

AGENDA

BOARD OF SELECTMEN

MONDAY – JANUARY 11, 2016

8:00 A.M. – ROOM A – TOWN CAMPUS

8:00 a.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes:
 - o December 14, 2015
 - o December 28, 2015
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Update on the Jeffrey School boiler.
6. Discuss and take action on setting standard mileage rate at .54 cents per mile for all business miles driven per 2015 IRS guidelines – effective as of January 1, 2016.
7. Discuss and take action on reappointment of Robert Kuchta as Tree Warden for the Town of Madison for a term to expire 12/31/17.
8. Annual Report Presentation from the WPCA.
9. Discuss and take action on acceptance of grant in the amount of \$25,760 from the Bauer Trust Advisory Committee for Habitat Exploration Programs at Bauer Park and the Rockland Preserve.
10. Discuss and take action to hire Bryan Morris to the position of Truck Driver, effective January 1, 2016 upon the retirement of Robert Schumann. Public Works, Teamsters Local #443, \$20.79 per hour.
11. Discuss and take action to hire Stephanie Jacoboski to the position of Café Worker, effective January 11, 2016; 29.5 hours per week at a rate of \$11.49 per hour.
12. Discuss and take action to reconstitute "Green-Up, Clean-Up Day".
13. Update on the Bulky Waste Site.
14. Discuss and take action on adopting the following resolution:
Resolution endorsing the South Central Regional Council of Governments' Regional Performance Incentive Program proposals listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement). Such proposals are attached to and made a part of this record.
 - o Planimetric Data Development
 - o Regional Open Space Inventory
15. Discuss and take action to approve a Special Appropriation in the amount of \$15,293.00 from the Beach & Recreation Department to replace funds expended to replace the Surf Club furnace which failed during the week between Christmas and New Years Day.
16. Recognize the resignation of Peter Parisi from the Board of Assessment Appeals, effective January 21, 2016.
17. Appointments
 - o Jason Engelhardt to the Rockland Preserve Committee Alternate for a term to expire January 1, 2019.
 - o Nils Gyllensten to the Blight Appeals Committee for a term to expire January 1, 2017.
18. Tax Abatement/Refunds
19. Citizens comments
20. Liaison Reports/Selectmen Comments
21. Adjournment

