

**AGENDA**

**BOARD OF SELECTMEN**

MONDAY – MARCH 27, 2017

7:00 P.M. – ROOM A – TOWN CAMPUS

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

1. Pledge of Allegiance
2. Approval of minutes – March 13, 2017  
March 23, 2017 Special
3. First Selectman's comments
4. Citizen comments

**NEW BUSINESS**

5. Discuss and take action to approve a Proclamation honoring Chef Silvio Suppa of Café Allegre.
6. Discuss and take action to approve a Proclamation honoring Boy Scout Nicholas Anthony Dollahite.
7. Discuss and take action to approve the following Resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,

2. That the filing of an application by the Town of Madison in an amount not to exceed \$800,000 is hereby approved, and that the First Selectman is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Town of Madison.

6. Discuss and take action approve the First Selectman signing a Public-Private Cooperation Agreement between the Town of Madison and the E.C. Scranton Memorial Library.

7. Discuss and take action to award the contract for a new John Deere 4-wheel drive loader to The W.I. Clark Company under State Contract #16PSX0151. The total cost of \$136,277.28.

8. Discuss and take action to approve a lease agreement for a new John Deere four wheel drive loader.

9. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.

Motion: To approve Line Transfers totaling \$7,550.00.

10. Appointments:

Thomas J. Cartledge to the Town Appeals Officer for a term to expire December 31, 2018.

11. Tax abatements / refunds.

12. Citizens comments

13. Liaison Reports/Selectmen Comments

14. Adjournment