

COPY RECEIVED
DATE: 2-2-2012
TIME: 4:57 P.M.
TOWN CLERK'S OFFICE

AGENDA
Board of Selectmen
Tuesday, February 7, 2012 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

- 1) Call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment.
- 4) Approve minutes from Board of Selectmen meeting on 1/17/12.
- 5) Present certificates to the Eagle Scout Volunteers.
- 6) Discussion and possible action on Dedication of the canoe/kayak launch located at Keith Mitchell Forest.
- 7) First Selectman's Report – Update on 100-Day Plan.
- 8) Executive Session (Pending Litigation – Jezierny v Seymour) (Personnel, Contract Negotiations)
- 9) Discussion and possible action on Jezierny v Seymour.
- 10) Discussion and possible action on Report from the Tax Incentive Committee.
- 11) Discussion and possible action on Fire Marshal's Office fee schedule.
- 12) Discussion and possible action on Fire Marshal's Office stipend position.
- 13) Discussion and possible action on 98/100 Bank Street fire lane and signage issue.
- 14) Report from HR Consulting Group concerning the HR Audit.
- 15) Report from Skate Park Committee.
- 16) Discussion and possible action on Cemetery Road closing issue.
- 17) Discussion and possible action on updating phone system for Town departments.
- 18) Resolution to appoint a Charter Revision Commission. (Take Action)
- 19) Appointments.
- 20) Tax Refunds/Abatements.
- 21) Transfers.
- 22) Correspondence.
- 23) Other Business.
- 24) Public Comment.
- 25) Selectmen's Public Comments.
- 26) Adjournment.

Submitted by,



W. Kurt Miller,
First Selectman

WKM/dac