

**AGENDA  
BOARD OF SELECTMEN  
THURSDAY – JANUARY 26, 2017  
6:00 P.M. – POLSON SCHOOL AUDITORIUM**

**6:00 p.m. Regular Session**

1. Pledge of Allegiance
2. Approval of minutes – January 9, 2017
3. First Selectman's comments
4. Citizen comments

**NEW BUSINESS**

5. Discuss and take action to approve the parameters of the Annual Town of Madison Donald Rankin Community Service Award.
6. Discuss and take action to approve a Proclamation honoring Eagle Scout Matthew Erich Benedict Derken.
7. Discuss and take action to approve the spending of \$609,257.77, and to sign the contract within 15 days, for the purchase of the new fire truck.
8. 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.
9. Discuss and take action to call a Public Hearing on Monday, February 27, 2017 at 7:15 p.m. in Town Campus Room A to hear comment on the 2017 Small Cities Community Development Program Application process for Concord Meadows Retirement Community.
10. Discuss and take action to approve the job description, with changes, to the position of Manager of Payroll and Accounting Services and adjust the salary to Grade 8 as recommended by the Job Evaluation Committee. Funding is budgeted through a line item transfer from the Salary Reconciliation Account.
11. Discuss and take action to approve the job description of Supervisor of Account Management, Grade 9 as recommended by the Job Evaluation Committee. Reclassify the position of Accountant to the position of Supervisor of Account Management. Funding is budgeted through a line transfer from the Salary Reconciliation Account.
12. Discuss and take action to approve the job description for the position of Administrative Assistant, Salary Grade 4, part-time 20 hours per week, Department of Health as recommended by the Job Evaluation Committee. Funding is budgeted through a line transfer within the Health Department budget.
13. Discuss and take action to approve hiring Edward Taddei to the position of Assessment Technician II, Salary Grade 6, Step 3. The position is budgeted and will fill a vacancy left by a prior employee.
14. Discuss and take action to approve a Line Item transfer request from the Human Resources Department in the amount of \$8,956.41 from Salary Adjustments (1-100-8150-0000-1330-830-00).
15. Discuss and take action to hire a facilitator for the Academy Street School Workshops.
16. Update on the Shoreline Greenway Trail expansion.

17. Update from Department Heads – Town Engineer.

- a. TOD Grant (Transit Oriented Development)
- b. Fueling Station Capital Project
- c. Other projects

18. Discuss RFP to solicit proposals for new copiers for Town offices.

19. Appointments:

Steven Filippone to the Youth and Family Services Board for a term to expire January 1, 2021.

David Rackey as the Citation Hearing Officer for a term to expire December 31, 2017.

Heather Castrilli as the Municipal Agent on Aging for a term to expire December 31, 2017.

Donald Oslander as Comptroller for a term to expire December 31, 2017.

Cheryl Kuszpa as Comptroller for a term to expire December 31, 2017.

20. Tax abatements / refunds.

21. Citizens comments

22. Liaison Reports/Selectmen Comments

23. Adjournment