

COPY RECEIVED
DATE: 12/15/11
TIME: 3:55 pm
TOWN CLERK'S OFFICE

AGENDA

Board of Selectmen

Wednesday, December 21, 2011 @ 7:30PM

Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) First Selectman's Report.
- 4) Public Comment.
- 5) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
- 6) Approve Minutes from 12/6/11 Board of Selectmen meeting.
- 7) Act in Lieu of Special Town Meeting from 12/15/11 @ 7:00PM per Town Charter Section 13.1.(f).
- 8) Act in Lieu of Special Town Meeting from 12/15/11 @ 7:15PM per Town Charter Section 13.1.(f).
- 9) Discussion and possible action on new phone system for Town Departments.
- 10) Presentation of Emergency Communications Console Specifications by Thomas Eighmie.
- 11) Approve ½ of fencing costs at Chatfield Park/Seymour Land Trust. (Take Action)
- 12) Award Banking Services for Town per recommendation from Finance Director. (Take Action)
- 13) Acceptance of Barn Hill Lane, Chatfield Farms sub-division. (Take Action)
- 14) Claim for damage due to pothole. (Take Action)
- 15) Proposal from EMSOC for semi-annual 2012 meeting schedule. (Take Action)
- 16) Discussion of assessment issues on property at 124 Bungay Road with owner of property.
- 17) Appointments.
- 18) Tax Refunds/Abatements.
- 19) Transfers.
- 20) Correspondence.
- 21) Other Business.
- 22) Public Comment.
- 23) Selectmen's Public Comment.
- 24) Adjournment.

Submitted by,



W. Kurt Miller,
First Selectman

WKM/dac