

AGENDA

BOARD OF SELECTMEN

MONDAY – JULY 25, 2016

7:00 P.M. – ROOM A – TOWN CAMPUS

7:00 p.m. Regular Session

1. Pledge of Allegiance – Led by Eagle Scouts Jack, David and Erik Lazor
2. Approval of minutes – June 27, 2016
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Progress Report on Salt Meadow Park.
6. Approving the hiring of Jennifer Wenderoth-Holster to the part-time position of Assistant MADE Coalition Coordinator at an annual budgeted salary of \$26,000. Start date to be determined by Madison Youth & Family Services.
7. Presentation and discussion of the 5 year Strategic Plan for Youth and Family Services.
8. Discuss and take action to approve a donation in the amount of \$2,500 from the Noble Family to the Social Services Department.
9. Discuss and take action to approve a donation in the amount of \$5,000 from Neighbor 2 Neighbor to the Youth & Family Services & Social Services Departments. The funds will be used for emergency financial assistance to individuals / families in need.
10. Discuss and take action to approve Line Item Transfers totaling \$2,200,743.99. Such transfers are for the re-allocation of the 2016-2017 Public Works Budget.
11. Discuss and take action to approve a Special Appropriation of \$562,024 to replenish various Departments' budgets due to freeze in 2015-2016.
12. Discuss and take action to call a Special Town Meeting on August 22, 2016 at 6:00 p.m. The call of the meeting will be to consider and take action on a Special Appropriation to replenish various Departments' budgets due to freeze in 2015-2016 in the amount of \$562,024.
13. Discuss and take action to call a Public Hearing on August 22, 2016 at 6:30 p.m. to review proposed changes to Town Ordinances.
14. Discuss and take action to approve the lease purchase agreement for four (4) Madison Police Department Patrol Vehicles as specified and approved in the 2016-2017 Vehicle replacement schedule; and to approve the First Selectman to sign a resolution for the same, as follows:

WHEREAS, the Town of Madison desires to enter into a Lease-Purchase Agreement, by and between Government Capital Corporation and Town of Madison, for the purpose of financing "Police vehicle(s) & related equipment". The Town of Madison desires to designate this Agreement as a "qualified tax exempt obligation" of the Town of Madison for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Town of Madison desires to designate Tom Banisch, First Selectman, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE TOWN OF MADISON:

Section 1. That the Town of Madison enters into a Lease Purchase Agreement with Government Capital Corporation for the purpose of financing "Police vehicle(s) & related equipment".

Section 2. That the Lease Purchase Agreement, by and between the Town of Madison and Government Capital Corporation is designated by the Town of Madison as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Town of Madison designates Tom Banisch, First Selectman, as an

authorized signer of the Lease Purchase Agreement, by and between the Town of Madison and Government Capital Corporation.

PASSED AND APPROVED by the Board of Selectman of the Town of Madison in a meeting held on the 25th day of July 2016.

15. Discuss and take action on the purchase of the LeSage Property at 351 Copse Road in the amount of \$800,000.
16. Discuss and take action on a Temporary Right-of-Entry agreement with Amtrak for use of the Shoreline East parking area.
17. Discuss and take action to approve the resignation of Jennifer McLain from the Youth and Family Services Board.
18. Citizens comments
19. Liaison Reports/Selectmen Comments
20. Adjournment