

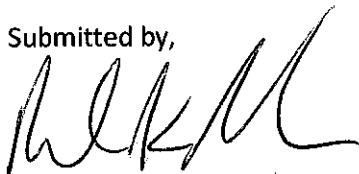
COPY RECEIVED  
DATE: 5/5/15  
TIME: 3:30 PM  
TOWN CLERK'S OFFICE

## AGENDA

Special Board of Selectmen Meeting  
Thursday, May 7, 2015 – 7:00 PM  
Norma Drummer Room – Town Hall

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from April 21, 2015 regular meeting
- 5) Approve minutes from April 21, 2015 special Town meeting
- 6) Approve minutes from April 23, 2015 special meeting
- 7) First Selectman's Report
- 8) Discussion and take possible action on 2015 Farmer's Market request
- 9) Discussion and take possible action on Bike with Hope request
- 10) Discussion with Culture & Arts Committee regarding art piece for downtown
- 11) Discussion with Town Engineer regarding Maiden Lane
- 12) Award bid for 2014 Road Reconstruction Program Contract #3
- 13) Discussion and possible action regarding LoCIP request for DPW road work
- 14) Discussion and take possible action regarding workers' compensation
- 15) Set special town meeting for May 19, 2015 at 6:50 PM in the Norma Drummer Room, Seymour Town Hall, regarding 2 transfers (Control # 10 & 11)
- 16) Discussion and take possible action regarding Seymour High School Athletic Field Committee's recommendation for contractor bid
- 17) Discussion and take possible action regarding State Library Grant resolution
- 18) Discussion and take possible action on Gagliardi sidewalk reimbursement request
- 19) Executive session (Boys & Girls Club Agreement)
- 20) Discussion and take possible action regarding Boys & Girls Club agreement
- 21) Appointments
- 22) Tax Refunds/Abatements
- 23) Transfers
- 24) Correspondence
- 25) Selectmen's Public Comments
- 26) Adjournment

Submitted by,



W. Kurt Miller, First Selectmen