

COPY RECEIVED
DATE: 4/6/15
TIME: 12:20 PM
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen Meeting
Tuesday, April 7, 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 March 10, 2015 special meeting
- 5) Approve minutes from March 10, 2015 special Town meeting
- 6) First Selectman's report
- 7) Discussion with Town Engineer Jim Galligan regarding 2015 road program
- 8) Action in lieu of special Town meeting regarding settlement agreement and applicable amendments to MSW agreement presented by BRRFOC
- 9) Discussion and take possible action on Founders' Day Request
- 10) Discussion and take possible action on 2015 National Day of Prayer
- 11) Discussion and take possible action on Building Department fee structure
- 12) Discussion and take possible action on acceptance of Paul Pawlak Sr. Bypass Channel and Park
- 13) Discussion and take possible action on policy for email archiving
- 14) Discussion and take possible action on fire truck lease/purchase
- 15) Discussion and take possible action on financial advisor proposal
- 16) Set annual Town meeting and budget referendum dates
- 17) Discussion and take possible action regarding engineering contract for Seymour High School athletic complex project
- 18) Discussion and take possible action on resolution appropriating \$2,000,000 for design and construct of an artificial turf athletic field and grandstand at Seymour High School (AKA Project CSAP 2015-17) and related improvements and amenities to be funded in part by and estimated \$1,895,000 in grants from the State of Connecticut DEEP and the remainder from unencumbered general fund balance.
- 19) Set special Town meeting for April 21st at 6:45 PM regarding appropriating \$2,000,000 for design and construct of an artificial turf athletic field and grandstand at Seymour High School (AKA Project CSAP 2015-17) and related improvements and amenities to be funded in part by and estimated \$1,895,000 in grants from the State of Connecticut DE
- 20) Discussion on request of Board of Finance to review First Selectman's compensation
- 21) Executive Session
- 22) Appointments
- 23) Tax Refunds/Abatements
- 24) Transfers
- 25) Correspondence
- 26) Public Comment
- 27) Selectmen's Public Comments
- 28) Adjournment

Submitted by,



W. Kurt Miller, First Selectmen