

AMENDED AGENDA

**BOARD OF SELECTMEN**

MONDAY – FEBRUARY 13, 2017

8:00 A.M. – ROOM A – TOWN CAMPUS

8:00 a.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes –January 26, 2017
3. First Selectman's comments
4. Citizen comments

OLD BUSINESS

5. Update from Department Heads – Town Engineer.

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

NEW BUSINESS

6. Discuss and take action to approve a Proclamation honoring Eagle Scout Frances John Guarascio.

7. Discuss and take action on a Proclamation for Green Up, Clean Up Day.

8. Discuss and take action to revise the call of the meeting for the February 27, 2017 Public Hearing as follows:

The legal voters of the Town of Madison are hereby warned and notified that the Board of Selectmen will hold a Public Hearing on Monday, February 27, 2017 at 7:15 p.m. Town Campus Room A.

The purpose of this meeting is to hear comment on:

1. The 2017 Small Cities Community Development Program Application process for Concord Meadows Retirement Community.

2. Revising Town Ordinances governing Fire Prevention and Protection, Chapter 8 Articles I and II.

9. Discuss and take action to approve the hiring of Heather Dineen to the budgeted position of Communication Technician, 40 hours, \$19.89 to start, in accordance with the collective bargaining agreement between the Town of Madison and the United Public Service Employees Union.

10. Discuss and take action to approve a Line Item Transfer request from the Facilities Department in the amount of \$20,000 to aid in maintenance of the street lights.

11. Discuss and take action to approve a Line Item Transfer request from the Facilities Department in the amount of \$1,500 to cover overtime due to emergency call in repairs, long weekend, holiday hours, etc.

12. Discuss and take action to approve a Line Item Transfer request from the Public Works Department in the amount of \$4,000 to cover unexpected expenses for Highway Working Gear to comply with collective bargaining requirements.

13. Discuss and take action to approve a Line Item Transfer request from the Public Works Department in the amount of \$25,000 to cover additional fleet repair expenses.

14. Discuss and take action to approve a Line Item Transfer request from the Facilities Department in the amount of \$6,000 to cover tree removal/pruning requests through June 30, 2017.
15. Discus and take action to approve the resignation of Philip Maniero from the Salt Meadow Park Governance Committee Alternates.
16. Tax abatements / refunds.
17. Citizens comments.
18. Liaison Reports/Selectmen Comments
19. Executive Session
  - a. Contract Negotiations
20. Adjournment