

COPY RECEIVED
DATE: 3/4/2019
TIME: 1:15 pm
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen Meeting
Tuesday, March 5, 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 February 19, 2019 regular meeting
- 5) Approve minutes from February 19, 2019 public hearing
- 6) Approve minutes from February 19, 2019 Ordinance Committee meeting
- 7) First Selectman's Report
- 8) Discussion and take possible action regarding Fire Marshal Interlocal Mutual Assistance Agreement .
- 9) Discussion and take possible action regarding a resolution recommending an appropriation and bond authorization of \$495,000 for the purchase and installation of interactive touch panels and related equipment for the Seymour Public Schools and upgrades and renovations to various Town buildings
- 10) Set special Town meeting for Tuesday, March 19, 2019 at 6:45 PM regarding a resolution to appropriate \$495,000 for the purchase and installation of interactive touch panels and related equipment for the Seymour Public Schools and upgrades and renovations to various Town buildings and to authorize the issue of bonds, notes, temporary notes or other obligations in an amount not to exceed \$495,000 to finance said appropriation
- 11) Discussion and take possible action regarding ordinances:
 - a. Section 15-13(c) – Manufacturing exemption
 - b. Historical landmark preservation
 - c. Communications Commission
 - d. Emergency Management Director
- 12) Executive Session (Real Estate – 100 Prospect Street)
- 13) Discussion and take possible action regarding 100 Prospect Street
- 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