

**AGENDA  
BOARD OF SELECTMEN  
MONDAY – JUNE 27, 2016  
7:00 P.M. – ROOM A – TOWN CAMPUS**

**6:30 p.m. Executive Session**

1. Discuss Lincoln v. Madison

**7:00 p.m. Regular Session**

1. Pledge of Allegiance
2. Approval of minutes – June 13, 2016
3. First Selectman's comments
4. Citizen comments

**NEW BUSINESS**

Presentation from Representative Kokoruda and the Memorial Day Essay Contest Winners.

6. Discuss and take action to award a Proclamation to Eagle Scout Patrick Gazda.
7. Discuss and take action to award a Proclamation to Eagle Scout Benjamin Gazda.
8. Discuss and take action to approve the Settlement Agreement in Lincoln v Madison with no funds required by the Town.
9. Discuss and take action to call a Town Meeting on Monday, July 11, 2016 at 6:30 p.m. in the Polson School Auditorium to approve:
  1. Discuss and take action to approve a Special Appropriation request in the amount of \$65,000 to fund the OT – Special Duty Police Department Account.
  2. Other Special Appropriations as deemed necessary.
10. Discuss and take action to award a bid for the Police Station Design/Build Dry Sprinkler System to the low bidder, Fire Protection Testing, of Cheshire CT.
11. Discuss and take action to approve a resolution allowing First Selectman Banisch to sign a contract with Motorola Solutions Inc. for the purchase of radio equipment for the Dispatch Center as follows:

BE IT RESOLVED by the Board of Selectmen of the Town of Madison, CT as follows:

1. Determination of Need. The Board of Selectmen of the Town of Madison has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease Schedule A#23928 dated as of June 27, 2016, between \_TOWN OF MADISON, CT\_(Lessee) and Motorola Solutions Inc. (Lessor).
  2. Approval and Authorization. The Board of Selectmen of the Town of Madison has determined that the Lease Agreement, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Board of Selectmen hereby approves the entering into of the Lease Agreement by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Lease Agreement on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease Agreement.  
Authorized Individual(s): Thomas J. Banisch, First Selectman.
12. Update on the Dispatch Center.

13. Discuss and take action to approve a grant application request from Madison Hose #1 for the purchase of a Fire Boat; there will be grant-matching funds required.
14. Discuss and take action to approve a revised fee schedule for the Building Department.
15. Discuss and take action to accept a grant under the Connecticut Department of Transportation administered Federal Local Bridge Program for the replacement of the County Road Bridge over the Hammonasset River.
16. Discuss and take action to extend the Letter of Intent between the Town and the Shoreline Arts Alliance, pertaining to the use of the Academy Street School.
17. Appointments:  
Graham Curtis to the Water Pollution Control Authority for a term to expire January 1, 2020.
18. Citizens comments
19. Liaison Reports/Selectmen Comments
20. Adjournment