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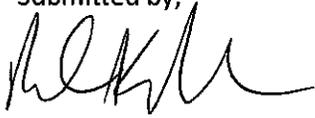
AGENDA

Board of Selectmen Meeting
Tuesday, January 19, 2016 – 7:00 PM
Norma Drummer Room – Town Hall

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from January 5, 2016 regular meeting
- 5) First Selectman's Report
- 6) Set public hearing for February 16, 2016 6:45 PM regarding 2016 Small Cities Grant Application
- 7) To consider and act upon a resolution making certain determinations and delegations in connection with borrowings authorized to finance an appropriation 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.
- 8) To consider and act upon a resolution making certain determinations and delegations in connection with borrowings authorized to finance an appropriation 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.
- 9) To consider and act upon a resolution making certain determinations and delegations in connection with borrowings authorized to finance an appropriation 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.
- 10) To consider and act upon a resolution making certain determinations and delegations in connection with borrowings authorized to finance an appropriation 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.
- 11) Discussion regarding potential regionalization of services with Ansonia
- 12) Discussion and take possible action regarding LED street light conversion
- 13) Appointments
- 14) Tax Refunds/Abatements
- 15) Transfers
- 16) Correspondence

- 17) Executive session (Personnel – Gianotti grievance, personnel – Public Works Director position)
- 18) Discussion and take possible action regarding potential hiring of Public Works Director
- 19) Discussion and take possible action regarding Gianotti grievance
- 20) Public Comment
- 21) Selectmen's Public Comments
- 22) Adjournment

Submitted by,

A handwritten signature in black ink, appearing to read 'W. Kurt Miller', written in a cursive style.

W. Kurt Miller