

AGENDA

Board of Finance Regular Meeting

COPY RECEIVED
DATE: 10/20/15
TIME: 3:15 PM
TOWN CLERK'S OFFICE

Tuesday, October 27, 2015 @ 7:00PM
Norma Drummer Room, Seymour Town Hall

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Seating of Alternates
- 4) Public Comment
- 5) Approval of Minutes – September 22, 2015 Regular Meeting
- 6) Comments from the First Selectman
- 7) Report from the Finance Director
- 8) Discuss and take possible action on the following resolutions:

8a) To consider and act upon a resolution recommending an appropriation and the authorization of borrowing for costs with respect to construction of a greenway trail along the Naugatuck River approximately from the Tingle Dam Bypass Channel and Fishway Park to the Bank Street Bridge, and related improvements and amenities.

8b) To consider and act upon a resolution recommending 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.

8c) To consider and act upon a resolution recommending an appropriation and the authorization of borrowing for costs with respect to various Town facility, 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.

8d) To consider and act upon a resolution recommending 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.

- 9) Transfer Requests
- 10) New Business
- 11) Correspondence
- 12) Adjournment

Submitted by,

Monica Dimon
Recording Secretary