

COPY RECEIVED 12/29/11  
DATE:  
TIME: 5:10 pm  
TOWN CLERK'S OFFICE

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

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Executive Session (Personnel, Contract Negotiations, Pending Litigation).
- 4) Public Comment.
- 5) First Selectman's Report and Discussion of 100 Day Plan.
- 6) Approve Minutes from Board of Selectmen meeting on 12/21/11. (Take Action)
- 7) Discussion and authorize First Selectman to sign the Contract for the Emergency Communications Console at the Police Department. (Take Action)
- 8) Discussion and presentation regarding modifying the Fire Marshal's office fee schedule to include inspections. (Take Action)
- 9) Request from Fire Marshal to add a stipend inspector to the Fire Marshal's office budget for 2012-2013 for \$4,000.00. (Take Action)
- 10) Discussion concerning telecommunication at Town of Seymour Municipal Board Meetings. (Take possible action)
- 11) Discussion and possible action on claim for damage due to pothole.
- 12) Discussion and possible action on new phone system for town departments, (to be tabled until the January 17, 2012 Board of Selectmen meeting). (Take Action)
- 13) Approve resolution for STEAP Grant Sidewalk Construction Program Second Phase. (Take Action)
- 14) Approve resolution for STEAP Grant Industrial Park Signage Program. (Take Action)
- 15) Approve resolution for STEAP Grant Seymour Police Department Roof Replacement. (Take Action)
- 16) Appointments.
- 17) Tax Refunds/Abatements.
- 18) Transfers.
- 19) Correspondence.
- 20) Other Business.
- 21) Public Comments.
- 22) Selectmen's Public Comments.
- 23) Adjournment.

Submitted by,



W. Kurt Miller,  
First Selectman

WKM/dac