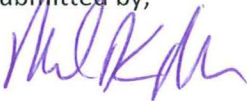


COPY RECEIVED
DATE: 3-1-12
TIME: 3:05 PM
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Tuesday, March 6, 2012 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) First Selectman's Report/Resolution-100 Day Plan.
- 4) Approve Minutes from the Board of Selectmen meeting on 2/21/12.
- 5) Public Comment.
- 6) Executive Session (Personnel – Grievance) (Contract Negotiations, Pending Litigation).
- 7) Amend resolution to appoint a Charter Revision Commission.
- 8) Award playground equipment for the Chatfield LoPresti Project.
- 9) Proclamation for Girl Scouts 100-Year Anniversary.
- 10) Adopt the Tax Incentive Program for the Town of Seymour.
- 11) Resolutions for the Fish-by-Pass Project.
- 12) Approval of LOCIP fund request from the Public Works Department.
- 13) Approve request for the 2012 Seymour Farmers Market.
- 14) Discussion and possible action on CCM Membership.
- 15) Appointments.
- 16) Tax Refunds/Abatements.
- 17) Transfers.
- 18) Correspondence.
- 19) Other Business.
- 20) Public Comment.
- 21) Selectmen's Public Comments.
- 22) Adjournment.

Submitted by,



W. Kurt Miller,
First Selectman

WKM/dac

COPY RECEIVED
DATE: 2/29/12
TIME: 2:40pm
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Tuesday, March 6, 2012 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) First Selectman's Report/Resolution-100 Day Plan.
- 4) Approve Minutes from the Board of Selectmen meeting on 2/21/12.
- 5) Public Comment.
- 6) Executive Session (Personnel – Grievance) (Contract Negotiations, Pending Litigation). *ab*
- 7) Amend resolution to appoint a Charter Revision Commission.
- 8) Award playground equipment for the Chatfield LoPresti Project.
- 9) Proclamation for Girl Scouts 100-Year Anniversary.
- 10) Adopt the Tax Incentive Program for the Town of Seymour.
- 11) Resolutions for the Fish-by-Pass Project.
- 12) Approval of LOCIP fund request from the Public Works Department.
- ~~13) Discussion and possible action on request from Pumpkin Festival Committee.~~
- 14) Approve request for the 2012 Seymour Farmers Market. *Revised 3/1/12*
- 15) Discussion and possible action on CCM Membership.
- 16) Appointments.
- 17) Tax Refunds/Abatements.
- 18) Transfers.
- 19) Correspondence.
- 20) Other Business.
- 21) Public Comment.
- 22) Selectmen's Public Comments.
- 23) Adjournment.

Submitted by,



W. Kurt Miller,
First Selectman

WKM/dac