

COPY RECEIVED  
DATE: 12/28/18  
TIME: 11:35am  
TOWN CLERK'S OFFICE

**AGENDA**  
**Board of Selectmen Meeting**  
**Wednesday, January 2, 2019 – 7:00 PM**  
**Norma Drummer Room – Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from December 4, 2018 regular meeting
- 5) First Selectman's Report
- 6) Discussion with Town Engineer regarding road program
- 7) Presentation and discussion with Strategic Planning Committee
- 8) Discussion and take possible action regarding supplemental appropriation resolution
- 9) Set special Town meeting for January 15, 2018 at 6:45 PM regarding supplemental appropriation
- 10) Executive Session (Contracts – Finance Director; Litigation – Silver Petrucelli et al v. Town of Seymour)
- 11) Discussion and take possible action regarding Finance Director Contract
- 12) Discussion and take possible action regarding Silver Petrucelli et al v. Town of Seymour
- 13) Appointments
- 14) Tax Refunds/Abatements
- 15) Transfers
- 16) Correspondence
- 17) Public Comment
- 18) Selectmen's Public Comments
- 19) Adjournment

Submitted by,



W. Kurt Miller