freedom of Information Response Policy".
- 18) Appointments.
- 19) Tax Refunds/Abatements.
- 20) Transfers.
- 21) Correspondence.
- 22) Other Business.
- 23) Public Comment.
- 24) Selectmen's Public Comments.
- 25) Adjournment.

Submitted by,

W. Kurt Miller, First Selectman

WKM/dac