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**AGENDA**

**Board of Selectmen Meeting**  
**Tuesday, September 4, 2018 – 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 21, 2018 regular meeting
- 5) Approve minutes from August 21, 2018 special meeting
- 6) First Selectman's Report
- 7) Discuss and take possible action regarding energy savings performance contract with Johnson Controls
- 8) Discuss and take possible action in lieu of special Town Meeting exempting the purchase of a Pierce Arrow XT pumper truck fire apparatus from the bid requirements specified in section 2-263 of the Seymour Town Charter.
- 9) Discuss and take possible action regarding the final report of the Charter Revision Commission
- 10) Discuss and take possible action regarding requiring the First Selectman to present a full accounting of hours worked on behalf of the Town at each Board of Selectman meeting
- 11) Appointments
- 12) Tax Refunds/Abatements
- 13) Transfers
- 14) Correspondence
- 15) Public Comment
- 16) Selectmen's Public Comments
- 17) Adjournment

Submitted by,



W. Kurt Miller