COPY RECEIVED

DATE: 8/4/2020

TIME: 1:00pm

TOWN CLERK'S OFFICE

## **AGENDA**

## Special Board of Selectmen Meeting Thursday, August 6<sup>th</sup> 2020 – 7:00 PM

Zoom Teleconference - Call (646)558-8656- Meeting ID: 833 3574 2590

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from July 21, 2020 regular meeting
- 5) First Selectman's Report
- 6) Discussion and take possible action regarding STEAP Grant Resolution
- 7) Discussion and take possible action regarding WPCA Budget
- 8) Executive Session Seymour WPCA (Attorney-client privileged document)
- 9) Discussion and take possible action regarding Selectmen recommendations to Ordinance Committee
- 10) Appointments
- 11) Tax Refunds/Abatements
- 12) Transfers
- 13) Correspondence
- 14) Public Comment
- 15) Selectmen's Public Comments
- 16) Adjournment

Submitted by,

W. Kurt Miller

MIKM