AGENDA Board of Selectmen Tuesday, June 2, 2015 – 7:00 PM Norma Drummer Room – Town Hall

COPY RECEIVED
DATE: 5/28/15
TIME: 4/40/PN
TOWN CLERK'S OFFICE

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from May 19, 2015 regular meeting
- 5) Approve minutes from May 19, 2015 special Town meeting
- 6) First Selectman's Report
- 7) Presentation from Tom Eighmie
- 8) Discussion and take possible action regarding proclamation honoring Fr. Edward Jaksina
- 9) Discussion and take possible action regarding 2015 Town Homeowners Program
- 10) Discussion and take possible action regarding formation of the Permanent Building Committee
- 11) Discussion and take possible action regarding Maiden Lane
- 12) Discussion and take possible action regarding capital plan
- 13) Set special Town meeting for Tuesday, June 16, 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
- 14) Discussion and take possible action regarding potential damage reimbursement for Vincent Melissano
- 15) Executive session
- 16) Appointments
- 17) Tax Refunds/Abatements
- 18) Transfers
- 19) Correspondence
- 20) Selectmen's Public Comments
- 21) Adjournment

WHAM

Submitted by,

W. Kurt Miller First Selectmen