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TIME: 5:00pm
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AGENDA
Board of Selectmen
Tuesday, May 19, 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 May 7, 2015 regular meeting
- 5) Approve minutes from May 11, 2015 regular meeting
- 6) First Selectman's Report
- 7) Action in lieu of special Town meeting regarding 2 transfers
- 8) Set special Town meeting for Tuesday, June 2, 2015 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 an estimated \$1,895,000 in grants from the State of Connecticut DEEP
- 9) Discussion and take possible action regarding State Library Grant resolution
- 10) Executive session
- 11) Appointments
- 12) Tax Refunds/Abatements
- 13) Transfers
- 14) Correspondence
- 15) Selectmen's Public Comments
- 16) Adjournment

Submitted by,



W. Kurt Miller
First Selectmen