

# AGENDA

## BOARD OF SELECTMEN

MONDAY – MARCH 14, 2016

8:00 A.M. – ROOM A – TOWN CAMPUS

**8:00 a.m. Regular Session**

1. Pledge of Allegiance
2. Approval of minutes – February 22, 2016  
February 24, 2016  
March 3, 2016
3. First Selectman's comments
4. Citizen comments

**NEW BUSINESS**

5. Discuss and take action to retain the services of Milano & Wanat, LLC as attorneys to represent the Town of Madison in assessment appeal cases that may be filed for the October 1, 2015 grand list.
6. Discuss and take action to approve the hiring of Kathryn Champagne to the position of Assistant Town Clerk effective March 14, 2016 at a rate of pay of \$19.24 per hour.
7. Discuss and take action to approve the hiring of Jennifer Winalski to the position of School Based Clinician effective March 21, 2016 at a rate of pay of \$26.59 per hour.
8. Discuss and take action to award the Robert H. Brown Middle

School retro-commissioning project engineering services to Colliers international and implementation of the project to Automated Building Systems (ABS).

9. Discuss and take action on approval of the submission of an application for grant funding under the Connecticut Department of Transportation Local Transportation Capital Improvement Program for the pavement rehabilitation of Nortontown Road and portions of Opening Hill Road.

10. Discuss and take action to approve the resignation of Captain Joseph A. Race from the Police Pension Board.

11. **Appointments:**

Lori Murphy to the Senior Services Commission for a term to expire January 1, 2019.

12. Tax Abatement/Refunds

12. Citizens comments

13. Liaison Reports/Selectmen Comments

14. Executive Session

a. Update on West Wharf v. Town of Madison

b. Update on Lesage Parcel

c. Review Settlement, Heart & Hypertension Claim

Rollinson v. Town of Madison

15. Discuss and take action on Special Appropriation for payout of

Heart and Hypertension claim for Rollinson in the amount of \$45,000.

16. Adjournment