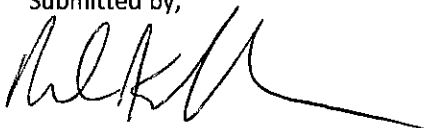


COPY RECEIVED
DATE: 8/12/16
TIME: 8:50AM
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen Meeting
Tuesday, August 16, 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 August 2nd, 2016 regular meeting
- 5) First Selectman's Report
- 6) Discussion and take possible action regarding CT State Library grant for library construction
- 7) Discussion and take possible action regarding potential senior day care facility
- 8) Discussion and take possible action regarding Community Center & Seymour Congregational Church parking lot
- 9) Discussion and take possible action regarding veterans' tax exemption
- 10) Action in lieu of special Town meeting regarding Department of Public Works Ram 5500 Mason style dump truck with material spreader and plow
- 11) To consider and act upon a resolution recommending an appropriation and the authorization of borrowing for costs with respect to the 2017 Town Roadway and Drainage Reconstructions, Replacements and Improvements Program, setting the date for a Special Town Meeting and a referendum to consider and act upon a resolution with respect to such recommendations, and to take actions and make determinations related thereto.
- 12) To consider and act upon a resolution recommending an appropriation and the authorization of borrowing for costs with respect to the 2017 Town and School Facilities Repairs and Renovations Program, setting the date for a Special Town Meeting and a referendum to consider and act upon a resolution with respect to such recommendations, and to take actions and make determinations related thereto.
- 13) Discussion and take possible action regarding approval of ordinances:
 - a) Justices of the Peace
 - b) Strategic Planning
 - c) Road excavation
- 14) Update on LED streetlight conversion project
- 15) Executive Session (Personnel – Code Compliance Assistant)
- 16) Discussion and take possible reaction regarding hiring of Code Compliance Assistant
- 17) Appointments
- 18) Tax Refunds/Abatements
- 19) Transfers
- 20) Correspondence
- 21) Public Comment
- 22) Selectmen's Public Comments
- 23) Adjournment

Submitted by,



W. Kurt Miller