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AGENDA

**Special Board of Selectmen Meeting
Thursday, January 19, 2017 – 6:00 PM
Norma Drummer Room – Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from January 3, 2016 special meeting
- 5) First Selectman's Report
- 6) Discussion and take possible action regarding appointment of new Deputy First Selectman
- 7) Discussion and take possible action regarding Jacko Drive acceptance
- 8) Discussion and take possible action regarding Chatfield Farms roads acceptance
- 9) Discussion and take possible action regarding Seymour Ambulance Association tax abatements
- 10) Discussion and take possible action regarding awarding of roadway patching bid award
- 11) Executive Session (Personnel – Police Chief Contract; Legal Claim – Rybczyk settlement)
- 12) Discussion and take possible action regarding Police Chief contract
- 13) Discussion and take possible action regarding Rybczyk settlement
- 14) Appointments
- 15) Tax Refunds/Abatements
- 16) Transfers
- 17) Correspondence
- 18) Public Comment
- 19) Selectmen's Public Comments
- 20) Adjournment

Submitted by,



W. Kurt Miller