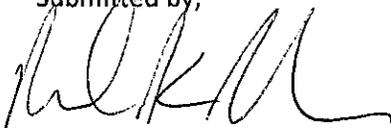


**AGENDA**

**Special Board of Selectmen Meeting  
Tuesday, March 10, 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 17, 2015 regular meeting
- 5) Action in lieu of recessed special Town meeting from March 3, 2015 at 6:45 PM regarding emergency transfer for snow materials and overtime
- 6) First Selectman's report
- 7) Discussion and take possible action on Fire Department and Seymour Ambulance Association tax abatements
- 8) Discussion and take possible action on Building Department fee structure
- 9) Discussion and take possible action on Greenway Trail design services amendment
- 10) Discussion and take possible action regarding engineering contract for Seymour High School athletic complex project
- 11) Update from Ordinance Committee
- 12) Set special Town meeting for Tuesday, April 7<sup>th</sup> at 6:00 PM regarding ordinance changes
- 13) Set special Town meeting for Tuesday April 7<sup>th</sup> at 6:50 PM regarding settlement agreement and applicable amendments to MSW Agreement presented by BRRFOC
- 14) Executive Session (Police Contract)
- 15) Appointments
- 16) Tax Refunds/Abatements
- 17) Transfers
- 18) Correspondence
- 19) Public Comment
- 20) Selectmen's Public Comments
- 21) Adjournment

Submitted by,



W. Kurt Miller, First Selectmen

WKM/rmb