

AGENDA

**Special Board of Selectmen Meeting
Tuesday, March 26, 2019 – 7:00 PM
Norma Drummer Room – Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Moment of silence for Selectwoman Karen Stanek
- 4) Public comment
- 5) Approve minutes from March 5, 2019 regular meeting
- 6) Approve minutes from March 5, 2019 public hearing
- 7) Discussion and take possible action regarding selection of Selectman
- 8) Action in lieu of special Town meeting 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 and other obligations in an amount not exceed \$495,000 to finance said appropriation
- 9) Discussion and take possible action regarding 2019 National Day of Prayer
- 10) Discussion and take possible action regarding CERC agreement
- 11) Discussion and take possible action regarding Vision agreement
- 12) Discussion and take possible action regarding Emery Winslow Tax Incentive application
- 13) Discussion and take possible action regarding ordinances:
 - a. Section 15-13(c) – Manufacturing exemption
- 14) Executive Session (Litigation – Gianotti v. Town of Seymour)
- 15) Discussion and take possible action regarding Gianotti v. Town of Seymour
- 16) Appointments
- 17) Tax Refunds/Abatements
- 18) Transfers
- 19) Correspondence
- 20) Public Comment
- 21) Selectmen's Public Comments
- 22) Adjournment

Submitted by,



W. Kurt Miller