

COPY RECEIVED
DATE: 2/16/12
TIME: 2:30 PM
TOWN CLERK'S OFFICE

AGENDA

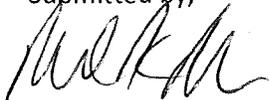
Board of Selectmen

Tuesday, February 21, 2012 @ 7:30PM

Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Executive Session (Personnel – Discussion on disciplinary action of Town Employee) (Contract Negotiations, Pending Litigation).
- 4) Approve minutes from Board of Selectmen meeting on 2/7/12.
- 5) First Selectman's Report – Update on 100-Day Plan.
- 6) Public Comment.
- 7) Discussion on adoption of Tax Incentive Program.
- 8) Discuss and take action on Fire Marshal's office stipend position.
- 9) Discussion and take action on the updating of the phone system for town departments.
- 10) Approve resolution for the Division of Emergency Management and Homeland Security.
- 11) Approve Grant Application for the State Library in the amount of \$4,000 for the Town Clerk's office.
- 12) Resolution concerning extension of Seymour Ambulance Association Contract, per contract. (Take action)
- 13) Approve disposition of funds from RAF Claim. (Take Action)
- 14) Approve contract from Constellation Energy. (Take Action)
- 15) Accept Forrest Hollow Road as a Town Road, per recommendation from the Planning & Zoning Commission. (Take Action)
- 16) Accept Hidden Meadow Road as a Town Road, per recommendation from the Planning & Zoning Commission. (Take Action)
- 17) Approve tax abatement list for emergency services volunteers for the 2011 tax year. (Take Action)
- 18) Presentation from CCM.
- 19) Appointments.
- 20) Tax Refunds/Abatements.
- 21) Transfers.
- 22) Correspondence.
- 23) Others Business.
- 24) Public Comment.
- 25) Selectmen's Public Comment.
- 26) Adjournment.

Submitted by,



W. Kurt Miller,
First Selectman

WKM/dac