

COPY RECEIVED
DATE: 1/12/12
TIME: 5:05 PM
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Tuesday, January 17, 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 – Update on 100-Day Plan.
- 5) Approve Minutes from Board of Selectmen meeting on 1/3/12.
- 6) Executive Session (Contract Negotiations, Personnel, Pending Litigation).
- 7) Issue concerning the closing of Cemetery Road during the winter months. (Take possible action)
- 8) Acceptance of William Lane Extension as a Town Road. (Tabled on 11/15/11 by the Board of Selectmen. To be tabled and referred to Town Engineers, Nafis & Young for review.) Take action.
- 9) Discuss funding for Fish-bypass project. (Take possible action)
- 10) Report from First Selectman on status of Telecommunication at board meetings.
- 11) Request from Founders Day Committee. (Take Action)
- 12) Discussion and possible action on name of Elementary School.
- 13) Discussion concerning HR Audit to be tabled until the February 7, 2012 Board of Selectmen meeting due to scheduling conflicts from HR Consulting Group. (Take Action)
- 14) Award Town of Seymour banking services, per recommendation from Finance Director. (Take Action)
- 15) Award phone system upgrade for Town Departments. (Take Action)
- 16) Update from the Technology Committee.
- 17) Discussion of fire lane issues at 98/100 Bank Street.
- 18) Presentation from Fire Marshal on summary of major work activities in 2011.
- 19) Deputy Fire Marshal presentation on information on other Valley Town's fee schedules and the Seymour Fire Marshal's office back log on inspections on existing buildings.
- 20) Discussion and possible action on proposed fee schedule from the Fire Marshal's Office.
- 21) Discussion and possible action on proposal for stipend inspector in the Fire Marshal's Office.
- 22) Appointments.
- 23) Tax Refunds/Abatements.
- 24) Transfers.
- 25) Correspondence.
- 26) Other Business.
- 27) Public Comment.
- 28) Selectmen's Public Comments.
- 29) Adjournment.

Submitted by,



W. Kurt Miller,
First Selectman

WKM/dac