

AGENDA
BOARD OF SELECTMEN
MONDAY – APRIL 25, 2016
7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 p.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes
 - o April 11, 2016
 - o April 18, 2016
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Discuss and take action to adopt a resolution to authorize the issuance of bonds to refund in whole or in part various of the Town's outstanding bond issues
6. Discuss and take action to approve exercising the first five-year renewal period for the Municipal Solid Waste Disposal and Recycling Services Agreement between Covanta Bristol, Inc. and the Towns of Madison and Guilford dated December 20, 2011, as amended. The renewal period would commence July 1, 2017.
7. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.

Motion: To approve Line Transfers totaling \$49,123.38.

8. Discuss and take action to accept the resignation of Shane Kokoruda from the Salt Meadow Park Governance Committee.
9. Discuss and take action to accept the resignation of Joan O'Neill from the Conservation Commission.
10. Appointments:
 - o Alex Cushing to the Conservation Commission for a term to expire January 1, 2020.
11. Tax Abatement/Refunds
12. Citizens comments
13. Liaison Reports/Selectmen Comments
14. Adjournment