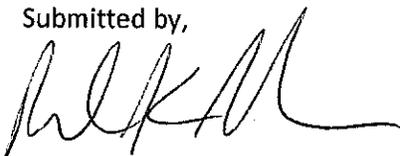


COPY RECEIVED  
DATE: 2/12/15  
TIME: 2:15pm  
TOWN CLERK'S OFFICE

**AGENDA**  
**Board of Selectmen**  
**Tuesday, February 17, 2015 – 7:00 PM**  
**Norma Drummer Room – Seymour Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from February 3, 2015 regular meeting
- 5) First Selectman's report
- 6) Presentation from Seymour Boys & Girls Club
- 7) Discussion and take possible action on Town Clerk's State Library grant application
- 8) Update from Ordinance Committee
- 9) Discussion and take possible action on resolution regarding revenue from sale of 29 Maple Street
- 10) Discussion and take possible action on resolution regarding potential revenue from BRRFOC
- 11) Discussion and take possible action on Seymour Lady Wildcats Shred-It CT fundraiser
- 12) Discussion and take possible action regarding the Seymour High School Athletic Field Committee's recommendation for architecture/engineering firm
- 13) Discussion of and possible action on a resolution making certain determinations in connection with the financing of the Town of Seymour's \$5,600,000 Road Improvement Program 2014 (Category B Roads)
- 14) Discussion of and possible action on a resolution making certain determinations in connection with the financing of the Town of Seymour's \$220,000 2014 facilities and capital equipment acquisition and improvements project
- 15) Executive session (Personnel – Interview with Community Services Director applicant)
- 16) Discussion and take possible action on hiring of Community Services Director position
- 17) Executive Session (Personnel – Gianotti grievance)
- 18) Discussion and take possible action on Gianotti grievance
- 19) Appointments
- 20) Tax Refunds/Abatements
- 21) Transfers
- 22) Correspondence
- 23) Public Comment
- 24) Selectmen's Public Comments
- 25) Adjournment

Submitted by,



W. Kurt Miller, First Selectmen