

**AGENDA**  
**Board of Selectmen**  
**Tuesday, December 15, 2015 – 7:00 PM**  
**Norma Drummer Room – Town Hall**

COPY RECEIVED  
DATE: 12/10/15  
TIME: 5:15PM  
TOWN CLERK'S OFFICE

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from November 17, 2015 regular meeting
- 5) Presentation from Strategic Planning Committee
- 6) In the event that the Special Town Meeting to be held on December 15, 2015 fails to have a quorum, to consider and act upon a resolution approving an appropriation and the authorization of borrowing for costs with respect to construction of a greenway trail along the Naugatuck River approximately from the Tingue Dam Bypass Channel and Fishway Park to the Bank Street Bridge, and related improvements and amenities, as further described in item 1 of the notice of said Special Town Meeting.
- 7) In the event that the Special Town Meeting to be held on December 15, 2015 fails to have a quorum, to consider and act upon a resolution approving an appropriation and the authorization of borrowing for costs with respect to improvements to Rimmon Street, Old Drive, Clifton Street and Pershing Street including reconstruction of and improvements to Rimmon Street and a portion of Old Drive, sidewalk and curbing replacement on Clifton Street and Pershing Street, related improvements and amenities, as further described in item 2 of the notice of said Special Town Meeting.
- 8) In the event that the Special Town Meeting to be held on December 15, 2015 fails to have a quorum, to consider and act upon a resolution approving an appropriation and the authorization of borrowing for costs with respect to various Town facilities, recreational, public works and public safety equipment acquisition and improvements including: acquisition of a bucket truck and related equipment for use by the Public Works Department, acquisition of a large plow blade for use by the Public Works Department, acquisition and installation of computer hardware and software in connection with the creation of a Community Services website for the Town, road paving at French Park, acquisition of portable radios for use by the Police Department, acquisition of mobile radios for use by the Fire Department, oil tank removal at the Community Center, the Public Works Department building and the Board of Education administration building, and construction of a dog park at a site to be determined by the Board of Selectmen, as further described in item 3 of the notice of said Special Town Meeting.
- 9) In the event that the Special Town Meeting to be held on December 15, 2015 fails to have a quorum, to consider and act upon a resolution approving an appropriation and the authorization of borrowing for costs with respect to the installation of a simulcast upgrade to the Town's mobile/portable radio communications system facilities at the antenna tower sites at Progress Avenue in Seymour and at Quaker Farms Road in Oxford in order to provide 100% radio coverage throughout the Town, as further described in item 4 of the notice of said Special Town Meeting.
- 10) Action in lieu of special Town meeting regarding waiving of bidding on Fire Department boat

- 11) Awarding of bid for 2015 Dodge Ram 5500 4X4 bucket truck
- 12) Awarding of bid for 2015 Dodge Ram 5500 4X\$ platform truck with snow plow and material spreader
- 13) Discussion and take possible action regarding LED street light conversion
- 14) Discussion and take possible action regarding tax abatement for 100 Prospect Street
- 15) Discussion and take possible action regarding Chatfield Park bathrooms
- 16) Executive session (Contracts – WPCA)
- 17) Discussion and take possible action regarding WPCA contract
- 18) Appointments
- 19) Tax Refunds/Abatements
- 20) Transfers
- 21) Correspondence
- 22) Public Comment
- 23) Selectmen's Public Comments
- 24) Adjournment

Submitted by,

A handwritten signature in black ink, appearing to read 'W. Kurt Miller', written over the printed name below.

W. Kurt Miller