

AGENDA
BOARD OF SELECTMEN
MONDAY – MARCH 13, 2017
8:00 A.M. – ROOM A – TOWN CAMPUS

8:00 a.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes –February 27, 2017
3. First Selectman's comments
4. Citizen comments

OLD BUSINESS

5. Update from Department Head – Recreation Director.

NEW BUSINESS

6. Discuss and take action to call a Budget Public Hearing on Wednesday, March 22, 2017 at 7:00 p.m. in the Auditorium of the Walter C. Polson Middle School for the purpose of a [http://www.townofmadison.com/Community](#)
7. Discuss and take action to call a Public Hearing on Monday, March 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.
8. Discuss and take action to adopt a Fair Housing Resolution.
9. Discuss and take action to authorize the First Selectman to sign an Environmental Review Record pertaining to the Concord Meadows Condominiums.
10. Discuss and take action to approve a Resolution renewing the Town's participation in HazWaste Central from July 1, 2017 through June 30, 2020.
11. Discuss and take action to approve authorizing the First Selectman to sign a Letter of Intent between the Town of Madison and Axia. The purpose of the Letter of Intent is to allow Axia a three-month exclusive period to market broadband service to Madison customers.
12. Discuss and take action to return of Funds to General Fund Balance from Completed Projects: East Wharf Reconstruction (\$32,598), Town Lighting Equipment Purchase (\$1,156), West Wharf Reconstruction (\$156); totaling \$33,910.00.
13. Discuss and take action to approve a Special Appropriation request from the Town Engineer in the amount of \$23,697.00 for Remediation Services for State Land Parcels adjacent to Salt Meadow Park
14. Discuss and take action to approve a Special Appropriation request from the Town Engineer in the amount of \$13,015.00 for additional electrical construction cost at the Town Garage.
15. Update on Town Solar Projects.
16. Appointments:

Discuss and take action to formally appoint the following members to the Old Elm Street Historic District Study Committee with terms to expire August 31, 2017:

Thomas Boyle
Eric Berg
Eileen Banisch
John Lind
Susan Cartledge

Alternates:
Eric Axberg
Carol Snow
Peter Clement

17. Tax abatements / refunds.
18. Citizens comments.
19. Liaison Reports/Selectmen Comments
20. Adjournment